

TOWN OF NAMAKAGON
APPROVED MINUTES
FOR TUESDAY OCTOBER 11, 2011

Chairman Robert Rasmussen called meeting to order at 7:30 p.m. Supervisors present Bob Dolezal and Jim Krueger Clerk Toni and Treasurer Sandy Haan.

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

Financial Report was read and filed.

Comprehensive Planning Commission Report:

Jim Krueger gives a report. Bayfield County has database on Short term rentals with information. There are items missing on database. Discussions on Short Term Rental. Commission is putting a committee together to develop set rules that can be posted in all Short Term Rentals. Discussed cell phone tower? Commission encourages the Town Board to consider building a cell phone tower.

Ambulance Report:

Ted Green gave a report on Ambulance Calls. This year 430 calls 184 were for 911. Money is available in budget for replacing Ambulances if necessary. Paramedic House has not been purchased at this time. They are discussing repair issues.

Fire Department:

Dave Haan gives a report on Fire Department. They have purchase a Rescue Boat Inflatable with equipment. Give report on new truck. Reviewed information with board. Discussion floor. No action Taken

Bayfield County Zoning:

1. Bud Rubeck is requesting a Short term Rental for Dan Sullivan. Board reviewed application. Motion by Jim Krueger to approve application for Dan Sullivan with the normal stipulations second by Bob Dolezal. Motion Carried

2. Jean Funk Trust Short term Rental:
Board reviewed information. Open for discussion Sue Kinzie from Garmisch give a short report. After discussion. Bob Dolezal abstained from voting due to he is employed by Dennis Howard Garmisch USA. Motion made by Jim Krueger to approve permits for 3 short term rentals (one in the main house and 2 in the barn) with the normal stipulations second by Bob Rasmussen. Motion Carried

Approved Fire Arms Ordinance:

Jim Krueger read information board. Board needs more information on restriction. Board tables this till next meeting.

Discuss Namakagon Sewer:

Chairman review information and explain to landowners. Discussion on floor. Need to look into grants for funding a study for Namakagon Sewer feasibility and cost. Board tables this till more information is available.

Discover Wisconsin Travel Guide Promotion with Cable Chamber Commerce:

Board review Pamphlet information with landowners. It will cost the Town \$7,500 for 3 ½ minutes. Open for discussion. Motion made by Bob Dolezal to approve Discover Wisconsin Travel Guide Promotion with Cable Chamber Commerce for the amount of \$7,500.00 second Jim Krueger. Motion Carried.

Correspondence:

Was read and acknowledge

Public Comment: Ted Green would like to know if the town could check into getting internet service to the Fire Department Station. JoAnn Schultz had questions about a Cell Tower for the area.

Set Date for next meeting December 13, 2011

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