

## TOWN BOARD MEETING

Wednesday September 19, 2018, 7:00 P.M.

Nashville Community Center, 1038 County Q Pickerel, 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, Vollmar and Clerk/Treas Frank, others totaled 4.
3. Public Comment: None
4. Public Appearance: None
5. Approval of Clerk's Minutes from August 22nd, 2018 Regular monthly meeting: Supervisor Ginter made a motion to approve the August 22nd regular monthly meeting minutes, with a correction, Supervisor Vollmar second, motion carried.
6. Approve Treasurer's Report for Aug. 31, 2018: Motion by Supervisor Ginter to approve the treasurers report for August 31, 2018, second by Supervisor Vollmar, motion carried.
7. Reports from Town Officials: Supervisor Ginter reported on a concern from a taxpayer about the length and naming of Valician Shore Lane and Timber Lane. Research will continue, the town is caring for the portion of road as it has in the past and will also do brushing to the white line on the road. Clerk Frank reported that there will be a School Board primary election held October 9<sup>th</sup> along with the November 6<sup>th</sup> election.
8. Action Items
  - a. Cemetery Survey and work: The certified letter mailed by the town was received and signed by Jeannie Pitts. The letter enclosed stated that the survey map for the portion of land they are donating is in order, ready to be signed by them and recorded.
  - b. South Community Center Lake Public Access: Chairman Anderson made a motion to amend the agenda as follows: a) South Community Center HAVAC, and added item k) Bishop Lake access, second by Supervisor Ginter, motion carried.  
Chairman Anderson reported that Dan Gruber inspected the HAVAC system and installed the pump. The pump is working but there does not appear to be any heat output. Chairman Anderson will contact Dan and future work will be done soon. James and Jeremy have made a list and will continue to work on things that need to be addressed within the building.
  - c. Ordinance to retain overpayments of real estate taxes amounting to less than \$5.00: Motion by Supervisor Vollmar to approve Ordinance No. 2018-3, second by Supervisor Ginter, motion carried.
  - d. Set Budget workshop date and Budget Hearing Date: Budget workshop will be October 8<sup>th</sup> at 5p.m. at the N. Hall, the Budget Hearing will be prior to the October 17<sup>th</sup> regular monthly board meeting at the N. Hall.
  - e. Cell phones: Supervisor Ginter made a motion to abolish the Town cell phone agreement with Cellcom effective next billing cycle and provide a reimbursement to the two highway workers of \$40/month for their cell phone usage, Siegfried will retain

possession of the flip phone that was owned by the town. Second by Supervisor Vollmar, motion carried.

- f. Building rental: Discussion was held on pursuing rentals at the S. Community Center. Clerk Frank will seek information on the legality of renting, due to the grant loans, and bonding that was acquired when the building was built.
  - g. Revise Budget for zoning wages, approve transfer of funds from Tax acct to Lily Lake Dam and Capital Purchases Reserve accounts: Budget amendments were tabled to October. Chairman Anderson made a motion to approve the transfer of funds from the Tax Acct to the Lily Lake Dam and Capital Purchase accounts per the 2018 Budget that was approved at the 2017 Annual meeting. Second by Supervisor Vollmar, motion carried
  - h. Short Lane: tabled
  - i. Lily Lake Dam: Chairman Anderson reported on the repairs that will be required to be completed in 2019. The Town will pursue available grants for the project.
  - j. Servers licenses for approval; Emily J. Prince, Debora K. Arrowood, Dora M. Mc Geshick and Mary Beth Barker-Craw: Motion by Supervisor Ginter, second by Supervisor Vollmar to approve the Servers licenses for Emily J. Pince, Debora K. Arrowood, Dora M. Mc Geshick and Mary Beth Barker-Craw. Second by Supervisor Vollmar, motion carried.
  - k. Bishop Lake Access: Motion by Supervisor Ginter to grant an easement to Ken Waldvogel across the public lake access on Bishop Lake, second by Supervisor Vollmar, motion carried. Mr. Waldvogel will take care of the costs and any road upgrades.
9. Future Agenda Items & Meeting Dates: 10/8/18 Budget workshop at the N. Hall at 5p.m., 10/17/18 Budget hearing and regular monthly meeting, Cemetery survey and work, South Community Center HAVAC and building rental, Amend Budget, Short Lane, Lily Lake Dam, Snow Plowing roads Valician Shores, Bishop Lake access easement.
  10. Correspondence for Town Board Action: none
  11. Outstanding Claims for Approval: Aug. Checks #1514-1583 & auto withdrawals as shown on the August check register presented: Supervisor Ginter made a motion to approve the outstanding claims and auto withdrawals for October, second by Supervisor Vollmar, motion carried.
  12. Adjourn: motion by Supervisor Vollmar to adjourn the meeting, second by Supervisor Vollmar, motion carried. Time was 8:10 p.m.

Respectfully submitted,

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Sandy Frank, Clerk/Treasurer

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James Anderson, Chairman

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Wesley Ginter, Supervisor

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Tom Vollmar, Supervisor