

Monthly Town Board Meeting: October 12, 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 (absent)
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: 1. M/M Bette 2. M/M Brian All in favor

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

Approve September (correction to agenda stated August) Financial: \$1,219,871.47 1. M/M Bette 2. M/M Brian All in favor

Public Comments: Building inspector proposal received need to put proposal in paper one week and add as Accept/Deny to November agenda.

Approve minutes 9/14/20: 1. M/M Bette 2. M/M Brian All in favor

Fire Department Update:
Report Read

Cemetery/Deeds Update: 1 Sales / 1 Deeds

1 Burial(s)

4 Headstone(s)

2 people retired Carol Clauser and Mary Schewe taking their place is Penny Haring and Bev Ingman

Update on Road Construction and Road Issues:

Brush mow, Grade/ shoulder, cold patch, ready equipment, Camp Rice Point completed, Buck Horn Rd. completed, Rear tires on FEL cost \$4641.10.

Park Updates:
Closed down

Waiting on moving kitchen equipment until spring.

County Issues: Report Read

Operator License: None

Discuss Stumping: Working on design for stump bucket would connect to front end loader. Question on why can't the town rent the piece of equipment to do the job. Will look into rental cost. Carryover

Accept/Deny Proposals for Town Hall:

Only one was received from Mitch Bayer \$59,929.66 1. M/M Bette 2. M/M Brian All in favor to accept

Accept/Deny Proposals for brush grinding:

1. Foley's \$9,000 no stumps
2. TLB \$9,750 with stumps

These are for complete pile. Discussion of brush coming from Little Rice. Need to meet with Little Rice Board to see if they can help pay. Would have to change system if dissolving from Little Rice and close gates. 1. M/M Brian for TLB at \$9,750 2 M/M Bette All in favor

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

Table to November

Accept/Deny Resolution 9.14.20B Outdoor Motorized Recreation Aids: Table to November

Accept/Deny Resolution 10.12.20A Sulfide Mining: 1. M/M Brian 2. M/M Bette All in Favor

Future Agenda Items and Dates:

November 9th at 6:00 pm Town Board

November 10th at 6:00 pm Budget

No flu shots

No food pantry benefit

Public Comments:

None

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