

Town of Nashville Meeting Agenda

Date: May 12, 2026 @ 5:00 p.m.

Location: Nashville Town Hall, 4265 Sate Hwy 55, Crandon

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 the meeting was properly posted. Torgerson amended the agenda to add Resolution 2026-2 Declaration of Emergency at Lily River Dam and Lily River Lane as item 7)c,ii, and to move Action item 7) e to 7)a
2. Roll Call: Also present was Supervisors Palubicki, Maes and Clerk/Treasurer Frank. Others totaled 5.
3. Approval of Previous Meeting Minutes; Review and approve minutes from April 2021 regular meeting: Motion by Palubicki to approve the minutes from the April 21, 2026 meeting, seconded by Maes. All in favor, motion carried.
4. Treasurer's Report for April, 2026, outstanding claims to **ck #6842** and April Auto withdrawals: Motion by Maes, second by Palubicki to approve the minutes from the April 21, 2026, meeting, all in favor, motion carried.
5. Public Comment: None
6. Reports from Officials: None
7. Action Items
 - a) Sand Lake Project Engineer: Motion by Maes, seconded by Palubicki to approve Town & Country Engineering as project Engineer along will the Engineering contract in an amount not to exceed \$22,000.00, for the AARIP, Sand Lake Project with a bid opening date of June 8, 2026 at 5p.m. Second by Palubicki, all in favor, motion carried
 - b) Truck Upfitting final Contract amount: Motion by Maes to approve the Upfitting contract with Phoenix Bodyworx LLC, in the amount of \$ \$151,242.15, second by Palubicki. All in favor, motion carried.
 - c) Part time Employee/Wages for part time Employees: Motion Palubicki, second by Maes to approve Part time Road crew wages at \$25.00 per hour and Cemetery Sexton at \$15.00 per hour. All in favor, motion carried.
 - d) Resolutions:
 - i)Resolution supporting WTA Transportation Budget funding; Motion By Palubicki, second by Maes to approve Resolution 2026-1 Supporting a Comprehensive and sustainable Transportation Funding Solution, all in favor, motion carried.
 - ii)Resolution declaring an Emergency and authorization for emergency repair of the Lily River Dam: Motion by Maes, seconded by Palubicki to approve Resolution 2026-2 Declaring an Emergency and authorizing the town to proceed with emergency repairs according to (Wis. Stat. § 60.47(5). All in favor, motion carried.
 - e) Lily Lake Dam: Update on Lily Lake Dam Project was given by Chair Torgerson. No action was taken.
8. Future Meetings & Agenda Items:

Next meeting: Annual Meeting June 9, 2026 @ 5 p.m. Nashville Town Hall, 4265 Sate Hwy 55 Crandon

BOR Hearing date; TBD

9. Correspondence & Any Additional Action Items: Motion by Palubicki seconded by Maes to approve advertising for Bidding of the LRIP S. Shore Drive project, with a bid opening date of June 8, 2026, at 5 p.m. All in favor, motion carried.
10. Adjourn: Motion by Maes, Second by Palubicki to adjourn the meeting. All in favor, motion carried. Time was approximately 4:40p.m.

Sandy Frank, Clerk/Treasurer

Mary Torgerson, Town Chair

Jamie Palubicki, Supervisor

Dave Maes, Supervisor