

**TOWN OF NAMAKAGON
APPROVED MINUTES FOR
TUESDAY FEBRUARY 16, 2010**

Board meeting was called to order by Chairman Robert Rasmussen at 7:30 p.m.

Supervisors present Art Schultz and Bill Ton. Also Clerk Toni White
Absent: Treasurer Sandy Haan

1. Minutes were read from previous meeting and approved.
2. Financial report was read by Chairman Robert Rasmussen and filed.

3. Comprehensive Planning Commission Report

Commission Chairman Bill Ton Reported on February 3 Meeting and Special Meeting February 15.

Two committee members requested to change their vote on opening Birch Bend Road to ATV'S. After discussion a motion was made to rescind motion to open Birch Bend Road. Motion seconded. Motion carried on vote of 4-2. Then motion was made to recommend to Town board that Birch Bend Road remain closed to ATV traffic. Motion seconded and carried on a 4-2 vote

Buffalo Lake Rd ATV Trail to White Bass Lake Rd is pending waiting for further information.

The Commission requested additional time and information on vacating Lake Ave in the Village of Namakagon. As updated information is received, it will be passed on to Committee. Chairman presented Committee with maps on Lake Ave to review. Committee will present report at April meeting.

Open for discussion on ATV's Routes:

Chairman Robert Rasmussen reported on Buffalo Lake Rd to White Bass Rd. He talked to US Forest Service Jim Hong on ATV route. He replied that the Forestry is planning to open trail 721 connecting White Bass Lake Rd to Parker Road for motorize travel.

4. Opening Birch Bend Road for ATV use.

After reading letters from Glen & Diane Grage, Abet Ickes, Jean Baxter opposing to open Birch Bend Rd. Chairman opened discussion from those opposed. Tom Cogbill spoke in opposition. No other public comment in opposition. Chairman read letters from Shaun Bird, John Wischoff, Robert White Bill & Marsha Walsh and Terry & Gail Dickrell in favor of opening Birch Bend Rd.

.Chairman opened for discussion from those in favor of opening road. Eric Anderson, Dave Reichert, Phil Rasmussen, P.C. Rasmussen, Kent Lage, Jim Anderson, Ken Skultety and Steve Gimmesta spoke in favor.

Public Comment Closed

Chairman read ordinances 32-32A-32B.

Board discussion followed. After discussion motion by Art Schultz to open Birch Bend Rd from Namakagon Trail head to County Hwy D and add to ordinance Amendment 32C, second by Robert Rasmussen. Vote:2-1 Art Schultz and Robert Rasmussen voted in favor, Bill Ton opposed. **Motion Carried.**

5. Airport:

Dan Anderson from Chequamegon Telephone discussed location of proposed Cell Tower. He presented maps for discussion.

After discuss Bill Ton moved to approve a variance for Cell Tower with red light, subject to approval from Federal Aviation Authority and Wisconsin Bureau of Aeronautics. Second by Art Schultz. **Motion Carried**

Phil Rasmussen presented revised Airport Ordinance.

After discussion. Art Schultz moved to approve Airport Ordinance Second by Bill Ton. **Motion Carried**

6. Audit:

Ted Green and Lloyd Fannin were appointed for Town audit. Audit to follow March meeting

7. Correspondence was acknowledged.

8. No Public Comments

9. Next meeting Tuesday March 9, 2010.

Respectfully submitted,

Toni White Clerk

