

**TOWN OF NAMAKAGON  
APPROVED MINUTES FOR  
TUESDAY OCTOBER 12, 2010**

Meeting was called to order by Chairman Robert Rasmussen at 7:30 p.m.  
Supervisors present Bill Ton and Jim Krueger Clerk Toni White Treasurer  
Sandy Haan.  
Audience of 14

Minutes were read from September Meeting. Motion to approve minutes after  
corrections were made by Bill Ton second by Jim Krueger. Motion Carried

Financial Report was read and filed.

**Comprehensive Planning Commission Report:**  
Jim Krueger gave the Planning Commission Report.

**Bayfield County Planning and Zoning:**  
Board reviewed Judith Jacobs request for set-back. Motion by Jim Krueger  
to approve permit on contingent on the approval to abandon part of Lake Ave  
second by Bill Ton. Motion Carried

Board reviewed Lakewoods request for permit for replacing swimming  
pool and bathrooms. Motion by Jim Krueger to approve request for permit second  
by Bill Ton. Motion Carried.

**Chequamegon Communications:**  
Jeff Lee from Cheqtel Communications gave a report on fiber optic project.

**Town of Cable Comprehensive Planning Commission:**  
Member Jim Brakken gave a report on Master Plan for the Airport. Letter  
was read to board. No action taken.

**Review Budget:**  
Bill Ton reviewed the current budget with board and audience. The board  
needs to adopted 2 budget resolutions to transfer monies from the Reserve  
Contingency Budget account.

**Budget Resolution 1- 2010:** Motion by Jim Krueger that the sum of \$135,000 is  
hereby transferred from the Reserve Contingency budget account to the public  
Works Account and Road Construction account second by Bill Ton. Motion  
Carried.

**Budget Resolution 2- 2010:** Motion by Bill Ton that the sum of 13,000 is hereby  
transferred from the Reserve Contingency budget account to the public Safety,  
Other Public Safety account second by Jim Krueger. Motion Carried

**Snowplowing Contracts:**

Board reviewed contract. Motion made by Bill Ton to authorize the clerk to mail out contracts to landowners second by Jim Krueger. Motion Carried.

**Lake Association Report:**

Reviewed invoice with Phil Rasmussen for payment of \$7,220.00 for the Towns portion for work done for installing new Camera for Lakewoods boat landing, servicing camera at Garden Lake Boat Landing and purchases for Hwy D boat landing. Motion made by Jim Krueger to approve payment of \$7,220.00 second by Bill Ton. Motion Carried.

**Waste & Recycling Contract:**

Board reviewed contracts with Waste Management and United Waste Recycling. No action taken at this time.  
Ted Green reviewed Service Agreement from Liberty Tire Recycling. Motion made by Jim Krueger to approve Liberty Tire recycling agreement second by Bill Ton. Motion Carried.

Correspondence was acknowledged.

**Public Comment:**

JoAnn Schultz requested a voting sign to be put out in front of Town Hall for Nov. 2, 2010. Ted Green discussed about a new Dry Hydrant. Dan Huber gave the board his opinion on ATV'S.

Next board meeting will be November 9, 2010 after Budget Meeting at 7:30 p.m.

Motion to adjourn by Jim Krueger second by Bill Ton

Toni White                      Clerk