TOWN BOARD MEETING

April 15, 2025, Immediately following Annual Meeting 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 and Waldvogel. Others totaled 12 Chair Torgerson recognized the Town Road Crew for their excellent care of the roads and town during the recent Ice Storm, and all year long. Chair Torgerson recognized the Sokaogon Tribe for their efforts to work with the Town in recent EMS grant funding opportunities, offer of help with defrayment of EMS expenses. She also thanked the tribe for their willingness to work together with the Town, Lily Lake District and Forest Co Potawatomi Community in funding possibilities for the reconstruction of the Lily Lake Dam.
- 3) Approval of Clerk's Minutes of March 11, 2025, and the March 31st Special Meeting Minutes: Motion by Campbell, seconded by Waldvogel to approve the minutes of the March 11 regular meeting and the March 31st special meetings. Seconded by Waldvogel. All in favor, motion carried.
- 4) Approval of Treasurer's Report for March 2025, Outstanding Claims to ck #6612 and auto withdrawals for March: Motion by Campbell, seconded by Waldvogel to approve the Treasurers report for March, the outstanding claims to check #6612 and the auto withdrawals for March. All in favor, motion carried.
- 5) Swearing in of Newly elected Town Board Officials: Clerk Frank read the Oath of office to the newly elected Town Supervisors; Jamie Palubicki and Dave Maes and re-elected Town Chair Mary Torgerson. Chair Torgerson read the Oath of Office to re-elected Clerk Treasurer Sandy Frank.
- 6) Public Comment: Cal Shmidt. Chair of the Lily Lake District presented the history and up to date activities of the District. He also introduced Jeff Lauritzen, Treasurer of Lily Lake District.
- 7) Reports from Town Officials:
 - Chair Torgerson reported on recent communications with the Mole Lake Tribe regarding grant opportunities for EMS services and their generous offer to help with costs of several EMS items,
 - Lily Lake Dam: we are still waiting for the revisions the board asked for on the final Dam Plans,
 - Road work for 2025: Possibilities for LRIP Grant, Pitts Road, Culvert replacement; two on Jungle Lake Road and one on Arbutus. Several roads will receive gravel.
- 8) Action Items:
 - a) Servers License: Robert N. Bishop and Barbara Robinson: Motion by Supervisor Palubicki to approve the servers' licenses for Robert N. Bishop and Barbara Robinson. Second by Supervisor Maes. All in favor, Motion carried.
 - b) Lily Lake Dam: No action
 - c) Ice Storm: Table to special meeting April 21st at 4 p.m. at Nashville Town Hall, 4265 State Hwy 55
- 9) Future Agenda Items & Meeting Dates: BOR April 30th 10-12 Noon, Regular May Meeting 5/14/2025
- 10) Correspondence for Town Board Action:

Motion by Palubicki, seconded by Maes to approve the WTA fees and services in the amount of \$1579.14. All in favor, motion carried.

Other correspondence: Spring cleanup 1st weekend in May @ both Collection sites, Zoning Public hearing notice on subdivisions and fees April 24th @ 4:30 at the Forest Co Board Room,

11) Adjourn: Motion by Maes, seconded by Palubicki to adjourn the meeting. Time was approximately 6:57p.m.

Respectfully submitted:	
Sandy Frank, Clerk/Treasurer	Mary Torgerson, Chair
	Jamie Palubicki, Supervisor
	Dave Maes, Supervisor