

Monthly Town Board Meeting: May 9, 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 Brian 2. M/M Bette All in favor

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

Approve April Financial: \$1,609,882.31 1. M/M Bette 2. M/M Brian All in favor

Public Comments: None

Approve minutes 4/11/22: 1. M/M Bette 2. M/M Brian All in favor

Fire Department Update: Report on file

Cemetery/Deeds Update 2 deeds

5/10/22 Meeting at 1:00 pm

Update on Road Construction and Road Issues: None

Park Updates: None. Get quotes for doors at park. Will check with local first. Frisbee golf people still going on neighbor's land. There is a tree that needs to be addressed.

County Issues: CUP for item #24 meeting on 18th at Oneida County.

Operator License: 2 Presented 1. M/M Bette 2. M/M Brian to approve All in favor

Discuss Stumping: Looking good on Point Rd W and E Carryover.

Update Road to Recovery Funds: Report submitted

Accept/Deny 6-month lease Marcia Wanta: Ends June 10th 1. M/M Gary 2. M/M Brian all in favor

Bid Plow Truck: Bids prior with hydraulics added over \$30K to truck. Crew feels smaller truck with electric v blade and sander will work. Need to get another set of bids. Gary will work on specs. Old bid was over \$130K and new bid should be close to \$93K.

Discussion of hired clerk and treasurer: Explanation as to why looking at this option. Could be voted for popularity not knowledge. Could look at credentials and could hire. Discussion and will carryover.

Set dates to review applications and interviews: May 17th at 5:00 pm. Contact applicants via email and let them know they will receive a phone call.

Adjourn Board of Review to June 29th starting at 6:00 pm and Open book June 21 from 2:00 pm to 4:00 pm: 1. M/M Bette to adjourn BOR to dates listed 2. M/M Gary All in favor.

Update on the culvert and headwall purchase from Conctect: Delivery date discussed. June 3rd.

Open bids and award contract for the Lylas Road culvert replacement and road rebuilding: One from Musson Bro's \$24,970. Hunter engineering advises rejecting. Oneida county does culverts. Table and look at other options. 1. M/M Gary to deny awarding contract of all bids received for Lylas Rd culvert replacement and road rebuilding and put in paper again. 2. M/M Brian All in favor

Direct Hunter engineering of Eagle River, WI to perform construction inspection for the Lylas Road construction: Carryover

Accept/Deny CUP Brian Lutthrop: 1. M/M Brian 2. M/M Bette All in favor

Accept/Deny Preliminary 5 Parcel Land Division MM2 LLC: 1. M/M Bette. 2. M/M Brian All in favor

Accept/Deny Preliminary 6 Parcel Land Division Trevor Ostrowski: 1. M/M Bette 2. M/M Brian All in favor

Future Agenda Items and Dates:

All carryover

Public Comments:

Little Rice using brush site is no longer allowed. How are you going to know? Discussion of cameras. Leave North gate open.

Discussion of lawyer reviewing handbook.
Yearly physical for the fire department discussion

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