

**TOWN OF NAMAKAGON
APPROVED MINUTES FOR
TUESDAY FEBRUARY 14, 2012**

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

Minutes were read from previous meeting. Motion to approve Minutes as read by Jim Krueger second by Bob Dolezal. Motion carried.

Financial report was read and filed.

Comprehensive Planning Committee Report:

Jim Krueger gave a report. Committee reviewed Namakagon Comprehensive plan. No changes at this time will leave plan as written.

Sara boles (Vacating Land/Lots:

She is requesting if the town would consider Landownership and proposed street and alleyway to be for abandonment in blocks 2 and 7 In Namakagon Village. Chairman read information with board. Motion made by Bob Dolezal to pursue with request second by Jim Krueger. Motion Carried

Cable Union Airport Petition:

Bill DeVries gave a report on grants for Airport improvements and any necessary related work. He is requesting for the Namakagon Board to approve the "Petition for Airport Project" and to approve Resolution Ratification as read. Motion made by Jim Krueger to ratified and pass the resolution for the Airport Commission to petition for federal and State Aid second Bob Dolezal. Motion carried

Short Term Rental:

Jim Krueger review Ordinance with board. He is working with Bayfield County on a list on what has to be done for a permit. Jim read information from Rental Ordinance. Review information on fees and permits. No action taken.

Discussion of New Fire Truck:

Ted Green & Henry Rieckhoff gave a report. Reviewed blue prints On New Fire Truck with a Combination Pumper with board. Discussion on floor. Motion by Bob Dolezal to proceed for the Fire department to receive bids on New Fire Truck second Jim Krueger. Motion carried

**Adopt Resolution to participate in Community
Wildfire Protection Plan:**

Jim Krueger gave a report. Chairman read resolution of intent to participate in the Development of a Community Wildfire protection plan. Discussion on floor. Next meeting will be March 8, 2012?? Motion by Jim Krueger for the Town of Namakagon to participate and adopt Resolution as read for The Community Wildfire Protection Plan second by Bob Dolezal. Motion Carried

Review Information from 4 towns Meeting.

Discussion on Room Tax and Overlay.

No action taken

Correspondence:

Was read and acknowledged

Public Comment:

Wethington and Miller are discussing information with the board on Telemark Point Piers and Culler Towers.

Set date for next meeting March 13, 2012

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