

## TOWN BOARD MEETING

Tuesday, January 16<sup>th</sup>, 2018

Nashville Town Hall, 4265 State Hwy 55, Crandon

### AGENDA:

1. Call to Order/Pledge of Allegiance: Chairman James Anderson called the meeting to order at 7:01, and the Pledge of Allegiance was said.
2. Roll Call: Also present was Supervisors; Wesley Ginter and Tom Vollmar, and Sandy Frank Clerk/Treasurer. All Others totaled 5.
3. Public Comment (*limited to 5 minutes per person*)  
Lynn Verhagan: Lynn complimented the board on the new reflective fire numbers. She commented that Crescent Ln. & Page Ln. do not have fire numbers. Lynn will work with the board to identify other areas needing fire numbers. She reminded the board about Shuh's Jump-In Event on Feb 10. She has prepared some emergency suggestions and will work with the board to identify emergency areas for staging and how to insure public safety.
4. Approval of Clerk's Minutes From 12/20/17 Regular Meeting: Wesley Ginter made a motion to approve the minutes from the 12/20/17 meeting, Tom Vollmar second, motion carried.
5. Approve Treasurer's Report: Wesley Ginter made a motion to approve the December Treasurers report. Tom Vollmar second, motion carried.
6. Reports from Town Officials: James Anderson commented that Lance Laabs put in his non-candidacy papers for his County Board position. Two people have been placed on the ballot to run in this vacant position.
7. Action Items
  - a. Garbage RFP: James Anderson made a motion to move this item to letter "a" above. Wesley Ginter second, motion carried.  
Garbage RFP: Tom Vollmar made a motion to table the garbage RFP until a special meeting scheduled for Friday, Jan 19<sup>th</sup> @ 3:30 p.m. Wesley Ginter second, motion carried.
  - b. Cemetery Survey: Nothing to report at this time.
  - c. Lot Survey/Town Hall Additional Land Purchase: Tom Vollmar reported that the Survey has been recorded, and the land purchase can move forward.
  - d. Road mileage: No information to report at this time.
  - e. Approve Extension of Premise Licenses: Class B Liquor Retailers for the Mole Lake Casino for the Ice Fishing Jamboree on January 28, 2018 and a Temporary Class "B" Retailers License for Shuh's Sportsman's Lodge for the Jump In event on February 10, 2018. Wesley Ginter made a motion to approve the permits pending payments and clarification on correct permits being issued. James second the motion, Tom Vollmar abstained, motion carried. Sandy will contact the WTA for clarification on proper permits and report back to the board.
  - f. Appoint Zoning Plan Commission Boards: Motion by Tom Vollmar, second by Wesley Ginter to appoint the following members to the Zoning Plan Commission; Clarence Wicketts, Bob Ebben, Bob Erdman, (all current members), Wesley Ginter, Tom Vollmar, James Anderson, Sandy Frank (new members). Motion carried.

8. Set date for zoning hearing and meeting: Hearing is scheduled for February 21<sup>st</sup> @ 6:00PM at the N Hall. The regular monthly meeting will follow at 7:00.p.m.
9. Future Agenda Items & Meeting Date: zoning, handbook review, cemetery survey, additional Land purchase, road mileage, fire numbers.
10. Correspondence for Town Board Action if any
  - a. Insurance proposal: tabled to the special meeting Friday Jan 19<sup>th</sup> @ 3:30p.m at the N. Hall.
  - b. James Anderson made a motion to support the Jem Grant through FCEDP, Tom Vollmar second, motion carried.
11. Outstanding Claims for Approval: Wesley Ginter, made a motion to approve the outstanding claims as presented, Tom Vollmar second, motion carried.
12. Adjourn: Tom Vollmar made a motion to adjourn, Wesley Ginter second, motion carried. Time was approximately 10 p.m.

Respectfully submitted,

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Sandy Frank, Clerk/Treasurer

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James Anderson, Chairman

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Wesley Ginter, Supervisor

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Tom Vollmar, Supervisor