

TOWN BOARD MEETING

Wednesday, December 20, 2017

Nashville Community Center, 1038 County Rd Q, Pickerel

AGENDA:

1. Call to Order/Pledge of Allegiance: James called the meeting to order at 7:00 P.M., and the pledge of allegiance was said.
2. Roll Call: Also present was Supervisors Wesley Ginter, Tom Vollmar and Clerk/Treas. Sandy Frank. Others totaled 5.
3. Public Comment None
4. Approval of Clerk's Minutes From 11/17/17 Budget Hearing & 11/17/17 Regular Meeting: Wesley Ginter made a motion to approve the clerk's minutes, second by Tom Vollmar, motion carried.
5. Approve Treasurer's Report: Wesley Ginter made a motion to approve the Treasurers report, Tom Vollmar second, all in favor, motion carried.
6. Reports from Town Officials

James reported that Dave Powell (collection site attendant at the South site) passed away; the board expressed our condolences, and comments were made of appreciation for Dave's service to the town. Charles Techert is taking his place at this time.

Ben Albrecht Rural Mutual Insurance Company: Ben Albrecht presented a proposal to the board for a complete business policy. No action was taken. Action Items

 - a. Town Insurance: No action was taken.
 - b. Cemetery Survey: Survey is not recorded yet; James is currently working with Rick and Jeannie Pitts to clear up some minor issues.
 - c. Lot Survey/Town Hall Additional Land Purchase: Wesley Ginter made a motion to purchase additional land next to the North Hall, for \$6,000.00 James Anderson second, motion carried. Tom will contact seller and get the transfer process started.
 - d. Flag Pole: Tabled until spring
 - e. Road mileage: No information has come back yet, James is working on this.
 - f. Garbage RFP: James with work with Sandy to prepare a bid request form. Sandy will get out to prospective contractors, and we will make a decision before February 1st, when our contract expires WM.
 - g. Approve Liquor License: for Burgt's Last Resort-Kim and Jay Vande Burgt: Wesley Ginter made a motion to approve Burgt's Last Resort, Tom Vollmar seconded, motion carried.
Approve Server License for Kim Vande Burgt: Wesley Ginter made a motion to approve the server license for Kim Vande Burgt, Tom Vollmar second, motion carried
 - h. Employee Handbook and vacation payout: A special meeting will be held to review the handbook in February, to clarify any items. Any remaining Vacation for the road crew can be carried into 2018, per board discussion.
 - i. Appoint Election Inspectors workers Tom Vollmar made a motion approve the attached list of election inspectors, Wesley Ginter second, motion carried. (list attached)

- j. Election inspector's and cleaning wages: .Tom made a motion to increase the wages to \$9.50 per hour, Wes second the motion, motion carried.
 - k. Approve Fire and Rescue Squad Contracts for 2018:Motion by Tom Vollmar to Approve the CFD contrac for 2018, Wesley Ginter second, motion carried
 - l. Zoning: Tom Vollmar made a motion to hold a public hearing prior to the next town board meeting, to propose the possibility of transferring the off shore zoning to the Forest Couny Zoning Department. Second by Wesley ginter, motion. The public hearing will be Tuesday Jan 16th. The hearing will be at 6, regular with the regular monthly meeting at 7:00 p.m.
- 7. Future Agenda Items & Meeting Date: :Zoning, garbage contract, land purchase, town insurance
 - 8. Correspondence for Town Board Action if any. James read through all correspondence, no action was taken
 - 9. Outstanding Claims for Approval Wesley Ginter made a motion to pay the outstanding claims presented by the clerk, Tom Vollmar second, motion carried.
 - 10. Adjourn Tom Vollmar made a motion to adjourn the meeting, Wesley Ginter second. Motion carried. Time was 8:49 p.m.

Respectfully submitted,

Sandy Frank,Clerk-Treasurer

James Anderson, Chairman

Wesley Ginter, Supervisor

Tom Vollmar, Supervisor