

Monthly Town Board Meeting: April 8, 2013

This meeting was properly posted according to Wis Statutes and Open Meeting Law. The building is handicap accessible. It was posted at the Landing, County Y, Schaefer's Wharf, County L, and the Nokomis Town Hall posting boards.

**Attendees:** Bette Stillman, Supervisor  
Kurt Kopacz, Supervisor (absent)  
Gary Baier, Chairman  
Wendy Smith, Clerk  
Mary Schewe, Treasurer

**Call to Order:** Gary Baier, Chairman, called meeting to order in accordance with the open meeting law at 6:00 p.m., noting that the meeting notice had been properly posted and that the building and meeting room are handicap accessible. 1. M/M Bette 2. M/M Gary All in favor

**Approve Agenda:** 1. M/M Bette M/M Gary All in favor

**Approve Check and Vouchers:** 1. M/M Gary 2. M/M Bette All in favor

**Approve March Financial:** \$970,140.55 1. M/M Bette 2. M/M Gary All in favor

**Tom Bowman Four Seasons Proposal:** Letter submitted by Tom Bowman that board approved subject to chair signature. With new board they will need to review. 1. M/M per Gary to enter into contract no second contract declined.

**Approve minutes 3/11/13m 3/15/13 and 3/25/13:** 1. M/M Bette 2. M/M Gary All in favor

**Fire Department Update:** None

**Cemetery/Deeds Update:** None

**Update on Road Construction and Road Issues:** 4/10/13 at Cassian to open bids at 7:00 pm for Swamp Lake.

Discussion of road work.

Review of water issues.

**Park Updates:** None

**County Issues:** None

**Resolution 4-8-13A Rescind Resolution 5/12/2008A Sexton Compensation/Amend**

**Resolution 4/9/12A Prairie Rapids Cemetery Board:** Carryover

**Training new treasurer:** 1. M/M Bette to authorize \$12 an hour for former treasurer to train new treasurer if needed. 2. M/M Gary All in favor

**Future Agenda Items and Dates:** Resolution 4-8-13A Rescind Resolution 5/12/2008A  
Sexton Compensation/Amend Resolution 4/9/12A Prairie Rapids Cemetery Board

4/10/13 Cassian open Swamp Lake Bids

WTA Meeting 4/24/12 Woodruff

**Public Comments:** Thank you for abstaining from the mowing contract.

Gary thanks township.

Discussion of Sexton position

**Adjourn Meeting:** 1. M/M Gary 2. M/M Bette All in favor

NOTE a complete recording of town board meetings are available for residents review in the clerk's office.