

Monthly Town Board Meeting: May 13, 2013

This meeting was properly posted according to Wis Statutes and Open Meeting Law. The building is handicap accessible. It was posted at the Landing, County Y, Schaefer's Wharf, County L, and the Nokomis Town Hall posting boards.

Attendees: Bette Stillman, Supervisor
Brian Schmidt, Supervisor
John Bowman, Chairman
Wendy Smith, Clerk
Judi Asmondy, Treasurer

Call to Order: John Bowman, Chairman, called meeting to order in accordance with the open meeting law at 6:00 p.m., noting that the meeting notice had been properly posted and that the building and meeting room are handicap accessible. 1. M/M Bette 2. M/M John All in favor

Approve Agenda: 1. M/M Bette M/M John All in favor

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

Approve May Financial: \$964,691.45 1. M/M Brian 2. M/M Bette All in favor

Public Comments: Mr. MacDonald returned \$2,500 Lake District loan from the town.
Question on parks committee/advertise for interested parties. Would like interested parties. Need to contact current committee.
1. M/M Bette to contact current board to see if still interested 2. M/M John All in favor

Question on cemetery board.

Possible Resolution 4-8-13A Rescind Resolution 5/12/2008A Sexton Compensation/Amend Resolution 4/9/12A Prairie Rapids Cemetery Board: Need resolution to amend Prairie Rapids Cemetery Board. Discussion of advertising for cemetery board. 1. M/M John accepts Mary Schewe to be on the board. 2. M/M Bette all in favor.

Approve minutes 4/8/13: 1. M/M Bette 2. M/M Wendy All in favor

Fire Department Update: Hosting lunch on 5/18/13 Wausau Fire Department Charity Ride. Explanation and looking for help.

Invitation for board to meet with fire department. Discussion of NIMS certification.

Resolution 05-13-13A Budget Resolution: 1. M/M John 2. M/M Bette All in favor

Cemetery/Deeds Update/Memorial Day: May 25, 2013 at 9:30 am

Update on Road Construction and Road Issues:

North Hidden Waters dumping: Review and discussion. Determined that the town will clean up.

Mission statement and job descriptions: 1. M/M John to accept mission statement and job descriptions 2. M/M Brian All in favor

Public comments/Per Annual meeting recommendation town board review/act on road crew staffing: Discussion of turning back the clock. Review what is necessary in an adequate time frame. Chairman couldn't find budget reason why employee released.

After further discussion there will be a meeting on May 28th at 6:00 pm. The board members would like to know and review the following:

- Wages of each employee
- Chain of command
- Disciplinary procedure
- Employee handbook
- Grievance process

Draft Vision Statement for Township roads: A base to give structures to roads. Discussion. Need to add to next regular meeting to adopt.

Park Updates: Lawnmower dates 6/15, 7/27 and 9/14

Shirley Derleth ½ Marathon for fundraiser: Don Lintereur fundraiser information submitted.

1. M/M Bette to allow Don Lintereur memorial fun run on either 8/18 or 8/24 2. M/M Brian All in favor

Remove refrigerator for baseball league: 1. M/M John to dispose of 2. M/M Bette All in favor

Concrete dugouts, metal benches, field maintenance: Employees can drag field as they see fit. Dugouts and benches need to be reviewed by park committee.

County Issues:

Review/vote permit application Wesley Bushor/Natural furnishing and retail shop: 1. M/M Brian 2. M/M John All in favor

Review/vote permit application Bennett & Lisa Schade Retail Shop: 1. M/M Brian 2. M/M John All in favor

Seal bridge decks: Swamp Lake \$907 to be shared with Cassian and Prairie Rapids \$829. 1. M/M Bette to precede 2. M/M Brian All in favor

Adjourn Board of Review to a date to be determined: Motion to Open and Recess to tentative date October 30th 2013 at 6:00 pm: 1. M/M John to open and recess to tentative date of October 30th 2013 at 6:00 pm 2. M/M Bette All in favor

Informational ATV Trails: Forest group no longer allowing trail. Discussion. Chairman requests to start negotiation. 1. M/M Brian to have chairman negotiate 2. M/M Bette All in favor

Question on trail for Swamp Lake Rd will be reviewed.

Nokomis Land Use Plan: Discussion of plan. The current plan is good. Chairman proposes to stop service with Foundation of Common Sense. Table to next monthly meeting.

Possible purchase of 13 acres with potential owners to use as family campground: Board would like to see a plan.

Possible links for website: Discussion of business links. Clerk requests the ability to shop for new website design. 1. M/M Bette for proposals for web design 2. M/M John All in favor

Update Menards and Oneida County charge accounts: 1. M/M John to update with new information 2. M/M Brian All in favor

Review/vote operator licenses: 1. M/M Bette to approve two operator licenses 2. M/M John

Per annual meeting review a 4 person board: Still working on getting information. Carryover

Potential order handbook for Wisconsin Municipal Officers and Roberts Rule of Order: 1. M/M Brian to order 5 handbooks at \$30 each 2. M/M John All in favor

Roberts Rule of order only 2 chapters apply John will see if something condensed.

Future Agenda Items and Dates: May 28, 2013 at 6:00pm

Monthly meeting June 10th at 6:00 pm

Assignment of job duties

ATV trail

Cemetery resolution

All carryover items

Public Comments: June 1 road cleanup at 9:00 am

Question on if there will be any additional road construction. Not at this time.

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

NOTE a complete recording of town board meetings are available for residents review in the clerk's office.