

**TOWN OF NAMAKAGON
APPROVED BOARD MINUTES FOR
TUESDAY NOVEMBER 8, 2011**

Chairman Robert Rasmussen called board meeting to order at 7:45 p.m.
Supervisors present Jim Krueger and Bob Dole Dolezal Clerk Toni White
Treasurer Sandy Haan.
Audience of 8

Minutes were read and approved after one correction was made. Motion to
approve minutes after correction by Jim Krueger second bob Dolezal.
Motion Carried

Financial Report was read and filed.

Comprehensive Planning Commission: – No Report

Bayfield County Zoning Mobile Home Overlay:

Chairman Robert Rasmussen review information from Bayfield County Zoning
on overlay. At this time they did not approve the Town of Namakagon ordinance due to
they did not understand what we needed. County Board request that the town work out a
plan and submit it at a later date.

Forest Lodge Library:

Director Kristine Lendved gave a report on the Library Board, minimum
Standards, Ownership of Assets, Annual Appropriation ,Fiscal Agent and renewal of
agreement. Motion made by Jim Krueger that the town enters into a joint Library
agreement with the Forest Lodge Library with the Towns of Cable and Namakagon
second by Bob Dolezal. Motion Carried. If you would like a copy please call your clerk.

Treasure Resolution to County:

Chairman read resolution from Bayfield County for the Town to be obligated if
the Treasurer shall fail to pay all State and County Taxes. Motion made by Bob Dolezal
to approve Resolution as requested second by Jim Krueger Motion Carried.

Correspondence:

Was read and acknowledge

Public Comment:

JoAnn would like to know if poll workers are sign up for Election Classes and if
the entry lights been fixed. What is happening about dirt hill on Sugar Bay Road and
County Hwy D.

Henry would like to know if there has been any discussion on a proposal for new truck.

Motion was made by Jim Krueger to go into Close Session to discuss Roadmen

salaries per Wisconsin Statute "Sec19.84(2)" at 8:15.

Motion made to return to open session at 8:45 by Bob Dolezal second by Jim Krueger.
Motion Carried

Next meeting will be December 13, 2011

Motion by Jim Krueger to adjourn board meeting at 9:05 second by
Bob Dolezal. Motion Carried

Toni White Clerk