

Monthly Town Board Meeting: September 8, 2014

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, Schaefer's Wharf, County L, and the Nokomis Town Hall posting boards.

Attendees: Bette Stillman, Supervisor
Brian Schmidt, Supervisor
John Bowman, Chairman
Wendy Smith, Clerk
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 All in favor

Pledge of Allegiance

Approve Agenda: 1. M/M Bette 2. M/M Brian All in favor

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

Approve August Financial: \$1,148,141.26 1. M/M Brian 2. M/M Bette All in favor

Public Comments: Special deer hunt by Point Rd. There is problem with deer in the area and the residents would like to have a special hunt. Discussion 1. M/M Bette to approve according to Michele Woodford recommendation 2. M/M Brian All in favor.

Boy Scout Troop 599 would like to advertise with hearse during Fall ride. Ok per board discussion of where to park.

Approve minutes 8/11/14 and 8/12/14: 1. M/M Bette 2. M/M John All in favor

Fire Department Update: Point system was changed and changes submitted based off fair labor standard act. Getting ready for Harley.

Cemetery/Deeds Update: Nothing next meeting 10/7/14 at 1:00 pm

Update on Road Construction and Road Issues:

Deer trail advertised and bids to be opened 9/25/14.
Weather related repairs
Grading and mowing being done

Park Updates: Nothing

County Issues: Not appealing judges' decision on County Y honoring Northeast Asphalt and expect rebid.

Opened bids for 1.6 miles of project

Discussion of culvert replacement
Mining resolution denied.

Regional Transit Commission will be established.
Advisory referendum on ballot for Badgercare
Quicktrip offer still under investigation.

ATV Trails/ATV club: Status of Swamp Lake discussed. Agreed that no construction will proceed until approved by ATV club for what they can fund. Need a description for County L trail so public knows plan.

DNR working on proposal.

Operator License: None

Discuss 2068 Hazy Bay Rd/Kim Ungerer: Discussion on if town land

Wood Turtles – Swamp Lake: DNR has grant to preserve wood turtles. Want to install 2 split culverts to protect habitat. Discussion. Board is ok with plan.

Ames Land Split: Map submitted board has no issues full board approval.

Rescind Dog Ordinance: 1. M/M Brian to approve Resolution 09/08/14A. 2. M/M Bette All in favor

Base Camp Disaster Planning: WPS would like base camp for power line repair. They are looking for permission to survey site. 1. M/M Bette to approve 2. M/M Brian All in favor. John will sign and return approval

Future Agenda Items and Dates:

Budget 9/22/14 and 9/25/14
9/23/14 LNL D
9/20/14 Lake District
10/13/14 Town Board Meeting
10/7/14 Cemetery Meeting
All carryover items

Public Comments: None

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.