

**NASHVILLE TOWN COUNCIL MEETING
THURSDAY, APRIL 5, 2007**

ATTENDANCE – Council members present – President Roger Kelso, Councilmember Charles B. King and Councilmember Arthur Omberg. Council members not present – Vice-President Robert Kirlin and Councilmember Dale Cassiday. Also in attendance – Town Superintendent Roger Bush, Chief Administrator Phyllis Carr and Clerk-Treasurer Brenda Young.

REGULAR COUNCIL BUSINESS

1) **CALL TO ORDER** by President Kelso at 6:33pm

2) **OPENING OF THE BIDS FOR THE LOANS TO THE SEWER FUND**

Town Superintendent Bush opened the sealed bid he received from Peoples State Bank and Chief Administrator Carr read aloud the bid. The bid from People's State Bank was for a \$30,000.00 loan with an interest rate of 4.5%. They would be willing to increase the loan amount to \$50,000.00 under the same terms as necessary. The loan is a revolving line of credit with monthly interest payments for a term of up to five years. The principal and interest on the loan may be repaid prior to maturity without a prepayment penalty. Councilmember Omberg made a motion to accept this bid upon the Town Attorney's approval. Councilmember King seconded the motion. All were unanimously in favor.

3) **MVH QUOTES**

Chief Administrator Carr reported they had received three quotes for the sidewalk replacement along the westside of the courthouse. The bids for the steps and the curbing will be opened at the next Council meeting. The bids were as follows: Voils Concrete and Excavating for \$4,968.00, John Price for \$5,597.00 and Huber Concrete for \$6,755.00. President Kelso asked Town Superintendent Bush to take these proposals under advisement with the apparent low bidder being Voils, but to evaluate the proposals to make sure that they are all bidding regarding the same specifications.

4) **LISA WESTENBERGER – ARa UPDATE**

Eric A. Frey, II from ARa gave a summary service report for Nashville. Lisa Westenberger passed out an updated timetable for the Sewer Project and advised that we need to advertise and send out a list for qualifications. President Kelso will write the scope for this and email it to Lisa. At this time 60% of homeowners from the Coffey Hill area have signed annexation paperwork and a little less than 50% of homeowners from the Orchard Hill area have signed the paperwork. Discussion of percentages and expectations. President Kelso believes we should advance and find a firm but not negotiate a contract until they know they are going through with this project.

5) **RON FLEETWOOD – STREET MAINTENANCE PROPOSAL**

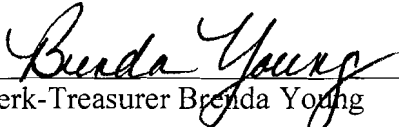
Former Brown County Highway Superintendent Ron Fleetwood gave a presentation showing ways the Town can save money regarding snow and ice removal. He suggested buying salt supplies with the county and to use their salt bin by contract. He also discussed calibrating the equipment and offered to help calibrate if needed. The Council thanked Ron Fleetwood for his presentation.

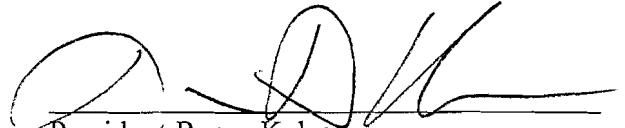
ADJOURNMENT

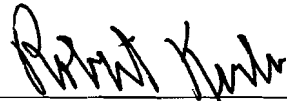
The meeting was adjourned at 7:40pm.

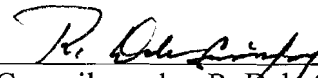
TOWN COUNCIL MEETING, APRIL 5, 2007


The audio tape recording made at the Town Council meeting on 4-05-07 is retained in the office of the Town Clerk-Treasurer.

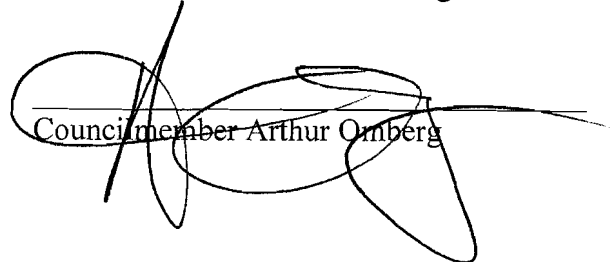

Clerk-Treasurer Brenda Young


President Roger Kelso


Vice-President Robert Kirlin


Councilmember R. Dale Cassidy


Councilmember Charles B. King


Councilmember Arthur Omberg