

Monthly Town Board Meeting: May 16, 2016

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 (absent)
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 Brian All in favor

Pledge of Allegiance

Approve Agenda: 1. M/M Bette 2. M/M Brian All in favor

Approve Check and Voucher: 1. M/M Bette M/M Brian All in favor

Approve April Financial: \$1,138,980.07 1. M/M Bette 2. M/M Brian All in favor

Public Comments: Wayne Decker re; antlerless hunt, same boundaries as last year with exception to extend to County L 1. M/M Brian 2. M/M Bette All in favor

Approve minutes 4/11/16: 1. M/M Bette 2. M/M Brian All in favor

Fire Department Update: Wayne re; budget will touch base with Wendy either Tues or Thursday

Cemetery/Deeds Update: 6 sales

1. **Accept/Deny Resolution 05-16-16A General Information and Guidelines:** resolution approving modifications to 05-16-16A 1. M/M Brian 2. M/M Bette All in favor

Update on Road Construction and Road Issues:

Parks are up and running

Old road construction starting soon.

Margaret Drive – no time frame set

Purchased vibration compactor - \$1,650

Swamp lake has been paved for 2 years, received quote of \$3,890 for crack sealing.

1. M/M John to approve 2. M/M Bette All in favor

Park Updates: Jim and Brian will meet to discuss disc golf options

County Issues: Report submitted and available for residents review.

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

Accept/Deny Building Inspector: Rick Clem building inspector talked and brought along packet (in your folder) re; all building requirements, inspection reports etc... He reports to Madison. His cell # is 715-543-2094

Exploratory committee for Public Safety Building: Next meeting June 1st at 6:00 pm

Legal Opinion Regarding Spending Money on ATV Trails: Letter from attorney receive. Attorney will make it to June meeting.

Accept/Deny requesting Oneida County to reduce speed limit on County L to 45 mph: Carry over to June meeting. John is to talk with Freeman re; Seasonal Speed limit restriction by the windmill area, Possible other suggestion is solar power flashing light. In the Windmill area only.

Adjourn Board of Review to a date to be determined: Motion to open and recess to tentative date of August 11, 2016 at 6:00 pm: Motion to open and recess to tentative date of August 11, 2016 6pm 1. M/M Bette 2. M/M Brian All in favor

Accept/Deny parking at Town Hall for transit to other areas: no one showed but Allen figured it was regarding the transit department. 1. M/M Bette 2. M/M Brian All in favor
Contact Director Diane Johnson at the Department on Aging and inform her of the decision.

Accept/Deny Resolution to Terminate Participation in State of Wisconsin Deferred Compensation Program: Both pages signed and titled from all board members received.

Future Agenda Items and Dates:

All carryover items

Public Comments: Bud Beals would like to add another \$2,000 to the Margaret Beals Fund.

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.