

Monthly Town Board Meeting: June 10, 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  
Brian Schmidt, Supervisor

**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, with agenda items being action items:** 1. M/M Bette 2. M/M Gary All in favor

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

**Approve May Financial:** \$1,669,279.91 1. M/M Bette 2. M/M Gary All in favor

**Public Comments:** None

**Approve Minutes 5/13/24:** 1. M/M Bette 2. M/M Gary All in favor

**Fire Department Update:** Report Read

Question on fire department budget. Will the building be added on too? Discussion of prior plans and no longer in place. Roof needs to be fixed. Heating unit was replaced.

**Cemetery Updates/Deeds:** 2 Deeds. The board one person resigned. 129 Veterans. The public comment that cemetery looks nice. Committee will put flags up. Cost for plot \$300 resident \$500 nonresident. Julie Garfield now on board.

**Update on Road Construction and Road Issues:** cold patching, ditch mowing. Cold patch by severity purchase material from Lincoln county and Menards. Lincoln county is by ton and Menards by bag. 62 bags on pallet. List to prioritize roads not completed. Would like to be 3 person crew. Discussion of patch. Discussion of part time to mow grass. Question raised about hourly pay approximately \$34.90 and \$33 an hour. Information on pull behind grader. Is leasing an option. Question on how crew reports to the board any daily reports. Board should be holding employees accountable. Question on Lee Rd where ditching came from Center water issue. Crew make roads as safe as possible with resources they have. Point O Pines and Prairie Rapids white markers put in by crew.

**Park Updates:** Grass cut. Question on why cutting vs bailing like the past. Will look into.

**County Issues:** Cassian will have appeal. Lake conservation looking at selective cutting for lake view. Working on county land use. Planning and Development on Tourist Rooming houses and violations.

**Accept/Deny Operator License:** 1. M/M Gary 2. M/M Brian All in favor

**Open Bids Prairie Rapids Rd:** 4 bids

American Asphalt \$92,986.50

Pitlik \$96,735.10

Northeast \$96,735.10

Musson \$100,317.58

American Asphalt is providing same work at cheaper cost will be done in August.

**Accept/Deny Awarding Bid Prairie Rapids Rd:** 1 M/M Bette 2. M/M Brian All in favor

**Accept/Deny 2024-2025 Liquor License:** 1. M/M Gary 2. M/M Bette All in favor

**Update on Nokomis Land Use Plan:** Met June 6<sup>th</sup>. Reviewed letter and approved. Discussed date for September to meet to start drafting plan. July 2 6:00 pm meeting. Letters back in 30 days \$900 for 1600 letters. Plan to get out after July meeting and return in August. Try OK Printing. Maybe postage paid stamped envelope. Put note can put in drop box.

**Discuss/Accept/Deny Land Use Plan Letter to People:** Carryover.

**Accept/Deny Tourist Rooming House – John Ley:** Acted on in May

**Accept/Deny Private Road Names LaCanne’s Resort:** 1 M/M Bette 2. M/M Brian All in favor

**Accept/Deny Rooming House Permit – William Estrada:** 500 sq ft cabin. Neighbors rent as well. 1 M/M Bette 2. M/M Brian All in favor

**Accept/Deny CSM division Neil Burrows:** 1 M/M Brian 2. M/M Bette All in favor

**Accept/Deny Antlerless Deer Hunt:** DNR will ok. Tracking should let land owner know. If gutting take with. Used to be on Old rd. as well. Get 5 permits 1 M/M Bette 2. M/M Brian All in favor

**Accept/Deny Preliminary Land Division Attitudes:** Divide in half 2 septic tanks, 2 electric, 2 addresses, would like 2 driveways. 1 M/M Brian to deny 2. M/M Gary Bette opposes their motions  
Have allowed to happen in past right across field.  
Discussion on other places that were divided.

**Discuss ways to increase levy limit:** Handout given

**Future agenda items and dates:** Office closed last week of June. 3

Flag day June 14<sup>th</sup>

Food pantry fund raiser 7-6

8-19 meeting

6/22 Old Nokomis Days at Park 1:00 pm

AM Vets certificate to town with \$500 to food pantry

**Public comments:** A member of land use committee would like the per diem he turned down donated to food pantry. Question on where ATV/UTV pass money is going. Estimates for floor being done for food pantry.

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