

TOWN BOARD MEETING

Wednesday July 18, 7:00 P.M.

Nashville Community Center, 1038 Co. Rd Q, Pickerel, Wi.

MINUTES

1. Call to Order/Pledge of Allegiance; Chairman Anderson called the meeting to order at 7:25 pm, and the pledge of allegiance was said.
2. Roll Call: Also present were Supervisors Ginter and Vollmar.
3. Public Comment: Curt Haga appeared to compliment the board on the new collection site attendant and the new provider, he mentioned that the compactor is an improvement as well.
4. Public Appearance: none
5. Approval of Clerk's Minutes from June 20, 2018: Supervisor Ginter made a motion to approve the Clerk's minutes from 6/20/18, Supervisor Vollmar second, motion carried.
6. Approve Treasurer's Report for June 30, 2018: Supervisor Ginter made a motion to approve the Treasurer's report dated 6/30/18, Supervisor Vollmar second, motion carried.
7. Reports from Town Officials: Chairman Anderson informed the board that the Town received the broadband grant for \$10,000 from the Forest County Potawatomi Community, and the State broadband grant has been applied for. We are working with Northwoods Connect for the grant application, they are a wireless provider in the northwoods. The grant amount applied for is \$109,000 and the matching amount will be contributed in several ways, some of them being town property for the tower, town equipment and labor for site prep, the grant from FCPC, and possibly a small cash contribution from the town if approved.
8. Action Items
 - a. Road Projects:
 - i. Additional Pulverizing Projects (Sherman Lane, Black Joe); Black Joe is complete, Sherman Lane was tabled for 2018.
 - b. Approve vacating of Short Lane: tabled until the August 22nd monthly meeting.
 - c. Painting North Town Buildings: the buildings have been painted, and we are working on a new sign for the front of the building.
 - d. Cemetery Survey; Chairman Anderson met with the Pitt's and hopes to have the survey recorded by the next monthly meeting.
 - e. Resolution from WTA regarding roads: Supervisor Vollmar made a motion to approve resolution 2018-4 presented to the town by the Wisconsin Towns Association, Supervisor Ginter second, motion carried.
 - f. Resolution to discontinue Short Lane: No Action
 - g. Mole Lake Boat Landing
 - i. Tree Clearing: Clearing complete, trees still on site.
 - ii. Stump Grinding: stumps are ground and will be removed soon.
 - h. Cemetery Work
 - i. Landscaping: landscape work will be deferred to the Cemetery Committee.
 - i. Employee Retirement transition: Interviews are being held on Monday, July 23, 2018.
 - j. Cleaning of Road Right-of-Ways: Chairman Anderson met with the Town of Crandon, they are in agreement to allow the Town of Nashville to clear the right-of-way on Rocky Siding Lane and share the expense.

- k. Approve servers licenses for Mole Lake Casino: Michelle Taugher & Melanie Cooper: Supervisor Ginter made a motion to approve servers licenses for Michelle Tauger & Melanie Cooper,second by Supervisor Vollmar, motion carried.
9. Future Agenda Items & Meeting Dates: 8/22/18 (1 week later due to election on the 14th), new employee, cemetery,Short Lane, Hall rental, Fire numbers
10. Correspondence for Town Board Action if any: Chairman Anderson read through the July correspondence.
11. Outstanding Claims for Approval: June Checks#1477-1514 & auto withdrawals as shown on the June check register presented: Supervisor Ginter made a motion to approve the outstanding claims for June, Second by Supervisor Vollmar, motion carried.
12. Adjourn:Supervisor Ginter made a motion to adjourn, second by Supervisor Vollmar, motion carried. Time was 8:22 pm.

Respectfully submitted,

Sandy Frank, Clerk/Treasurer

James Anderson, Chairman

Wesley Ginter, Supervisor

Tom Vollmar, Supervisor