

TOWN BOARD MEETING

Wednesday August 22, 2018, 7:00 P.M.

Nashville Town Hall, 4265 State Hwy 55, Crandon, Wi.

MINUTES

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 and Vollmar, others totaled 10.
3. Public Comment: Barb Szopinski inquired about painting the yellow stripe on Pickerel Lake Rd, and stated that sand is being deposited on the road after a significant rain. The cost of painting and the sand issue will be looked into.
4. Public Appearance: None
5. Approval of Clerk's Minutes from July 18, 2018 Regular Monthly meeting and Public Hearing, and July 23rd Special Meeting: Supervisor Ginter made a motion to approve the July 18, 2018 regular monthly meeting minutes & Public Hearing minutes, and July 23rd, 2018 special meeting minutes. Supervisor Vollmar second, motion carried.
6. Approve Treasurer's Report for July 31, 2018: Supervisor Ginter made a motion to approve the Treasurer's report for July, Supervisor Vollmar second, motion carried.
7. Reports from Town Officials: Clerk Frank reported the room tax collected for the 2nd Q was \$2,279.58, with \$1,595.71 going to the Forest Co. Room Tax Commission and \$683.87 retained by the Town. The room tax program was explained briefly. It is an additional tax to visitors, not deducted from the rental income. It was noted that almost every township in Forest Co is participating in the program, Nashville being one of the last to comply. Funds can be used at the board's discretion; better signage was used as an example of one of the uses.
8. Action Items
 - a. Road Projects: Chairman Anderson reported that Black lane is paved, Pat Phalen and Black Joe roads have been pulverized.
 - b. Vacating of Short Lane: Chairman Anderson made a motion to table vacating Short Lane, Second by Supervisor Vollmar, motion carried.
 - c. North Town Hall, Veterans sign and flower box: Chairman Anderson reported that the painting and sign is complete. Supervisor Vollmar reported on the proposed Vets Memorial sign and flower box for around the flag pole.
 - d. Renting North Town Hall for Shot Clinic (ARF): Supervisor Vollmar made a motion to allow ARF to use the town hall for a shot clinic on Sept. 22nd, at no charge. Second by Supervisor Ginter, motion carried.
 - e. Cemetery Survey and work: Chairman Anderson reported that the CSM has not yet been recorded. Clerk Frank will send a certified letter requesting the CSM be signed so the town can record it and proceed with the work needed at the cemetery.
 - f. South Community building heat and air conditioning system: Chairman Anderson will contact a contractor to get the heat and electric problem fixed.
 - g. Mole Lake Boat Landing: it was reported that the boat landing tree removal and cleanup project is complete.
 - h. Cleaning of Road Right-of-Way – Rocky Siding: two proposals were submitted for cleaning the right of way on Rocky Siding Road. Chairman Anderson will confer with the Town of Crandon to inquire what proposal they are in favor of and if they would share in the cost.
 - i. Fire numbers: The fire numbers ordered this year have all been installed. Several numbers are missing and two are incorrect. Clerk Frank will contact Forest County EMS to discuss. The fire numbers for the Mobile Home Park off Pickerel Lake Rd are in and the owners will pay for the signs and pick them up and install them themselves.

- j. Metallic mining license ordinance revisions to notations on Pg. 13 & 14: Supervisor Ginter made a motion to approve the notions to pg 13 & 14 of the Metallic mining License Ordinance as suggested by the WTA with minor adjustments to the suggested wording, second by Supervisor Vollmar. (notions were to the overnight hours, and blasting sections of the ordinance)
9. Future Agenda Items & Meeting Dates: Next meeting is 9/19/18 at the South End. Future agenda items; Pickerel Lake Rd Painting, Cemetery Deed, South Hall heating system repairs, North Central Regional Planning Commission (comprehensive plan), Valencia Shores Rd.
10. Correspondence for Town Board Action if any: Chairman Anderson read through all correspondence, no action taken.
11. Outstanding Claims for Approval: July Checks & auto withdrawals as shown on the July check register presented: Supervisor Ginter made a motion to approve the July Checks & auto withdrawals, second by Supervisor Vollmar, motion carried.
12. Closed Session: The Board may consider a motion to convene in closed session pursuant to Wis. Stat. §19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,”
 - a. This closed session relates to discussion with new town employee Town Employee: Motion by Supervisor Vollmar to convene into closed session, second by Supervisor Vollmar, motion carried.
13. Reconvene to open session to take action, if appropriate, on matters discussed in closed session: Motion by Supervisor Vollmar to reconvene into open session, second by Supervisor Ginter. Motion carried. No action taken.
14. Adjourn: Motion by Supervisor Ginter to adjourn the meeting, second by Supervisor Vollmar, motion carried. Time was 9:05pm

Respectfully submitted,

Sandy Frank, Clerk/Treasurer

James Anderson, Chairman

Wesley Ginter, Supervisor

Tom Vollmar, Supervisor