

Monthly Town Board Meeting: May 13, 2024

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
Gary Luedke, Chairman
Judi Asmondy, Treasurer
Wendy Smith, Clerk

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 void checks 18806 and 18973 reissue not cashed: 1. M/M Bette void checks and reissue 2. M/M Gary All in favor

1. M/M Bette 2. M/M Gary approve check and vouchers All in favor

Approve April Financial: \$1,725,963.41 1. M/M Bette 2. M/M Gary All in favor

Public Comments: None

Approve minutes 4/8/24 and 4/11/24: 1. M/M Bette 2. M/M Gary All in favor

Fire Department Update: Fire report read and on file. Request for no parking signs across from fire access on the Point Rd W.

Person of the year Joe Jelinek.

Cemetery/Deeds Update: 2 burials. Cleaning cemetery. 2 deeds to be signed. May 25th Memorial at cemetery 9:00 am then breakfast at town hall.

Update on Road Construction and Road Issues: Met with Pitlik and Wik about Prairie Rapids. The culvert is good. Discussion of how much it would be to fix all roads.

Bid road out and have open and approve on next month agenda

Park Updates: Open. Fixed broken water pipe. Dragging Mary's park. Little car broke pulled springs looking at reinstalling or replacing. Discussed coyote hunt by Mary's park. Kids playing basketball at night in the dark Maybe look at lights.

County Issues: Discussion of 51 work and detour. Milfoil checking at landings. Rehab center is hiring lawyer. Little rice has subdivision going in.

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

Update on Nokomis Land Use Plan: Report read

Accept/Deny Tourist Rooming House John Ley: 1. M/M Bette 2. M/M Gary All in favor

Accept/Deny Administrative Review Permit David Borowski: Storage unit on L. Not on snowmobile or atv trail. 1. M/M Bette 2. M/M Gary All in favor

Discuss Robert Ernst Lake Lot: History of access points. Govey stated quit claim deed back to Robert. Send to Attorney

Accept/Deny Rooming House Permit – William Estrada: Carryover

Discuss Ways to Increase Levy Limit: Discussed road ratings. Tax freeze. Road plans. Lease grader. Grants. Questions on if money could be banked. Not a good idea. Discussion of not rushing the process.

Accept/Deny Levy Limit Referendum: 1. M/M Bette to deny 2. M/M Gary

Accept/Deny Special Meeting to Raise Levy Limit: 1. M/M Gary to deny 2. M/M Gary

Accept/Deny Resolution 05-13-24A Budget Resolution: 1. M/M Bette 1. M/M Gary 2. M/M Brian All in favor

Accept/Deny Yoga Quote: Video will cost more to add to the website 1. M/M Bette to deny 2. M/M Gary

Future Agenda Items and Dates:

All carryover

August meeting moved to the 19th due to elections.

Office closed 5/14

Public Comments:

Would like antlerless bow hunting added to agenda for the Point area.

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