

Special Town Board Meeting: October 21, 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
Brian Schmidt, Supervisor
John Bowman, Chairman
Wendy Smith, Clerk
Judi Asmondy, Treasurer (absent)

Call to Order: John Bowman, 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 Brian All in favor

Pledge of Allegiance

Approve Agenda: 1. M/M Bette M/M Brian All in favor

Security Health Insurance Information Renewal/Changes: Becky Gorst reviewed changes for 2014 Renewal.

1. M/M John to increase employees wages \$5.77 an hour in lieu of health insurance for the 2014 calendar year. To be reviewed yearly in September. Change effective January 1st.
2. M/M Bette All in favor

Future Agenda Items and Dates:
None

Public Comments: None

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