

**TOWN OF NAMAKAGON
APPROVED MINUTES FOR
TUESDAY JANUARY 13, 2015**

Chairman Robert Rasmussen called meeting to order at 7:30 P.M.
Supervisor s present Jim Krueger second Bob Dolezal Clerk Toni White and
Treasurer Arlene Skultety.

Audience of 11

Minutes were read. Motion made to approve minutes by Bob Dolezal
second by Jim Krueger. Motion Carried.

Financial Report was read and file for Future Audit.

Checks were approved from 18232 to18271

Comprehensive Planning Committee:

Jim Krueger reported there was a meeting on January 7th.
Discussed variance for William and Jane Peterson and the committee
approved the plan.

Bayfield County zoning report:

William and Jane Peterson are requesting a variance to remove
an exiting Duplex and build a new family residence at 45125 County
Hwy D. Motion made by Bob Dolezal and second by Jim Krueger to
approve the request. Motion Carried

Cable Area Chamber of Commence:

James Bolin has requested a donation from the town to help pay for
bills for the Paralympics Event and a Fireworks Permit. Board discuss
request. Motion made by Jim Krueger to donate \$5,000.00 for expenses and
for a fireworks permit for opening and ending of ceremonies second by Bob
Dolezal. Motion Carried

Approve draft of Town of Namakagon Employee Work Policy:

Bob Dolezal will make some changes and report back at next meeting.

Discuss Centennial Sculpture:

Sara Balbin has time this year to work on the Sculpture. She feels
what we should work on next is the two children, woman with a harvest
basket and a logger pushing a log down the river. Motion made by Jim
Krueger to have Sara proceeds with work for the town sculptures. Bob
Dolezal declined to respond and Robert Rasmussen seconded the request.

Motion Carried.

Correspondence:

Was read and acknowledge

Public Comment: None

Next meeting will be February 10, 2015 and March 3, 2015. The April meeting will be the 21 of April also our Annual Meeting.

Motion made to adjourn meeting at 8:00 p.m. by Bob Dolezal second by Jim Krueger. Motion Carried.

Toni White Clerk