

TOWN OF NAMAKAGON  
APPROVED MINUTES  
FOR DECEMBER 14, 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 2

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

Financial report was read and filed.

Comprehensive Planning Commission Report:  
Committee reviewed short term rentals and cell towers.

Bayfield County Planning and Zoning:  
Board reviewed requests for short term rentals for 1.Douglas Cleary and 2.Diane Bennett. Motion made to approve both requests with the additional statement, "No other structures or vehicles, permanent or temporary, can be placed on the property for human habitation or business until this short term vacation rental permit is terminated." by Bill Ton second by Jim Krueger. Motion Carried

Bids for waste and recycling:  
Chairman Robert Rasmussen opened bids from Waste Management and Allied Recycling. Bids were reviewed. Motion made to accept bid from Allied Recycling by Jim Krueger second by Bill Ton. Motion Carried.

Ambulance Report: Chairman Rasmussen gave a report on transfers and ambulance building property.

Library Report:  
Bill Ton gave a report on the library. There will be a Patron Appreciation Days on December 20<sup>th</sup> through December 22<sup>nd</sup>.

Adopt Budget:  
Bill Ton read the proposed budget for the Town Of Namakagon for 2011.  
Motion made approve town budget 2011 by Bill Ton second by Jim Krueger. Motion Carried.

Set rate for equipment:

Discussion rate to charge the Town of Cable for bulldozer. Motion was made to charge of \$43.00 an hour by Jim Krueger second by Bill Ton. Motion Carried.

Cable Union Airport:

The board discussed action on the Economic Impact Study. Motion was made to approve the draft of the Economic Impact Study of Cable Union Airport subject to final report by Bill Ton second by Jim Krueger.

Correspondence was acknowledged

Public Comment: None

No further business before the Board, Motion to adjourn by Jim Krueger second by Bill Ton.

Toni White            Clerk