

TOWN BOARD MEETING

Wednesday, March 21st @ 7:P.M.

Nashville Community Center, 1038 County Hwy Q, Pickerel

MINUTES:

1. Call to Order/Pledge of Allegiance: Chairman Anderson called the meeting to order at 7:00 pm and the Pledge of Allegiance was said.
2. Roll Call: Also present was Supervisors Wesley Ginter, Tom Vollmar and Clerk/Treas. Sandy Frank. All others totaled 3.
3. Public Comment: Barb Szopinski appeared to inquire about possible places that she might post the Library hours to increase public awareness. Several suggestions were made, and James said that the hours are posted on the Towns website; nashtownwi.com
4. Approval of Clerk's Minutes: Wesley Ginter mad a motion to approve the minutes for the following meetings; 2/21/2018 Plan Commission meeting, 2/21/18 Special Meeting(Zoning hearing) 2/21/18 Regular Meeting and 3/20/2018 Special Meeting. Second by Tom Vollmar, motion carried.
5. Approve Treasurer's Report: Motion by Wesley Ginter to approve the February Treasurer's report and reconciliations of all accounts. Second by Tom Vollmar, motion carried.
6. Reports from Town Officials: James Anderson reported that the Town of Schoepke would like to rent the Town Grader and a Town employee. They will pay for machine hours as well as man hours at the employee regular pay rate.
Sand Frank informed the board that she is checking on rates for our Tax Savings account funds, to insure that we are getting the best rate available.
7. Action Items
 - a. Cemetery Survey: no action taken
 - b. Mower Purchase for Cemetery: Motion by Wesley seconded by Tom to purchase mower, not to exceed \$2500.
 - c. Road mileage: no action taken
 - d. Fire Numbers: Wesley Ginter is working on the next section of new reflective fire numbers to be installed for 2018 with the budgeted funds. The proposed area for this section is Woodlawn, County Highway DD, Arbutus Lake, Grass Lake, along with any newly issued fire numbers from the year 2017.
 - e. Handbook Revisions: Wesley Ginter made a motion to make the revisions to the Town Handbook as discussed at the special Town Board meeting on March 20, 2018. Second by Tom Vollmar, motion carried.
 - f. Set date for Zoning Hearing: no action taken
 - g. Set Date for Open Book and BOR: Open book date will be April 20, 2018 10-12 noon at the North Town Hall Building. The BOR Hearing will be May 18, 2018 5-7pm at the Norht Town Hall building.
 - h. Set Date for Annual Meeting: The Annual Meeting date is May 10, 2018 at 6 pm at the North Town Hall Building.
 - i. Ordinance to establish procedures and criteria for allowing alternative forms of sworn testimony at BOR hearings: Motion by Tom Vollmar to approve Ordinance Number 2018-1 to establish Procedures and Criteria for Allowing Alternative

Forms of Sworn Testimony at the BOR Hearings. Second by Wesley Ginter. Motion carried.

- j. Resignation of Deputy Clerk/Treasurer: Chairman Anderson read the resignation letter from the Deputy Clerk, Margie Ebben, as of April 9, 2018. Tom Vollmar made a motion to accept the Deputy Clerks Resignation as of April 2, 2018. Second by Wesley Ginter. All in favor, motion carried.
- k. Rescind Town Zoning Ordinance: Tom Vollmar made a motion to rescind the original Zoning Ordinance for the Town of Nashville all subsequent Amendments to the Original Ordinance, and the condition use Ordinance. Second by Wesley Ginter. Motion carried.
8. Future Agenda Items & Meeting Date: Future agenda items to include but not limited to Cemetery Survey, Road mileage (Airport Lane), ATV use of Airport and Lemke Roads, Painting of North Town buildings, Road tour date, Cemetery Mower.:
9. Correspondence for Town Board Action if any Chairman Anderson read all the correspondence for the month of March. No action taken.
9. Outstanding Claims for Approval: Wesley Ginter mad a motion to approve the Februarys Checks #1305-1353 & #1376, ACH for Payroll taxes and WPS, as shown on the February check register. Second by Tom Vollmar, motion carried.
10. Adjourn: Wesley Ginter made a motion to adjourn, second by Tom Vollmar. Motion carried. Time was 8:23m

Respectfully submitted,

Sandy Frank, Clerk/Treasurer

James Anderson, Chairman

Wesley Ginter, Supervisor

Tom Vollmar, Supervisor