Monthly Town Board Meeting: March 10, 2025

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 (absent)

Gary Luedke, Chairman

Judi Asmondy, Treasurer

Wendy Smith, Clerk

Cheyann Wilke, 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 Gary 2. M/M Cheyann All in favor

Approve Check and Vouchers: Carryover

**Approve February Financial:** Carryover

**Public Comments:** Road bans going on Thursday. Absentee voting dates given.

Approve Minutes 2/10/25: 1. M/M Cheyann 2. M/M Gary All in favor

Fire Department Update: Report Read and on file.

Water damage question. Received check. Estimate was trimmed. Concern of mold. Board should be involved. Gary will work on.

Cemetery Updates/Deeds: None

**Update on Road Construction and Road Issues:** Wood Rd trees will be done. Water across roads will need to be fixed. Road limits. Discussion of how permits were issued in the past. Brush site sign example and maybe have more similar signs.

**Park Updates:** Wayside park roof falling apart. Recommendation of Eddy Smith took tin from playhouse and put on at the wayside.

County Issues: None

**Update CWPP/CWDG:** Zone assessments. Hanse, Rocky and Lake Nokomis. Town will brush. Roadside chipping on Lake Nokomis. Question if there is something that states fire department completes? DNR works with fire department on what you can do as a homeowner. Fire department gets reimbursed. Grant submitted if funding isn't frozen Nokomis has a chance.

**Update Subdivision Ordinance:** 1<sup>st</sup> meeting chair and secretary elected. Scott from county came. Some things no longer apply. Question on what lot sizes should be. No digital copy. Advised to have attorney review. Fees should be looked at. Ordinance should be on website. Plan to meet 2 times a month.

Accept/Deny Operator License: None

Update on Nokomis Land Use Plan: Minutes read.

Discuss Ordinance to Keep Current Snowmobile Trails Open: Remove

Accept/Deny Portable Welding and Repair quote for Dump Box Repair at \$3,644.88 Submit a claim (deductible \$1,000) or pay directly: \$3,644.88 for Repair or \$14,974.00 to replace.

1. M/M Gary to repair and pay directly to Portable Welding and Repair 2. M/M Cheyann All in favor

Accept/Deny Repair or Replace 11' Stainless Steel Dump Body with Monroe: 1. M/M Cheyann to deny replacement or repair with Monroe 2. M/M Gary All in favor

Accept/Deny Hiring Emergency Snow Plow Drivers from Fire Department: Explanation on why a list would be helpful. Question on labor cost. 1. M/M Gary to run ad in paper for emergency snow plow drivers 2. M/M Cheyann

Accept/Deny Swatloski Preliminary Condo Map: Carryover

Accept/Deny Northern Lake Testing Bid on Water: Get bids on all 4 locations. Carryover

**Accept/Deny TRH – Cheryl Smith:** On Nancy Drive haven't discussed with neighbors 1. M/M Cheyann 2. M/M Gary All in favor

Accept/Deny KC Ahles Phase 2 for Cemetery: Fix beginning part a bit more challenging. Maybe some type of registry at the town hall. \$1,100 for phase 2. 1. M/M Gary to accept not to exceed \$1,100 2. M/M Cheyann

Accept/Deny State Retirement for Employees (effective 2026): Maybe \$2,500 additional for 2 employees. 5 years vested with so many hours. Discussion of if there would be a raise or would this be the raise. Board and employees need to be on the same page. 1. M/M Gary 2. M/M Cheyann All in favor

Future Agenda Items and Dates: March 18th

April 14th

Open book and board of review in April

**Public Comments:** Plowing snow across Nancy there is no place to go with it. Resident would like to be exempt. State law can't plow over road. Board won't change state statute.

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