

Monthly Town Board Meeting: February 12, 2023

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
Gary Luedke, Chairman
Judi Asmondy, Treasurer

Call to Order: Gary Luedke, Chairman, called meeting to order in accordance with the open meeting law at 6:00 p.m.

Pledge of Allegiance:

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

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

Approve January Financials per Treasurer Statement: \$2,737,834.04 1. M/M Bette 2. M/M Gary All in favor

Public Comments: None

Approve minutes 01/08/2024: 1. M/M Gary 2. M/M Brian All in favor

Fire Department Update: Fire report read and on file.

Cemetery/Deeds Update: None.

Update on Road Construction and Road Issues: *Coal patch Rocky Rd. Dave working on WI DOT Culver/DOT Program (no monies out of township)*

Park Updates: Mild weather permitting trimming of trees at Community Park and Mary's Park.

County Issues: Report Read

Operator License: (2) Operators License both approved - 1. M/M Bette 2. M/M Gary

Open Kubota Bids – Bid #1 John Novotny (\$7,011.00) Bid #2 Mark McDonald (\$4,201.00) and Bid #3 Mark Kercher (\$9,101.00)

Accept Kubota Bid – Awarded to Mark Kercher Bid #3 - 1. M/M Brian 2. M/M Bette All in Favor

Deny putting Nokomis Rezone to Referendum – per attorney advisement – 1. M/M Gary 2. M/M Brian All in Favor

Accept/Deny Revised Zoning Map from 11/27/23 - Tabled till next month – Gary

Discuss Campground Ordinance: Chris will check into list of ordinances. Also suggestion of reviewing what other township have in place.

Date for Board of Review – tabled till next month to make sure we have materials needed for meeting.

Accepted Jack Akers preliminary map Wood and Swamp Lake - 1. M/M Brian 2. M/M Gary All in Favor

Future Agenda Items and Dates:

February 17, 2024 – 9 AM – Closed meeting with Oneida County Rezoning

March 11, 2024 – 6 PM - Open meeting - Monthly Town Board Meeting

March 30, 2024 – 1 PM Fire Department Easter Egg Hunt ing – open meeting

Public Comments: None

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