

**TOWN OF NAMAKAGON
APPROVED MINUTES FOR
TUESDAY FEBRUARY 11, 2014**

**Chairman Robert Rasmussen call meeting to order at 7:30 p.m.
Supervisors present Bob Dolezal and Jim Krueger Clerk Toni White
and Treasurer Arlene Skultety.
Audience of 7**

**Minutes were read and Motion to approve as read by Bob Dolezal
second by Jim Krueger. Motion Carried.**

**Financial Report was read and filed for future Audit. The board approved checks
17659 to 17716 for payment.**

Comprehensive Planning Committee report:

**Committee member Jim Krueger reviewed a request for Keith Harenda
for a variance to build a addition on existing house closer than 75' from Garden
lake. The committee reviewed and agreed that it does fit our plan. The Commission
further requested that the Storm Water Management Plan and the Mitigation Plan
presented by Bayfield County Land and Water be adapted for this parcel.**

Bayfield County Zoning Report:

**Chairman reviewed request from Keith Harenda discussion on floor. Motion
made to approve request by Jim Krueger with the stipulation that the Storm Water
Management Plan and the Mitigation Plan that were drawn up for this property by
Bayfield County Land and Water be adapted second by Bob Dolezal. Motion
Carried.**

Library Report:

Chairman read report. If you like a copy see your clerk.

Cell Tower Report:

**Norvado has received approval from FCC for a 199' cell tower.
Tower will be Norvado Discussion on floor Norvado will be invited to March
meeting to discuss cell tower.**

Ambulance Report:

**Rob Puls from the Great Divide Ambulance reported that Barnes
Ambulance would like to connect with our ambulance service. The Great Divide
Ambulance has purchased a new ambulance with their income from transfers and
911 calls. Rob stated the need for a Cell Tower for better service in Namakagon.**

Highway Trip Grant/ Levy increased for road construction:

Chairman reviewed Highway Trip Grant with board for road construction. Town applied for \$50,000 in grants funds and received a \$25,395. The board approved advertise for bids for the reconstruction /resurfacing of Birch point Rd, North garden lake, South Garden lake Rd, and Lake Ave. Bids will be published in a Class 2 ad and open at April meeting.

Required Inspection of Namakagon Dam for 2014 per DNR letter

Chairman reviewed information with board. Chairman will contact Consulting Engineering firms for inspection bids.

Correspondence:

All Correspondence was read and acknowledge

Public comment:

Russ Pagen requested that the board put in writing that the Tax levy increase for 2013 was for road construction for 2014 and was a one year increase for this road construction.

JoAnn Schultz is still concerned about Handicapped Entrance! The doors and necessary construction work will get completed as soon as weather permits.

Set date for next meeting March 4, 2014

**No further business motion to adjourn by Jim Krueger second by Bob Dolezal
Motion Carried**

Toni White Clerk