

**TOWN OF NAMAKAGON
APPROVED MINUTES FOR
TUESDAY JANUARY 8, 2013**

Meeting was called to order by Chairman Robert Rasmussen at 7:30 P.M.
Supervisors present Jim Krueger and Bob Dolezal Clerk Toni White and
Treasurer Sandy Haan.
Audience of 12

Minutes were read from previous meeting .Motion to approve minutes as read by Bob
Dolezal second by Jim Krueger. Motion Carried.

Financial report was read by Treasurer Sandy Haan.

Motion made to revise number 11 to Review Centennial Sculpture to number 4 by Jim
Krueger second Bob Dolezal Motion Carried
Sara Balbin presented information to the board with prints of Eagle Sculpture. Discussion
on floor on landscaping and expenses. Motion made to go ahead with first payment of
\$3,500.00 for expenses by Jim Krueger second by Bob Dolezal. Motion Carried

Comprehensive Planning Report:

Jim Krueger gave a report Board reviewed 2 requests from Bruce Thompson for a
Short Term Rental and will be working on updating on the Comprehensive plan on
different projects at future meetings

Bayfield County Zoning:

Board reviewed request from Bruce Thompson for 2 short term permit.
He has not completed all paper work at this time. Motion made to table request till
All information is completed by Bob Dolezal second Jim Krueger. Motion Carried

Discuss Short Term rental Ordinance update.

Supervisor Jim Krueger will send out letters to the people who want short term
rentals with a check list on what needs to be completed for permit. Discussion on floor

Discuss New Fire Truck Payment:

Chairman reported the first payment for chassis for new fire truck has been paid
for the amount of \$97,445.56. Amount due will be \$228,263.99. Truck will be ready late
in January or February. Chairman gave a report on expenses.

**Discuss Northland College request for advance payment for the Namakagon
Chain of Lakes:**

Board reviewed request from Northland College for payment of \$7,200.00 for
Project for Namakagon Chain of Lakes. Discussion on floor with Jim Krueger committee
member of Namakagon Lake Association. Board reviewed budget information for 2012.
Check will be made out for 6,150.00 and recorded for 2012 budget. Motion to pay
invoice

of 6,150.00 by Bob Dolezal second Jim Krueger. Motion Carried

Library Report:

Chairman Gave Report. If you would like a copy see your clerk.

Airport Report:

Chairman Gave Report

Correspondence was read and acknowledge.

Jean Baxter discussed issues with the board on Cell Tower

Jim Bolen gave a report on the fishing opener on the first weekend of May on Lake Namakagon. Governor Walker will be here for opening day. Cable Chamber and Lakewoods will be supporting this event. He has been working with Kathy Rasmussen on idea's for event. Jim is requesting a donation for expenses from the Town of Namakagon for \$2,000.00. Discussion on floor. Motion was made to donate as requested by Bob Dolezal second by Jim Krueger. Motion Carried.

Public Comment: No Comment

Next meeting will be February 12, 2013

**No further business Motion to Adjourn meeting by Bob Dolezal second Jim Krueger
Motion Carried**

Toni White Clerk