

Monthly Town Board Meeting: November 9, 2020

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
John Bowman, Chairman
Judi Asmondy, Treasurer
Wendy Smith, Clerk

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.

Pledge of Allegiance

Approve Agenda: Move 17 and 18 after #6 1. M/M Brian 2. M/M Bette All in favor

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

Approve October Financial: \$1,221,800.82 1. M/M Brian 2. M/M Bette All in favor

Public Comments: Building permits at all-time high.

Approve minutes 10/12/20: 1. M/M Bette 2. M/M Brian All in favor

Fire Department Update:

None. Old things found in old fire department that needs to be disposed of.

Cemetery/Deeds Update: 0 Sales / 1 Deeds

1 Burial(s)

0 Headstone(s)

Transfer of plots

Update on Road Construction and Road Issues:

Sand/Salt received 450 tons, total on hand 725 ton. Plow blades received. Culvert replacement on Jenny Lake completed. 63 building permits to date (highest). 26 new fire #s to date(highest).

1999 F350(small dump) transmission failure or clutch failure, transmission needs to be removed, if failed cost \$400. Recommend leaving it out and auction truck. Clutch failure \$1400. Recommend repair, budgeting for replacement in future budgets.

Park Updates:

No report

County Issues: Report Read

Operator License: None

Discuss Stumping: Checking in to lease of rubber tire back hoe. Construction equipment North America contact. Look into United Rental table to special meeting.

Accept/Deny Bowmar Maintenance Contract for 2021:

\$16,500 maintenance 1. M/M Brian 2. M/M Bette All in favor to accept

Accept/Deny Proposals Nokomis New Building Inspector:

1. M/M Bette in favor of Dave Hilgendorf 2 M/M Brian All in favor

Accept/Deny Sponsor ATV Club trail to bypass Highway 51:

Decided to put project on hold. Grouse hunting trails. Larry is resigning as president of club. Large project and next group should take over. Remove from agenda.

Accept/Deny Resolution 9.14.20B Outdoor Motorized Recreation Aids: Letter read. A template was used in the past. The club needs a sponsor and club doesn't want one person singled out. Send to attorney and email resolution to John and Larry. Is this for one project only. If permit is needed town has to sponsor. Clerk requests to be included with attorney. Carryover. Woodboro is using same template.

Future Agenda Items and Dates:

Budget 11/10/2020

Monthly December 14th

Public Comments:

Riley Thedens would like to purchase parcel of land for \$1,100 on corner of Buckhorn and Prairie Rapids. Need written offer will need to add to agenda.

Not in hurry for appliances. Did get rid of things in pavilion.

Discussion of concealed carry and look into ordinance.

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