Monthly Town Board Meeting: March 14, 2022

This meeting was properly posted according to WI 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 Gary Luedke, Chairman Judi Asmondy, Treasurer Wendy Smith, Clerk

Call to Order: Gary Luedke, Chairman, called meeting to order in accordance with the open meeting law at 6:00 p.m.

Pledge of Allegiance:

Approve Agenda: 1. M/M Bette 2. M/M Brian All in favor

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

Approve February Financial: \$1,628,744.13 1. M/M Bette 2. M/M Brian All in favor

Public Comments: None

Approve minutes 2/21/22: 1. M/M Gary 2. M/M Bette All in favor

Fire Department Update: None

Cemetery/Deeds Update None

Update on Road Construction and Road Issues:

Weight Limits; Oneida County no posting date yet (soon), Lincoln County posting Tues. 3-15. Recommend Nokomis Mon. 3-21 @ noon.

750 tons of sand /salt ordered from Oneida County for 2022-23 season.

Little Rice; Road crew inquired whether their residents can use brush site for 2022. Recommend town boards to decide, accept / Deny dates for April 11 T. B. meeting

BIL Federal Funding

\$1.3 billion in Federal Funding for road construction 2022 -2026.

Projects must be; engineered with cost estimates.

will be awarded state 80% / 20% township SMA.

Bids will be let/awarded by Wis.Dot. not town boards.

Federal Funding for specific year does not roll over.

Wisconsin will receive \$173 million, Surface Transportation projects (STP Local) for 2022, 91% addition to State funding past available.

Applications open now & must be submitted by April 1, 2022. Project plans, cost & estimates (PSE) in by Aug 1,2022, let & bidding in November 2022.

Projects for 2022 must be simple, cannot include wetland management, railroad, utilities & right of way purchases.

Recommend project Lee Rd from Prairie Rapids Rd. to Lylas Rd.

Project applications for 2023-26 open now & must be submitted by June 3, 2022, (PSE) by July 2022.

2023 Wisconsin will receive approximately \$193 million for 2023.

2024 Wisconsin will receive \$2.13 million.

2025 Wisconsin will receive \$2.32 million.

2026 Wisconsin will receive \$2.53 million.

Applications open now & must be submitted by June 3, 2022, (PSE) by July 2022.

Park Updates: Coyote by Mary's park discussed live trap

County Issues: Report read

Operator License: None

Discuss Stumping: Same plan carryover. Replacement of stop sign is great on Point O Pines.

Update Road to Recovery Funds: Completed first report

Accept/Deny Shawn Gold Tourist Rooming House: Discussion of home and history of rental. Discussion of who to call in emergency 1. M/M Brian 2. M/M Bette All in favor

Accept/Deny Resolution 3.14.22 A – Resolution to use CLRF Funds for Broadband Project: \$ 16 Million project. 2-3 years a pledge to donate will help the process. 1. M/M Bette to pledge \$500 2. M/M Brian All in favor

Accept/Deny Foley OSOW Permit: If not working in township would only be county road. Discussion per trip to issued. Contact Jim DeBiase 1. M/M Brian to deny blanket permit 2. M/M Bette All in favor

Accept/Deny Certified Survey Map Melissa Skyzppchak: 1. M/M Bette 2. M/M Brian All in favor

Accept/Deny Lot division/ Ostrowski: 1. M/M Brian 2. M/M Bette All in favor

AMVets-Rick Running: Plaque from the AMVets to the Town.

Accept/Deny Disc Golf Tournament on May 14th: 1. M/M Brian 2. M/M Gary All in favor

Accept/Deny LNCC plant pickup: Bette can open fire department and will be the contact. 1. M/M Gary 2. M/M Brian All in favor

Future Agenda Items and Dates:

All carryover Election April 5 Annual April 19 TB April 11 Cemetery April 19

Public Comments:

Discussion of CPR class for employees. Discuss changing clerks' position to a hired vs voted position.

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