

**TOWN OF NAMAKAGON
APPROVED MINUTES
FOR BOARD MEETING
TUESDAY MARCH 8, 2016
AT THE NAMAKAGON TOWN HALL**

Meeting called to order at 7:30 P.M. by Robert Rasmussen. Supervisors present Jack McGregor and Jim Krueger. Toni White, clerk, and Arlene Skultety, treasurer, present.

Audience of ____10____

Read minutes from previous meeting with minor corrections made. Motion made to approve minutes after corrections were made Jack McGregor second Jim Krueger.

Motion Carried.

Financial report read. February checks 18891-18924 and check 18925 voided. March checks to be approved 18926-18953.

Jim Krueger mentioned that there was an outstanding bill for road repair and Robert Rasmussen will be filing a small claims report in court.

Library report read. If you would like a copy contact the town clerk.

Short term rental property disturbance calls and letters have been received and the sheriff's department has been called several times. A letter was sent to the owner of the residence, last year, regarding disturbance issues. The town will be sending a second letter to the residence. In addition, three places are being rented, but there are no rental agreements in place with the town. Letters will be sent to the owners of the properties that will outline the necessary steps to obtain a short term rental license with the county and the town.

The town crew is asking to replace worn equipment. The dump truck is 1998, one sterling truck is 2005 and the other is 2007, the other truck is 2008 and the town grader is 2001. The problem is that the some of the equipment is rusting. The 2005 truck is in better shape than the 2007. A plan will be developed to replace town equipment.

Arlene Skultety has written a letter requesting internet access for the town bank accounts; she will be retiring, this year, from the bank and will not have daily access to the town accounts. The charge will be \$10 a month for internet access. Motion made by Jim Krueger and seconded by Jack McGregor to open a town internet bank account.

Correspondence received.

A letter was received from the Chequamegon Nicolet National Forest Engineering Department. The department has been reorganized and all forest cooperative roads and maintenance agreements will be coordinated by Dave Campbell, points of contact,

regarding maintenance agreements, will be shared by seven people. Other forest service related issues will be handled by the ranger for that district.

A letter was received from the Drummond School drama department requesting a donation to pay for an event, for the cast of 51 students, at Lakewoods Resort. A motion was made by Jim Krueger to donate \$100 to the Drummond School drama department and seconded by Jack McGregor.

Correspondence received about barking dogs. A letter was sent from the attorney. The town will send another letter, from the attorney.

Public Comment.

- a.) The sign for the dump needs to be placed so it is visible from Highway M.
- b.) A question was asked about the centennial sculptors. Sarah Balbin called and informed Robert Rasmussen that she was working on the school teacher. She asked what to put on the book being held by the school teacher. Robert Rasmussen told her to put "Namakagon Memories 1913" because that was the year the town was created.
- c.) Kathy Sill asked about propane bills that were charged to the fire department. The tank was filled five times in just a few weeks. Robert Rasmussen will call Superior Fuel about the charges. The department never paid for Norvado telephone service or Heinz fuel, in the past, and the department did not budget for these charges. The telephone charges, from Norvado, are divided three ways (town, town crew, and fire department). The Namakagon Fire Department needs copies of the propane bills to properly keep track of the expenses and include them in the budget.
- d.) The town needs to do a resolution to transfer money to cover the fire department budget for 2015. The town will do the resolution at the April meeting.
- e.) JoAnne Schultz thanked the town for someone putting up the sign for voting in February. A sign needs to be posted on April 5, 2016 to vote. Time for voting is 7:00 A.M. to 8:00 P.M.

Next Board meeting will be Tuesday April 12, 2016

No further business for the board, Motion made to adjourn meeting by Jack McGregor and seconded by Jim Krueger.

Toni White
Clerk