

Monthly Town Board Meeting: September 14, 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: 1. M/M John move 14, 16, 17, 20, 22 and 23 after item 6 2. M/M Brian All in favor

Approve Check and Voucher Void Check 16902: 1. M/M Brian 2. M/M Bette All in favor

Approve August Financial: \$1,236,507.82 1. M/M Bette 2. M/M Brian All in favor

Public Comments: None

Approve minutes 08/17/20: 1. M/M Bette 2. M/M Brian All in favor

Fire Department Update:

Report Read

Cemetery/Deeds Update: 0 Sales / 0 Deeds

0 Burial(s)

1 Headstone(s)

Update on Road Construction and Road Issues:

Grade/ shoulder, cold patch, brush guardrails, sweeping. Buckhorn scheduled for 9/21. Camp Rice Point, drainage flume placed, gravel pulverize possible this week. Ready equipment for winter. L E D outdoor lighting installed.

Park Updates:

Temporary dog state statutes posted in community park. Working on tree memorial wall design. Moving things from kitchen to park. Chips look good. Paint doors again

County Issues: Report Read

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

Discuss Oscar Jenny Lake Rd:

Addressed in road report. Question about bumps now and getting buy. Can't do before spring as not budgeted. Will be in 2021 budget to get done.

Discuss Stumping: looking at stump bucket better for guys to do. Carryover

Resolution 9.14.20A No Parking Prairie Rapids:

Question on signage. 1. M/M Brian 2. M/M Bette All in favor

Resolution 9.14.20B Outdoor Motorized Recreation Aids:

Discussion of trail going in at Merc Stop. Letter Read Carryover

Resolution 9.14.20C Purchase Policy:

1. M/M Brian 2. M/M Bette Not all in favor

Proposals for Town Hall:

Need to put proposal in paper

Al Witaker Swamp Lake Rd:

Letter read and submitted

Eric Rampala Discuss Sulfide Mine Resolution:

Discussion of sulfide mine and resolution. Town of Lynn accepted right away. The important thing is to have a voice. Bring resolution to next meeting.

Riley Thedens Business Plan for Prairie Rapids/Buckhorn: Landscaping supply company. Won't be ready until next Spring. Permits would be obtained from planning and zoning. Driveway and fire number from town.

Accept/Deny Sponsor ATV Club Trail to bypass Highway 51: map submitted looking at options to avoid K and Swamp Lake crossing. Discussion of amending current resolution. Have never seen orange ambassadors out to educate. More rec officers are needed. Town still has ability to pull trails. 1. M/M Better to support Trail to bypass highway 51. This is a 3-5-year process and need to let residents effected know. 2. M/M Brian All in favor but continue to next meeting

Future Agenda Items and Dates:

Budget workshops

Flu shots in September

Public Comments:

None

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