

**TOWN OF NAMAKAGON  
UNAPPROVED MINUTES FOR  
BOARD MEETING  
DECEMBER 13, 2011**

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

Minutes were read and approved after wording was corrected by Jim Krueger  
second Bob Dolezal. Motion Carried

Treasurer report was read and filed.

**Comprehensive Planning Commission Report:**

Jim Krueger gave a report. Committee discussed topics on Telemark Point,  
Mobile Home ordinance and Short Term Rentals.

**Discuss Election Officers:**

**1. Appoint Election Officers**

Election Officers appointed for 2012 were Lois Amus, Joan Forcier, JoAnn Schultz,  
Nova Kane and Marsha Walsh.

**2. Discuss Salaries**

Motion by Bob Dolezal to increase wages from \$9.00 to \$10.00 an hour second by  
Jim Krueger. Motion Carried.

**3. Adopt WI Election Officers resolution**

Chairman read resolution Motion was made by Bob Dolezal to approve resolution  
as read second by Jim Krueger. Motion Carried.

**Discuss Nuisance Ordinance:**

Jim Krueger read information on Ordinance. Motion made to create and approve  
by Bob Dolezal second by Jim Krueger. Motion Carried

**Discuss Ethics Ordinance:**

Jim Krueger read information on ordinance. No action taken.

**Discuss Telemark Point-Pier request with DNR.**

Bob Dolezal gives a report. He has received information from Karl Kastrosky.  
Discussion on floor. Motion made by Bob Dolezal that the Town of Namakagon request  
that the DNR only permit two dock slips per completed building with no more than 20  
total slips The project must also comply with the Town of Namakagon Comprehensive  
Plan second by Jim Krueger. Motion Carried

**Discuss Short Term Rental:**

Jim Krueger read information.

The board discusses doing an ordinance on inspections and capacity.  
No action taken.

**Discuss Replacing Snowplow:**

Robert Rasmussen read information. Motion made by Jim Krueger for the town to purchase a snowplow from Universal Truck Equipment and not to exceed second by Bob Dolezal. Motion Carried.

**Adopt Budget:**

Robert Rasmussen gave a report on Budget. Motion made to approve budget by Jim Krueger as read after one correction was made second by Bob Dolezal. Motion Carried.

**Library Report:**

Library Director Christine Lendved gave a report.

Correspondence was acknowledged.

Public Comment- None

Set date for next meeting January 10, 2012.

Motion made to adjourn by Jim Krueger second by Bob Dolezal. Motion Carried