

TOWN BOARD MEETING
Tuesday, November 13, 2018, 7:00 P.M.
Nashville Community Center, 1038 Co Rd Q, Pickerel, Wi

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: Others Present was Supervisors Ginter and Vollmar and Clerk Treasurer Frank. All others totaled 3.
3. Public Comment: None
4. Public Appearance: no action
5. Approval of Clerk's Minutes from October Budget workshops 10/8/18 & 10/22/18, October regular monthly meeting 10/17/18, and the special budget hearing, electors meeting, and town board meetings held on Nov 1, 2018: Supervisor Ginter made a motion to approve the minutes from the 10/8/18, 10/22/18, 10/17/18, and 11/1/18 meetings. Second by Supervisor Vollmar. Motion carried.
6. Approve Treasurer's Report for October, 2018: Motion by Supervisor Ginter to approve the October treasurer report, second by Supervisor Vollmar. Motion carried.
7. Reports from Town Officials: Supervisor Vollmar reported that he attended the Town of Lincoln board meeting and asked for them to consider paving Airport Rd. in 2019, they will let us know after they do their road inspection. Supervisor Vollmar also reported that roads signed as low maintenance would lose state funding.
8. Action Items:
 - a. Tax letter insert: Clerk Frank asked for input for the tax insert. Suggestions were; information regarding hall rentals, dog licenses, website, library hours.
 - b. Lily Lake Dam: Chairman Anderson is pursuing the alternatives for repairing Lily Lake Dam.
 - c. Sex offender: discussion was held regarding alternative housing for the sex offender, one suggestion was for the county to place a home on one of their 40s in a remote area.
 - d. Jungle Lake Road Right of Way: Supervisor Ginter made a motion to mail a letter/contract to land owners when the town cuts right away of private land. Second by Chairman Anderson. Supervisor Vollmar opposed. Motion carried.
9. Future Agenda Items & Meeting Dates: next regular meeting date is December 18, 2018 at the North Hall, Cemetery Survey, Lily Lake Dam, St. Johns Park, Jungle Lake Right of Way, Hand Book.
10. Correspondence for Town Board Action: Motion by Supervisor Vollmar to approve the Crandon Area Rescue Squad for 2019 in the amount of \$33,887.28. Second by Supervisor Ginter, motion carried.
11. Outstanding Claims for Approval: October Checks & auto withdrawals as shown on the October check register: Motion by Supervisor Ginter to approve the October checks and withdrawals, second by Supervisor Ginter, motion carried.
12. Adjourn: Supervisor Vollmar made a motion to adjourn the meeting, second by Supervisor Ginter. Motion carried. Time was 8:13pm.

Respectfully submitted,

Sandy Frank, Clerk/Treasurer

James Anderson, Chairman

Wesley Ginter, Supervisor

Tom Vollmar, Supervisor

UNAPPROVED