

**NASHVILLE TOWN COUNCIL MEETING
TUESDAY, DECEMBER 3, 2020**

Council members present by remote access: President Jane Gore, Vice-President Alisha Gredy (arrived at 10:37 am) Councilmember Nancy Crocker, and Councilmember Dave Rudd. Council member not present: Councilmember Hofstetter. Also in attendance by remote access: Clerk-Treasurer Brenda Young, Administration Manager Phyllis Carr, Water/Sewer Operator Robin Willey, Police Chief Ben Seastrom, and Records Clerk Sandie Jones.

COUNCIL BUSINESS – 10:30 am

1) OPENING THE MEETING

A. CALL TO ORDER by President Gore at 10:32 am.

B. ROLL CALL by Clerk-Treasurer Young

C. APPROVAL OF AGENDA

President Gore advised they were not going to discuss the resolution concerning lease documents at today's meeting. Administration Manager Carr asked that a right-of-way request be added to the agenda.

Councilmember Crocker made a motion to amend the agenda. Councilmember Rudd seconded the motion. All were unanimously in favor.

2) RENEWAL OF EXECUTIVE POWERS

Councilmember Rudd made a motion to continue President Gore's Executive Powers. Councilmember Crocker seconded the motion. All were unanimously in favor.

3) PUBLIC HEARING

A. Additional Appropriations

President Gore opened the public hearing at 10:35 am for the Additional Appropriations. Clerk-Treasurer Young advised the public hearing had been advertised and the additional appropriations will be within the General Fund. Brown County Democrat Editor Clifford asked for specifics on use of funds and Clerk-Treasurer Young and Police Chief Seastrom explained all the items funded including police vehicles and Town Hall renovations.

With no further questions or comments, President Gore closed the public hearing at 10:40 am.

4) NEW BUSINESS

A. Resolution 2020-12 Additional Appropriations Resolution

Clerk-Treasurer Young presented Resolution 2020-12 Additional Appropriations Resolution. Councilmember Rudd made a motion to adopt Resolution 2020-12. Councilmember Crocker seconded the motion. All were unanimously in favor.

Clerk-Treasurer Young asked for a motion to sign the adopted resolution by remote access vote. Councilmember Crocker made a motion to allow Clerk-Treasurer Young to sign the resolution. Vice-President Gredy seconded the motion. All were unanimously in favor.

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B. Cares Act Funding

Clerk-Treasurer Young reported she has received notice that the Town will receive \$36,012 in Cares Act Funding they had applied for last month. The funds are to be deposited on 12-07-2020.

C. Right-of-Way Request – Season's Lodge

Administration Manager Carr presented a right-of-way request on behalf of the Season's Lodge. They are requesting to close Snyder Road from Coffey Hill to Old 46 for tree removal. The work may take up to two days to complete. The tree removal will be done in 1-3 weeks from now depending on the weather.

Councilmember Rudd made a motion to approve the right-of-way request as presented. Vice-President Gredy seconded the motion. All were unanimously in favor.

5) ADJOURN

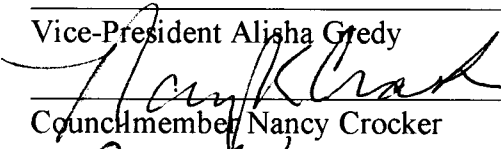
Councilmember Rudd moved to adjourn the meeting. Councilmember Crocker seconded the motion. All were unanimously in favor. President Gore adjourned the meeting at 10:44 am.

The audio recording made at the Town Council meeting on 12-03-2020 is retained in the office of the Town Clerk-Treasurer.



President Jane Gore

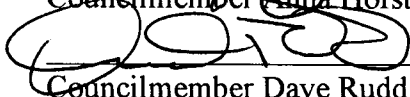
Vice-President Alisha Gredy



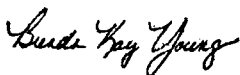
Councilmember Nancy Crocker



Councilmember Anna Hofstetter



Councilmember Dave Rudd



Clerk-Treasurer Brenda K. Young