

TOWN BOARD MEETING

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

Nashville Town Hall, 4265 State Hwy 55, Crandon

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: Supervisors Vollmar and Ginter and Clerk/Treas. Frank were also present.
3. Public Comment: None
4. Public Appearance: Ken Waldvogel appeared to discuss the purchase of the Bishop Lake access per DNR requirements. He is willing to comply with any requests the DNR is requiring in exchange for his purchase of the Lake access. Kim VanDeBurgt did not appear.
5. Approval of Clerk's Minutes from November 13, 2018 regular board meetingz; Supervisor Ginter made a motion to approve the minutes from the November 13, 2018, second by Supervisor Vollmar. Motion carried.
6. Approve Treasurer's Report for November, 2018: Motion by Supervisor Ginter second by Supervisor Vollmar to approve the Treasurers Report for November 2018, motion carried.
7. Reports from Town Officials: Chairman Anderson reported that the second sex offender will be placed at the home on Sand Lake Road in early Jan. He stated that we could hold another public meeting to discuss safety etc with DHSS, however Sherriff Dennee is advising against it because we recently had a meeting when LaVasseur was placed. He felt that another meeting would not be of much value as nothing new would be discussed as far a procedures. No one at the meeting disagreed with the sherriff.
8. Action Items
 - a. Bishop Lake Public Access: Motion by Supervisor Vollmar, Second by Supervisor Ginter to accept the improvements proposed by Ken Waldvgel of two quad axle loads of shoulder gravel and concrete to be purchased and placed at the existing public boat landing. All in favor, motion carried. (note: this is to satisfy the requirements per the DNR to allow the other non-usable boat landing to be purchased by Mr. Waldvogel.)
 - b. Fire Numbers: no action
 - c. St Johns Park: Motion by Supervisor Vollmar, second by Supervisor Ginter to accept the half acre lot for the Public Park at St. Jones Lake from Neil Schallock. All in favor, motion carried. The Park will be named St. Johns Park.
 - d. Jungle Lake Road Right of Way: the town will mail letter to the property owners that will be included for the clearing of right away on Jungle Lake Road.
 - e. Discontinuance of Short Lane Resolution 2018-4: Motion by Wesley Ginter, Second by Supervisor Vollmar to approve Resoulution 2018-4 to discontinue Short Lane. All in favor, motion carried.
 - f. Handbook Revisions: no action
 - g. Jones Lane: Chairman Anderson reported that there is an additional 700 feet on Jones Lane that the town is not currently getting gas tax for. The Town will proceed with the necessary paperwork to apply for this additional feet to be added to the gas tax reimbursement to the town going forward.
 - h. Extension of Premises/Picnic Permit for Shuh's Sportsman's Lodge for the Jump In event on February 9, 2019. Motion by Supervisor Vollmar, second by Supervisor Ginter to approve the extension of premises permit for Shuh's Sportsman's Lodge for the Jump In on February 9, 2019. All in favor, motion carried.

- i. 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 town employee.
 - j. Reconvene to open session to take action, if appropriate, on matters discussed in closed: Supervisor Vollmar made a motion to allow Jason Childers to receive the health insurance stipend beginning January 1, 2019, with the proper paperwork being on file with the clerk. All in favor, motion carried.
9. Future Agenda Items & Meeting Dates: Next meeting to be January 16, 2018, 7:00 PM at the South Community center building. Future agenda items; Fire Numbers Jungle Lake Right of Way, Cemetery Survey, MFL fine for non compliance, Handbook revisions
10. Correspondence for Town Board Action: Temporary Class B Liquor Licenses for the Mole Lake Casino for the Ice Fishing Jamboree on Jan 27, 2019: Motion by Supervisor Vollmar, second by Supervisor Ginter to approve the Sokaogon Chippewa Community for a Temporary Class B Retailers License for the Ice Fishing Jamboree on Jan. 27, 2019. All in favor, motion carried.
11. Outstanding Claims for Approval: November Checks & auto withdrawals as shown on the November check register: Motion by Supervisor Ginter, second by Supervisor Vollmar to approve the November checks & Auto withdrawals as shown on the November check register. All in favor, motion carried.
12. Adjourn: Motion by Supervisor Ginter to adjourn the meeting. Second by Supervisor Vollmar. All in favor, motion carried. Time was 9:05p.m.

Respectfully submitted,

Sandy Frank, Clerk/Treasurer

James Anderson, Chairman

Wesley Ginter, Supervisor

Tom Vollmar, Supervisor