

Monthly Town Board Meeting: September 9th, 2019

This meeting was properly posted according to Wis 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
Wendy Smith, Clerk (absent)
Judi Asmondy, Treasurer

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. 1. M/M Bette 2. M/M Brian John All in favor

Pledge of Allegiance

Approve Agenda: 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 August Financial: Carry over to the October meeting 1. M/M Brian 2. M/M Bette All in favor

Public Comments: John had found 10% funding available for township for road works over \$100,000. These funds will be available for a short time period, 2-3 years. He will be working with Jim B.

Approve minutes 08/12/19: 1. M/M Bette 2. M/M Brian All in favor

Fire Department Update: No update as unforeseen emergency. Watch for the motorcycles.

Cemetery/Deeds Update: 1 sale / 2 deeds sign. 2 burial(s). 2 headstone(s)

Update on Road Construction and Road Issues: Sweeping, mowing, grade, cold patch culverts replaced on Jenny Lake on Prairie Rapids Rd.

Lylas Rd, ½ flooded slowly receding.

Over summer drafting ordinances/fees regarding private residences/plow contractors. Notices should be placed on web site.

Park Updates: Assisting with Fall Ride @ Community Park

County Issues: None available (Alan not absent)

Accept/Deny Operator License: None

Accept/Deny Resolution 7-15-19A Town of Nokomis Purchase and Bid Policy: 1. John deny 2. Brian accepts 3. Bette denies - - Resolution Denied

Future Agenda Items and Dates:

Lake Nokomis Lake District – 09/12/19 6:00 pm

Next town board meeting - 10/14/19 6 pm

Budget meetings - 10/05/19 7:30 am and 10/7/19 5:00 pm

Public Comments: ATV resolution – resolution discussed at special board meeting on Sept 29th 5:30pm
Resident requesting copy of determination, Wendy has final copy.

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

NOTE a complete recording of town board meetings are available for residents review in the clerk's office