

Monthly Town Board Meeting: August 19, 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 (absent)

**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 June and July:** 1 M/M Gary 2. M/M Bette All in favor

**Approve June and July Financial:** June \$1,645,702.44 1. M/M Bette 2. M/M Gary All in favor July \$1,706,481.99 1. M/M Bette 2. M/M Gary All in favor

**Public Comments:** None

**Approve Minutes 7/8/24:** 1. M/M Bette 2. M/M Gary All in favor

**Fire Department Update:** Report Read and on file

**Cemetery Updates/Deeds:** 5 Deeds

**Update on Road Construction and Road Issues:** Ditch mowing, remove trees, fix washouts. Patch sealing. Currently 1 ½ workers. There are 2 positions open.

**Park Updates:** Road crew cleans bathrooms. There was a vehicle driving on track needs to be posted on both entrances.

**County Issues:** 2 Mining companies, nothing on wake boating. Discussion of room tax

**Accept/Deny Operator License:** 1. M/M Bette to approve 1 licenses 2. M/M Gary All in favor

**Accept/Deny Direct Deposit:** Discussion of cost and ability to take a photo of check. 1. M/M Gary to deny 2. M/M Bette All in favor

**Accept/Deny granting Town Chairman to hire or fire as needed:** Thought would help with the hiring process. 1. M/M Bette to deny 2. M/M Gary All in favor

**Town Board to appoint a person to the vacant position of Town Board Supervisor:** Discussion of appointment. Discussion of having backup member. No residency restrictions. Should let all residents know of opening so they can apply. Put in paper one week. Meet on 5<sup>th</sup> at 4:30 to pick appointment and swear in.

**Appeal Prior Month Decision of Accept/Deny Preliminary Land Division Attitudes:** History of process of applying property is set up to be split. Examples given. Discussion on precedence. Applied 2021 the first time. Question on looking at lot sizes. Gary feels 1.15 acres isn't a big lot. 1. M/M Bette to approve. 2. M/M Gary to deny Carryover

**Update on Nokomis Land Use Plan:** Reviewing the plan 2 sections at a time. Working on initial meeting with contractor. A survey will go with tax bills.

**Accept/Deny Preliminary Land Division Dimaggio:** 2.87 acres. 1. M/M Bette 2. M/M Gary All in favor

**Accept/Deny Fixing Shed at Cemetery (siding/pest control):** She is bad. Concrete good needs siding. Working on estimates. New shed is pricy better to repair current. 1. M/M Gary for Bette to accept bid as she sees fit 2. M/M Bette All in favor

**Accept/Deny tourist Rooming House David Lond/Dale and Cher Vogit:** Management company is local. Discussion on how management companies work. 1. M/M Gary 2. M/M Bette All in favor

**Schedule 5/10 Year Plan:** Explanation of 5 and 10 year plan. September 19 at 5:00 p.m.

**Schedule Budget Workshop Dates:** September 23 and 25 at 4:30 pm

**Swamp Lake Dam:** Carryover

**Accept/Deny Bid Fire Department Roofing:** 3 quotes all over \$25,000. Put in paper for bid to open at September 9<sup>th</sup> meeting

**Accept/Deny Rip Rap Quote Oneida County:** Prairie Rapids gravel washed out. \$4,944.18 check with Arnotts. Carryover

**Accept/Deny Flex Patch Quote for three roads:** Proposal Pitlick  
Gentle Ben \$3,500  
Center \$6,800  
South \$6,800

Warranty unknown

1. M/M Gary 2 M/M Bette All in favor

**Accept/Deny Crackseal Buckhorn Rd:** Pitlick \$6,000 1. M/M Gary 2. M/M Bette All in favor

**Accept/Deny food pantry floor coating quotes:** Legacy \$12,000  
Wisconsin Coating \$11,828  
Garage Force \$12,893  
1. M/M Gary Legacy \$12,000 2. M/M Bette All in favor

**Accept/Deny Lacanne Paving:** Mill out Point O pines 2 areas, Lake Nokomis Rd \$14,500 trucking not included. 1. M/M Gary 2. M/M Bette All in favor

**Accept/Deny Sexton Position:** Discussion of finding sexton. Judi is interested. Question if this is a new position. Discussion of pay. Carryover

**Future agenda items and dates:** 9/5/24 4:30 pm

9/3/24 Land Use 6:00 pm

9/19/24 5 and 10 year plan

9/23/24 4:30 Budget

9/25/24 4:30 Budget

**Public comments:** Add on posting board website information

Question on how many people voted in August 409.

September 21<sup>st</sup> road clean up discussion on how to make the public aware, Leader, WJJQ

No update on snowmobile trail attorney needed certified survey map which Gary supplied.

5 deer tags

Discussion of Glicc decision

Discussion of Swamp Lake Dam. Question on if lake association can inherit the dam

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