

Monthly Town Board Meeting: May 8, 2023

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 Gary All in favor

Approve April Financial: Carryover

Public Comments: None

Approve minutes 4/13/23: 1. M/M Bette 2. M/M Brian All in favor

Fire Department Update: Report read. Copy of official report on file.

Cemetery/Deeds Update: 3 deeds, 4 burials, spring clean-up. May 27th ceremony

Update on Road Construction and Road Issues: Potholes filled, sweeping working on other side of L. Bid for chip seal and Prairie Rapids

Park Updates: Water is on. Bathrooms getting ready this week. Trim trees

County Issues: ATV trails open lots of washouts. Rec survey response back. Road budget is tight doing what can be fixed.

Operator License: 1. M/M Bette 2. M/M Gary All in favor

Discuss Stumping: Carryover.

Accept/Deny Pat Gillette Land Division: Survey and Map 1. M/M Bette 2. M/M Gary All in favor

Accept/Deny Tourist Rooming House – Jenny Weisenberger: 1. M/M Brian 2. M/M Bette all in favor

Accept/Deny Ostrowski Campground CUP: Question on voting against it. Any changes to plan. What does it mean to deny? Explanation of public hearing. Discussion of decisions and inspection. How are

conditions known? Explanation of decision and how applied. Staff make recommendations. Campground requirements explained. Question on environmental study. Section 9.42c read to room. Committee tries to listen to towns concerns. Nokomis is general use campground is allowed and meets requirements. People would like an injunction. Town can request public hearing to be in Nokomis. If town and county doesn't request study it doesn't happen. Committee can do onsite inspection. 1. M/M Gary to Deny 2. M/M Brian to Deny All in favor

Accept/Deny Ostrowski Subdivision to Nonconforming with 614-2000 Subdivision Ordinance: Doesn't meet Nokomis ordinance. Private road with road maintenance agreement, map provided. Gravel roads. More in favor than a campground. Same wetland lines. Lot size is nonconforming. Owner no longer wants a delay wants to move forward. Potential of 10 piers. Up to town if wants to deter from ordinance. Subdivision not formally submitted. Discussion of County plat procedure.

1. M/M to Deny Bette 2.M/M Gary to Deny All in favor

Accept/Deny Terminating Wanta Lease: 1. M/M Brian 2. M/M Bette All in favor

Discuss Swamp Lake Bridge: Carryover.

Discuss Watco certified letter: Send response back certified.

Open Bids Chip Seal: Pitlik & Wick Lylas \$23,391.06

Lee \$16,108.72

Jenny \$50,071.32

Accept/Deny Bid for Chip Seal: 1. M/M Bette for Pitlik and Wick 2. M/M Brian all in favor

Open Bids Prairie Rapids Rd: American \$78,612.25

RC Pavers \$79,980.00

Pitlick \$76,055.00

Accept/Deny Bid for Prairie Rapids Rd: 1. M/M Gary to accept Pitlick 2. M/M Brian All in favor

Discuss Accounting Firm Change: Carryover

Discuss Concrete in Front of Food Pantry: Needs to be replaced. \$12K to \$15K to replace. Need to stop water from running in doors. Put out for bids.

Future Agenda Items and Dates:

All carryover

Memorial ceremony 5/27

Town Board June 12th

Board of Review training 5/18

Public Comments:

Dean Bowe does the Hiawatha Trail. Would board look at rezoning. Gary will send email to attorney and WTA. Maybe have committee work with rezoning. Question on room taxes.

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