

Monthly Town Board Meeting: March 11, 2019

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, Tilted Loon Saloon, 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

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 move agenda item 18, 19 and 20 after item 7. 2. M/M Brian All in favor

Approve Check and Voucher: 1. M/M Brian 2. M/M Bette All in favor

Approve February Financial: \$1,180,632.36 1. M/M Bette 2. M/M Brian All in favor

Public Comments: Chairman had worm in computer fixed now.

Approve minutes 2/11/19: 1. M/M Bette 2. M/M Brian All in favor

Fire Department Update: Report read
First responder training every 2 years complete.
32 active members
Responding member to fires varies.

Cemetery/Deeds Update: 0 sale / 0 deeds sign.

0 burial(s).

0 headstone(s)

Draft of letter to be presented to Josh Kakuschke Eagle Scout Ceremony. Tues. May 7, 1p at TH

Update on Road Construction and Road Issues: Prairie Rapids bridge guardrail agreement on 2/26/19 meeting between all parties was reached to install more/less additional 20 8' steel posts at half spacing costing additional \$3200 with a withhold of \$3200 on original invoice, work completed by May 15th weather permitting. Hunter Engineering to firm up plan and amounts sometime in April.

200 ton of sand O. C highway 2/20 approximate additional cost of \$15.00 per ton \$3000.

2016 IHC plow will need to have one of main computer wiring loom replaced, warranty, truck is currently operable. 2009 GMC plow on going repairs to windshield wiper system and power steering. Shop septic system frozen, showing minor improvements.

Recommend contracting out snow roof removal for town hall and food pantry building, 1 crew member and equipment would assist. Shop septic system frozen, showing minor improvements.

Recommend that no weight limit permits be issued for spring thaw, flooding of roads will be biggest issue. Recommend no mailboxes be replaced. Recommend over summer drafting

ordinances/ fees regarding private residences / plow contractors. Notices should be placed on web site. Special Thanks to the efforts of the Town Crew & families for outstanding Efforts and Dedication!

Accept/Deny Prairie Rapids Road Bridge – Guard Rail with additional cost: Had meeting with Lunda and Hunter engineering 28 ft. steel posts will cost additional \$3,200. This amount was withheld from original bill. Approximate complete time May 15th depending on weather.

Park Updates: Closed and recommend with added expenditures for fuel and overtime effort should be minimal.

County Issues: Report on file

Operator License: None

Accept/Deny Resolution 3-11-19 Overnight Parking on Town Property: 1. M/M Brian 2. M/M John All in favor

Open Bids for Self-Contained Breathing Apparatus: 5 Alarm - \$93,645 and Conway Shields \$92,416

Accept/Deny bid for Self-Contained Breathing Apparatus: Preference is MSA as local departments are using these packs. Good for 15 years. Per Statutes need to go with low bid and to go with higher bid would need to be a substantial difference and reason. Being interchangeable is very important with other departments. Budgeted amount is \$87,000. Will need write up to highest bidder. Need strong reason to go with highest bidder. Fire Department needs to verify that other departments are buying the same packs. 1. M/M to carry over accept bid for self-contained breathing apparatus. 2. M/M Brian All in favor

Laura Hayes DNR – Community Wildlife Protection Plan: Slideshow, explanation and presentation.

Discuss Keith Troutman Rental of Community Park Fall Ride: 2019 Park rental fee \$4,000 same amount as prior year. John feels should continue. Per board bring contract to April meeting for board approval.

Accept/Deny Lester Schmit Proposal to subdivide lot 4, block 2 of Hidden Waters Subdivision: Map submitted, Dividing lot on Hidden Waters, Both lots would be buildable, Easement document would need to be recorded. One area of Nokomis is 5 acres or greater and one is 3 acres or greater. 1. M/M John to approve preliminary plot 2. M/M Bette All in favor

Accept/Deny Blair Otterholt land division: Map submitted, by ordinance is 5 acre minimum, can issue variance, Lot division is adhering to County code. 3 different fire number currently, Lot 1 has mobile home, Lot 2 has home and Lot 3 is storage shed would like not to build separate driveway take existing use. Storage unit has possibility to add another unit. 1. M/M to approve preliminary plot Bette. 2. M/M Brian All in favor

Accept/Deny use of field for dog club: Discussion use Field B with \$50 refundable deposit if no issues. 1. M/M Brian to approve 2. M/M Bette All in favor

Future Agenda Items and Dates:

All carryover items

April 2 Election

Town Meeting 4/8/19 at 6:00 pm

Annual Meeting April 16th at 6:00 pm

Public Comments:

WPS underground project to be in area for a while.

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

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