

SPECIAL TOWN BOARD MEETING
April 21, 2025 @4 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 made note that the meeting was properly posted.
- 2) Roll Call: Also present were Supervisors Maes, Palubicki and Clerk/Treasurer Frank. Others totaled 2.
- 3) Action Items. Chair Torgerson presented all the quotes she received for the March Ice/Snow Disaster Clean up: A motion was made by Supervisor Palubicki to approve the following contractors and equipment for the cleanup of storm damage from the March storm:
 - 1) Houle and Sons, LLC, with Processor @ \$200.00/per hour, starting on the Northern End of the township, as directed by Town Worker.
 - 2) Houle and Sons, LLC, Debris Truck Removal @ 150.00 per hour, to work as directed for the entire project.
 - 3) Ted Frank Construction & Trucking, Inc, Large Chipper @ \$225.00 per hour, and Processor@ \$225.00 per hour, starting on the Southern end of the Township, and co-ordinate the entire project (no extra fee).Motion was seconded by Dave Maes, all in favor, motion carried.
- 4) Closed Session: Motion by Supervisor Maes to proceed into closed session per state statute, second by Palubicki. All in favor, motion carried.

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,” This closed session relates to:

 - a) Part time employee
- 5) Reconvene to open session to act, if appropriate, on matters discussed in closed Session: Motion by Maes, seconded by Palubicki to resume into open Session. All in favor, motion carried.
 - a) Part time employee: Motion by Palubicki to hire Jerry Skori as a limited Parttime Employee. Second by Maes. All in favor, motion carried.
- 6) Adjourn: Motion by Maes, second by Palubicki to adjourn the meeting. All in favor, motion carried. Time was approximately 4:30
- 7) p.m.

Respectfully submitted:

Sandy Frank, Clerk/Treasurer

Mary Torgerson, Chair

Jame Palubicki, Supervisor

Dave Maes, Supervisor