

**TOWN OF NAMAKAGON
APPROVED MINUTES FOR
TUESDAY DECEMBER 13, 2016**

Chairman Robert Rasmussen call meeting to order at 7:30 P.M
Supervisors present Jim Krueger and Jack McGregor, Clerk Toni White
and Treasurer Arlene Skultety.

Audience of 7

Minutes were read and approved after corrections were made. Motion made by Jack
McGregor to approve minutes after corrections were made seconded by Jim Krueger.
Motion Carried

Financial Report: Treasurer Arlene Skultety read report and filed for future Audit.
Checks Approved 1193-1255

Library Report: Chairman Robert Rasmussen read Library report. If you would like a
copy see your clerk.

Forest Lodge Library approves land purchase report: FLL approved to purchase Land
offer. Closing date will be Thursday Dec. 15 at 2:00 P.m. Chairman Robert Rasmussen
will attend closing on behalf of Town of Namakagon.

Town of Namakagon Road Weight Restriction:

The board discussed with Mark Beuning from the U.S. Forest Service on restriction on
roads. He presented maps on roads. Mark would like the board to consider no
restrictions on some roads. The board will review all information and report back to him.

Harmon Drive Repair:

Clay Burdett will do a repair bill for Select Logging for repairs

Resolution to Amend 2016:

Chairman read Budget Resolution # 2 to make all entries necessary to 2016 Budget to
balance Budget by shifting appropriations between expenditures and end fund balances.
Motion made to approve resolution as read by Jack McGregor second by Jim Krueger.
Motion Carried

Truck Purchase:

Board reviewed bids and discussed bids. Motion was made to accept bid from Nuss
Truck & Equipment for a 2018 Mack Model GU713 by Jim Krueger second Jack
McGregor. Motion Carried. Motion made to purchase dump box, snowplows and
accessories from Universal Truck Equipment. Motion Carried

Correspondence was read and acknowledge.

Laura Munich would like the Town crew to plow the snow toward the north side of Sugar Bay Drive only.

Set date for next meeting January 10, 2017

Motion made to adjourn meeting by Jim Krueger second Jack McGregor. Motion Carried

Toni White Clerk