

TOWN BOARD MEETING

Wednesday May 16, 2018, 7:00 P.M.

Nashville Community Center, 1038 County Hwy Q, Pickerel

AGENDA

1. Call to Order/Pledge of Allegiance: Chairman Anderson called the meeting to order and the Pledge of Allegiance was said.
2. Roll Call: Also present were Supervisors Ginter, Vollmar and Clerk/Treasurer Frank
3. Public Comment: Mike and Sue Henderson appeared to ask if the town would continue to grade River Ridge and Maple Ridge roads as they have done in the past. It is a verbal agreement. Chairman Anderson commented that it would be graded when time and conditions allowed just as it had been done in the past.
4. Approval of Clerk's Minutes 4/10/18 regular board meeting & 4/19/18 Special Meeting: Supervisor Ginter made a motion to approve the minutes for the 4/10/18 and 4/18/18 meetings, second by Supervisor Vollmar, all in favor, motion carried
5. Approve Treasurer's Report for April: Motion by Supervisor Ginter, second by Supervisor Vollmar to approve the Treasurers report as presented, all in favor, motion carried.
6. Reports from Town Officials: none
7. Action Items
 - a. Short Lane: (moved from d to a in agenda order) Motion by Supervisor Vollmar to start the vacating or discontinuance process for Short Lane. Second by Supervisor Ginter, all in favor, motion carried.
 - b. Possible Award of Bids for Road Projects: Motion by Supervisor Vollmar to accept the proposal for Black Lane submitted by the Forest County Highway Dept., and the pulverizing proposal submitted by North East Asphalt, Inc., second by Supervisor Ginter, all in favor motion carried.
 - c. Possible Award of Painting North Town Buildings: Motion by Supervisor Vollmar to accept the proposal submitted by Jerry Wells, second by Supervisor Ginter, all in favor, motion carried.
 - d. Cemetery Survey : no action
 - e. Deputy Clerk/Treasurer: Motion by Chairman Anderson to support the appointment by Clerk/Treas. Sandy Frank of Leslie Meyer to serve as her Deputy Clerk/Treasurer. Second by Supervisor Ginter, all in favor, motion carried.
 - f. Town of Schoepke Roadwork: Seigfried Schnappup met with a representative from the Town of Schoepke to discuss the Town of Nashville taking on some roadwork for them, as needed, wages and equipment rates to be reimbursed by Schoepke.
 - g. Appoint Room Tax Representative: Supervisor Vollmar made a motion to appoint Clerk/Treasurer Frank as the Room Tax Representative. Second by Supervisor Ginter, all in favor, motion carried.
 - h. Mole Lake Boat Landing: Motion by Supervisor Vollmar, second by Supervisor Ginter to mark some trees for cutting at the Mole Lake Boat Landing, and get to get some quotes from area loggers to cut the trees. All in favor, motion carried.

- i. Mining ordinance update: There will be a Metallic Mining meeting at the Forest County Board room on May 31st. The board will be looking at the recommended ordinance from the WTA for possible approval by the Town of Nashville.
 - j. Building walk through: no action
8. Future Agenda Items & Meeting Dates: BOR 5/18/18, June regular meeting 6/20/18 at the North Hall, Roads update, Painting update, Short Lane, Mole Lake Boat Landing, Mining Ordinance.
9. Correspondence for Town Board Action if any: Chairman Anderson read through the correspondence received for May. No action was taken.
10. Outstanding Claims for Approval: April Checks #1402-1443 & 1454, voided ck#1437, & ACH for Payroll taxes & WPS, as shown on the April check register presented: Motion by Supervisor Ginter to approve the April Checks and ACH's as shown on the April check register, second by Supervisor Vollmar. All in favor, Motion carried.
11. Adjourn: Motion by Supervisor Ginter to adjourn, Second by Supervisor Vollmar. All in favor, motion carried. Time was approximately 8:30 P.M.

Respectfully submitted,

Sandy Frank, Clerk/Treasurer

James Anderson, Chairman

Wesley Ginter, Supervisor

Tom Vollmar, Supervisor