

TOWN BOARD MEETING
January 14, 2025 @ 6 p.m.
Nashville Town Hall 4265 State Hwy 55, Crandon, WI

MINUTES

- 1) Call to Order/Pledge of Allegiance: Chair Torgerson called the meeting to order, and the Pledge of Allegiance was said. She noted that the meeting was properly posted.
- 2) Roll Call: Also present was Supervisors Campbell, Waldvogel and Clerk/Treasurer Frank. Others present totaled 3.
- 3) Approval of Clerk's Minutes from December 10 and December 18th meetings: Campbell made a motion to approve the clerks' minutes from December 10th, and December 18th meetings. Seconded by Waldvogel. All in favor, motion carried.
- 4) Approval of Treasurer's Report to December 31, 2024 & Outstanding Claims to ck #6537, and auto withdrawals to 1/14/25. Motion by Waldvogel, seconded by Campbell to approve Treasurer's Report to December 31, 2024 & Outstanding Claims to ck #6537, and auto withdrawals to 1/14/25.
- 5) Public Comment: None
- 6) Reports from Town Officials: Chair Torgerson and Ted Frank reported that the status on the plans is that they are not yet submitted to the DNR. Ted Frank asked some questions of Tiffany, she was to rerun some flow data (with less culverts) and report back, she has not yet. Torgerson will call her Wednesday, Jan 15th for an update.
- 7) Action Items:
 - a) Lily Lake Dam: No action
 - b) ROW permits: No Action. Torgerson to review current policy and bring changes need if any
 - c) Hall Rental Fees: Motion by Waldvogel to approve the fees to rent the hall as per attached list. Second by Campbell, all in favor, motion carried. (See attached list Exhibit "A").
- 8) Future Agenda Items & Meeting Dates: No February Regular monthly, March 11, 2025.
- 9) Correspondence for Town Board Action: Motion by Waldvogel to approve the permit to Shuh's Sportsman's Pickerel Lake Lodge, Inc. for the "Jump In Event" to be held February 10th 8am to 8pm. Second by Campbell. All in favor, motion carried. (note: Frank to bill them for the additional fee, fee is now \$100.00 for Extension of premise permits)
- 10) Adjourn: Motion by Campbell, seconded by Waldvogel to adjourn the meeting. All in favor, motion carried. Time was approximately 7:02 p.m.

Respectfully submitted:

Sandy Frank, Clerk/Treasurer

Mary Torgerson, Chair

Cora Campbell, Supervisor

Ken Waldvogel, Supervisor