

SPECIAL TOWN BOARD MEETING

Monday May 18th, 5:00 P.M.

Nashville Town Hall – 4265 State Hwy 55, Crandon, WI

MINUTES

1. Call to Order / Pledge of Allegiance / Verification of Public Notice: Chair Torgerson called the meeting to order, and the Pledge of Allegiance was said. She noted that that the meeting was properly posted. Torgerson amended the agenda to add Action Item 2. C) Lily Lake District cost Sharing Agreement.
2. Action Items:
 - a) Approve Lily Lake Dam Project: Motion by Maes, seconded by Palubicki to approve the Dam Plans submitted from REI. All in favor, motion carried.
 - b) Approve Sand Lake Plans: Motion by Palubicki, seconded by Maes to approve the Sand Lake Plans submitted by Town and Country Engineering. All in favor, motion carried.
 - c) Lily Lake Cost Sharing Agreement: Motion by Palubicki, seconded by Torgerson to approve the Cost Sharing Agreement with Lily Lake District dated 5/16/2026. All in favor, motion carried. Maes abstained.
 - d) Any other business that may legally come before the board:
Clerk Frank presented an email from Chuck Sleeter presenting the signs posted at the Pickerel Crane Lake boat landings. The board responded to the email, stating that a fine of \$500 was not approved by the Town Board, and camera surveillance was not approved by the Town Board. (see attached email to P/C Lake District Chairman Sleeter)
3. Adjourn: Motion by Maes, second by Palubicki to adjourn the meeting. All in favor, motion carried. Time was approximately 6:20 p.m.

Sandy Frank, Clerk/Treasurer

Mary Torgerson, Town Chair

Jamie Palubicki, Supervisor

Dave Maes, Supervisor