

TOWN BOARD MEETING

Wednesday, November 15, 2017 immediately following the budget hearing.
Nashville Town Hall, 4265 State Hwy 55, Crandon

AGENDA:

1. Call to Order/Pledge of Allegiance: James called the meeting to order at 6:40 PM, and the pledge of allegiance was said.
2. Roll Call: Also present was Supervisors Wesley Ginter and Tom Vollmar, and Clerk/Treas Sandy Frank.
3. Public Comment: None
4. Approval of Clerk's Minutes From 10/18/17 & 10/24/17 Wesley made a motion to approve both minutes, second by Tom Vollmar. All in favor, motion carried.
5. Approve Treasurer's Report: Wesley made a motion to accept the Treasurer Report, Tom Second, all in favor, motion carried.
6. Reports from Town Officials: James talked about the payroll schedule and the hand book, we will be adjusting the schedule to allow for one week for process the payroll, both employees are okay with the change. We will review the possibility of few minor changes to the handbook at the December meeting. Louie Robison would like to purchase the mower, which will be put on next month's meeting and voted on.
7. Action Items
 - a. Cemetery Survey: No action was taken.
 - b. Cemetery Committee Minutes: Rules were discussed and will be included in the annual tax letter.
 - c. Lot Survey/Town Hall Additional Land Purchase: Survey is done and Tom will be talking with the seller to come up with a price to purchase the 1.4 acres. James made a motion to start negotiations at \$5000.00. Second by Wesley. All in favor motion carried.
 - d. Flag Pole: Looks like the best spot is to the North of the East door. Siegfried is preparing the pole and getting it ready to place in the ground
 - e. Town Insurance: No Action
 - f. Road mileage: James has a call in to the state regarding Airport Avenue; it is only listed as 317 ft. for gas tax, the board is questioning if this is correct.
8. Garbage RFP: Agenda was amended to move this item to the first item position. Jim Whittinghill gave a presentation on possible solutions to our collection sites. One option is a compactor for our South site. The board will run some numbers and get back to Jim.
9. Future Agenda Items & Meeting Date: Cemetery Survey, Town Hall additional land purchase, flag pole, Town Insurance, Road Mileage, Employee Handbook, Garbage RFP, Zoning. Next monthly meeting will be December 20, 2017, at the South Community Building.
10. Correspondence for Town Board Action if any: Mandatory meeting for collection site attendants Nov. 29th, attendants, CFD Contract remained the same as last year.
11. Outstanding Claims for Approval: Wes made a motion to approve the outstanding claims, Tom Seconded. All in favor, Motion carried.
12. Adjourn: Tom made a motion to adjourn, Wesley seconded. All in favor, meeting was adjourned at 8:54 PM