

TOWN BOARD MEETING

Wednesday, February 21, 2018, 7:00pm

Nashville Town Hall, 4265 State Hwy 55, Crandon

Minutes:

1. Call to Order/Pledge of Allegiance: Chairman James Anderson called the meeting to order and the Pledge of Allegiance was said.
2. Roll Call: Also present was Supervisors Wesley Ginter, Tom Vollmar and Clerk/Treas. Sandy Frank. Others totaled 8.
3. Public Comment: Barb Szopinski commented that the Mobile Home Park that she resides in on Pickerel Lake Rd. does not have a new fire number. Wesley will make sure that one is ordered with the next batch of numbers ordered. Barb will talk to all the residents to inquire if they would like to purchase separate signs to be placed at each mobile home. The town has agreed to order fire numbers for all the homes in the park, with the cost being paid by each home owner.
4. Approval of Clerk's Minutes From 1/19/18 & 1/16/18: Wesley Ginter made a motion to approve the minutes from 1/19/18 & 1/16/18. Tom Vollmar second, motion carried.
5. Approve Treasurer's Report: Wesley Ginter made a motion to approve the Treasurer's Report, Tom Vollmar second, motion carried.
6. Reports from Town Officials
 - a) Lily Lake Dam: James reported that the DNR has contacted him regarding the Lily Lake Dam. They are requiring the town to make some needed repairs, to be completed by 12/31/19. The Town has about \$4000 set aside for the Lily Lake Dam project and will need to set aside additional funds in the budget for the 2019 year.
7. Action Items
 - a. Town Zoning: Tom Vollmar made a motion to turn the zoning over to the Forest County Zoning Department, Wesley Ginter second, motion carried.
 - b. Cemetery Survey: no news to report
 - c. Lot Survey/Town Hall Additional Land Purchase: James Anderson reported that the transaction is complete and the Road Crew is working on clearing the area for additional parking and storage area for salt sand.
 - d. Road mileage: nothing to report. James has not heard back from the state on Airport Lane, he asked Sandy Frank to follow up on this.
 - e. Handbook review: A workshop will be held on March 20th at 3:00 at the Town Hall (North) to review the handbook and employee performance.
 - f. Fire numbers: Tom Vollmar made a motion to spend up to \$5000.00 for the next batch of fire numbers. Wesley Ginter second, motion carried. Wesley will contact Lance and work on the next batch of numbers.
 - g. Cemetery lawn mower: Wesley Ginter made a motion to sell the old lawn mower to Louie Robison for \$150.00, Tom Vollmar second, motion carried. This is the amount that we were quoted for trading it for a new mower. A new mower will be researched for possible purchase at the March meeting.

8. Future Agenda Items & Meeting Date: Mower purchase for the Cemetery, Fire numbers, Employee Handbook, Road Mileage, and Cemetery Survey. The next regular monthly meeting date is March 21, 7:00 at the Nashville Community Center (South).
9. Correspondence for Town Board Action if any
 - a. The Clerk received an email Mike and Sue Hernderson, representing the Lily Lake Association. They are requesting to use of shop for the Lily Lake Association Annual Meeting. The Hendersons appeared to request permission for the association to continue using the shop for their annual meeting at no charge. . The reason for using the shop was that the meeting conflicted with another meeting on the same day each year. The board explained the fee structure for the Town Hall and Community Center, meeting rooms. The minimal fee is being imposed to cover the cost of cleaning, and supplies. The Lily Lake Association has agreed to rent the Community Center Hall for \$100.00 for their Annual Meeting this year, per the Town the town fee schedule.
James read through all other miscellaneous correspondence.
10. Outstanding Claims for Approval; Check #1230-1304, and ACH for Payroll withholding & auto payments as shown on Jan. check register: Wesley Ginter made a motion to approve the outstanding claims for January. Tom Vollmar second, motion carried.
11. Adjourn: Tom Vollmar made a motion to adjourn. Second by Wesley Ginter, Motion carried. Time was 8:15 p.m.

Respectfully submitted,

Sandy Frank, Clerk/Treasurer

James Anderson, Chairman

Wesley Ginter, Supervisor

Tom Vollmar, Supervisor