

**TOWN OF NAMAKAON
APPROVED MINUTES FOR
TUESDAY JANUARY 11, 2011 AT
NAMAKAGON TOWN HALL**

**Chairman Robert Rasmussen called meeting to order at 7.30 p.m. Supervisors present Bill Ton and Jim Krueger. Clerk Toni White and Treasurer Sandy Haan.
Audience of 2**

Minutes were read and approved after changes were made by Jim Krueger second by Bill Ton. Motion Carried.

Financial Report was read and filed.

Comprehensive Planning Commission Report:

Commission reviewed cell phone tower potentially being located in Lakewoods. Begin discussions regarding an ordinance for mobile homes. Began discussion regarding establishing a site for crushing gravel on Lakewood's property.

Bayfield County Planning and Zoning:

Board reviewed request from Charles & Connie Roe for short term rental permit. Motion by Jim Krueger to approve request as a short term rental also to meet requirements as follows: "No other structures or vehicle's, permanent or temporary can be placed on the property for human habitation or business until this short term vacation rental permit is terminated." Second by Bill Ton. Motion Carried.

Board reviewed request from Firway Inc for a short term rental permit. Motion by Jim Krueger to approve request as a short term rental also to meet requirements as follows: "No other structures or vehicle's, permanent or temporary can be placed on the property for human habitation or business until this short term vacation rental permit is terminated." Second by Bill Ton. Motion Carried

Review Election Ordinance #26:

Board reviewed Ordinance. Motion by Bill Ton to repeal Ordinance #10 and adopt Resolution 2011-1 "Number of Election Officers at a Polling place as presented second by Jim Krueger. Motion Carried.

Board reviewed Ordinance # 5 Shoreline Protection. Motion made by Jim Krueger to repeal Ordinance # 5 second by Bill Ton. Motion Carried.

Board reviewed Ordinance # 8 Lot Size and Set Back Ordinance, dated September 30, 1968. Motion made by Jim Krueger to repeal Ordinance #8 second by Bill Ton. Motion Carried

Board reviewed Ordinance # 12 Buildings Permits and Fees, dated

December 15, 1972. Motion made by Jim Krueger to repeal Ordinance # 12 which deals with buildings permits second by Bill Ton. Motion Carried.

Set Date for a Public Hearing for the Slow-No-Wake Ordinance:

Jim Krueger gave a report. Public Hearing Notice will be set for February 15, 2011 at 7:30 p.m. before Board meeting.

Audit:

Board reviewed proposals from Anderson, Hagar and Moe CPA's and Rosamond Webb CPA.

Correspondence was acknowledged

Public Comment:

Ted Green gave a report on Allied Recycling and Cable Paramedic's building.

Next meeting will be February 15, 2011.

Special Meeting January 19, 2011 at 7:p.m.

No further business to present to Board motion by Jim Krueger to adjourn second by Bill Ton. Motion carried

Toni White

Clerk