

TOWN BOARD MEETING

Tuesday April 10, 2018 following Annual meeting
Nashville Town Hall, 4265 State Hwy 55, Crandon

MINUTES

1. Call to Order/Pledge of Allegiance: 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.
3. Public Comment: None
4. Approval of Clerk's Minutes 3/29/18 Special Meeting: Motion by Wesley Ginter, second by Tom Vollmar to approve the Clerks Minutes from the 3/29/18 Special Meeting, motion carried.
5. Approve Treasurer's Report: Motion by Wesley Ginter to approve the Treasurers Report, Second by Tom Vollmar, motion carried.
6. Reports from Town Officials: James Anderson talked about the Transportation Budget and upcoming projects. The road tour has not been done yet due to weather conditions.
7. Action Items
 - a. Cemetery Survey: No Action.
 - b. Road mileage (Airport Lane): James reported that based on the State information that he has received, it is determined that we are getting the proper funding for Airport Road.
 - c. ATV use of Airport Rd and Lemke Rd: Motion by Tom Vollmar, second by Wesley Ginter to open Airport and Lemke Roads to ATV & UTV access. All in favor, motion carried.
 - d. Painting North Town Buildings: Tabled for further quotes and a new spec sheet to be written up by town chairman.
 - e. Cemetery Mower: No Action
 - f. Handbook Revisions: James Anderson made a motion to approve the changes to the Handbook as discussed at the special meeting on 4/10/18. Second by Wesley Ginter, motion carried.
 - g. Road Tour Date: Road tour date is May 14, 10 a.m., starting at the North Town Hall.
 - h. Advertising for Road Projects: Chairman Anderson will draw up the bid requests for the paper for the two upcoming road projects, Black Lane and Pat Phalen Road, the clerk will advertise in both local papers.
8. Future Agenda Items & Meeting Dates: Open book 4/20/18 10-12pm @ North Hall, BOR 5/18/18 5-7pm @ North Hall, Road Limits discussion, alternates to be approved for BOR, and Licenses for liquor and tobacco will be approved.
9. Correspondence for Town Board Action if any: Chairman Anderson read through all the April correspondence. It was decided to apply to the Forest Co. Potawatomi Community for the \$10,000.00 grant that is being offered.
10. Outstanding Claims for Approval: March Checks #1354-1400 & ACH for Payroll taxes and WPS, as shown on the March check register: Wesley Ginter made a motion to

approve the March checks & ACH items as shown on the check register presented. Tom vollmar, motion carried.

11. Adjourn: James Anderson made a motion to adjourn the meeting, second by Wesley Ginter, motion carried. Time was 8:35p.m.

Respectfully submitted,

Sandy Frank, Clerk-Treasurer

James Anderson, Chairman

Wesley Ginter, Supervisor

Tom Vollmar, Supervisor

UNAPPROVED