

**TOWN OF NAMAKAGON  
APPROVED MINUTES FOR  
DECEMBER 9, 2014  
AT THE NAMAKAGON TOWN HALL**

**Chairman Robert Rasmussen called board meeting to order at 7:30 p.m. Supervisor's present Bob Dolezal and Jim Krueger Clerk Toni White Treasurer Arlene Skultety.**

**Minutes were read from previous meeting and approved after correction was made by Bob Dolezal second by Robert Rasmussen.  
Audience of 6**

**Financial Report was read and filed for future audit.**

**Checks were approved from 18033 18149 by Jim Krueger second by Bob Dolezal.**

**Comprehensive Planning Meeting Report:**

**Committee Member Jim Krueger gave a report. Committee received a request from Bayfield County Highway gravel pit to rezone F1 to R1 to create lots for residential for sale.**

**It meets the Plan. PC sent a note that he is stepping down as chairman of Comprehensive Planning Committee..**

**Bayfield County Zoning Report:**

**Board review request from Bayfield County Highway Dept. to end of gravel pit to rezone F1 to R1 to create 4 lots for residential.**

**Motion made to approve request as written by Bob Dolezal second by Jim Krueger.**

**Appointment of a Comprehensive Planning Commission:**

**PC Rasmussen has resigned as Chairman from Comprehensive Planning Committee. Motion made that Bill Brakken be Chairman and Abet Icks and Pasty Rieckhoff be appointed to the Comprehensive Planning Commission for 2015-2018 by Robert Rasmussen Chairman of Namakagon Board.**

**Library Report was read and acknowledge.**

**Approve 2015 Budget.**

**Board reviewed 2015 Levy Budget with Electors for \$274,795.00**

**Motion to approve Budget by the Board for 2015 by Jim Krueger second by Bob Dolezal. Motion Carried**

**Update on great Divide Ambulance (Ted Green)**

**Ted give a report. Contracts are underway for putting ambulance service in Glidden to service 4 towns. He presented board with an Ambulance Service Agreement for them to read and express their opinions.**

**Correspondence was read and acknowledge**

**Web- Site still not up to date yet. Toni has e-mailed minutes, Toni will check again**

**Public Comment:**

**Toni has requested if the board would consider making room at the Town hall for a clerk office. No reply at this time.**

**Next meeting will be January 13, 2015**

**Board will go into close session to review wages on town employees on a hourly salary. Motion to go into close session by Jim Krueger second by Bob Dolezal at 9:15 Motion to end session by Bob Dolezal second by Jim Krueger at 9:45. Motion to adjourn board meeting at 9:50 p.m. Motion Carried**

**Toni White          Clerk**