

**TOWN OF NAMAKAGON
MINUTES FOR
MONDAY FEBRUARY 7, 2011
NAMAKAGON TOWN HALL**

7:30 Public Hearing

Present: Chairman Robert Rasmussen, Supervisors Jim Krueger and Bill Ton, Treasurer Sandy Haan. Clerk Toni White Absent

Audience of 6

Hearing called to order at 7:30 by Chairman Rasmussen. Supervisor Krueger presented Ordinance 33-Slow No Wake and information related to the ordinance.

Comments from the public:

Joanne Schultz questioned who would enforce the ordinance

Sarah Boles asked about how the National Parks System would be related to this ordinance.

Ted Green asked if other lakes were involved in the ordinance

Sarah Boles asked if rock buoys were included in the ordinance

Joanne Schultz asked if slow no wake buoys were appropriate in the channel between Lakewoods and Garmisch

There being no further discussion the Public Hearing was closed at 7:41 PM

Town Board meeting called to order by Chairman Rasmussen at 7:43 PM

Present: Chairman Robert Rasmussen, Supervisors Jim Krueger and Bill Ton, Treasurer Sandy Haan, Absent Clerk Toni White

Audience of 6

Chairman Rasmussen appointed Supervisor Ton as Clerk pro tem.

Minutes from previous meeting were read and corrected. Motion by Supervisor Krueger to approve minutes from January 11, 2011 as corrected, second by Supervisor Ton. Motion Carried.

Supervisor Ton requested that Ordinance 34 An Ordinance to Adopt the Comprehensive Plan be added to the agenda in order to consider changing the number.

Financial report was read and filed.

Treasurer Haan left the meeting at 7:55 PM and did not return.

Comprehensive Planning Commission Report--Supervisor Ton reported that the NCPC had discussed the impact of short term rentals on the lake, a draft of the mobile home ordinance, a draft of a sign ordinance, Ordinances 33 and 27 and the master plan of the Cable Union Airport.

Namakagon Co. Inc aka Lakewoods Resort selected lots (Rezone for purpose of reopening gravel pit & location of cell phone tower.) Motion by Supervisor Ton

to approve rezone of areas identified on request from RRB to F1, second by Supervisor Krueger. Motion Carried

Mark and Susan Overson, 21625 Juneks Point Rd, requesting a ShortTerm Rental Permit. Motion by Supervisor Ton to approve request with the following: “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.” Second by Supervisor Krueger. Motion Carried.

James Gresko, 20985 Dam Rd, requesting a Short Term Rental Permit. Motion by Supervisor Krueger to approved request with the following: “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.” Second by Supervisor Ton. Motion Carried

Paul Didzerelcis, 43650 Duck Point Rd, requesting a Short Term Rental Permit. Motion by Supervisor Ton to approve request with the following: “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.” Second by Supervisor Krueger. Motion Carried.

Library Report

Forest Lodge Library Board President Connie Ton presented a lease agreement to document the organization of the library between the Cable Natural History Museum, the towns of Cable and Namakagon and the Library Board. Motion by Supervisor Krueger to approve the lease agreement as presented. Second by Supervisor Ton. Motion Carried

Motion by Supervisor Ton to reappoint Connie Ton to a three year term as library trustee from the Town of Namakagon, second by Supervisor Krueger. Motion Carried

Slow No Wake Ordinance 33 was presented. Motion by Supervisor Krueger to approve as presented. Second by Supervisor Ton. Motion Carried

Fireworks Ordinance 27 was presented, no action taken

Mobile Home Ordinance 16 was presented, no action taken

An Ordinance to Adopt the Comprehensive Plan Ordinance 34 was presented. Motion by Supervisor Ton to change the number from 34 to 35 to avoid duplicate numbering. Second by Supervisor Krueger. Motion Carried.

Amendment of Zoning Ordinance, Ordinance 1, dated April 19, 1960 was presented. Motion by Supervisor Krueger to repeal said ordinance. Second by Supervisor Ton. Motion Carried.

Referral of Proposed Amendatory Ordinance to Towns Affected for Final Approval, Ordinance 2, dated April 19, 1960 was presented. Motion by Supervisor Krueger to repeal said ordinance. Second by Supervisor Ton. Motion Carried.

Report on Zoning Ordinance Amendment, Ordinance 3 dated April 18, 1961 was presented. Motion by Supervisor Krueger to repeal said ordinance. Second by Supervisor Ton. Motion Carried.

Sanitary Ordinance for Bayfield County, Ordinance 4 dated November 16, 1966 was presented. Motion by Supervisor Krueger to repeal said ordinance. Second by Supervisor Ton. Motion Carried.

Amendatory Ordinance re: Forestry zoning. Ordinance 9 dated February 10, 1970 was presented. Motion by Supervisor Krueger to repeal said ordinance. Second by Supervisor Ton. Motion Carried.

Review 2010 Budget. Supervisor Ton reviewed the unaudited end of year budget report, no action taken

Advertise for bids to crush gravel. Motion by Supervisor Krueger to publish a bid request for crushing gravel. Second by Supervisor Ton. Motion Carried.

A reclamation plan for gravel pit was discussed, no action taken

Set date for internal review of town financial records. The Board set a meeting for February 22, 2011 at 7:00 PM for the purpose of reviewing financial records.

Appoint CPA firm to audit/review of 2010 financial records. Motion by Supervisor Krueger to hire Rosamond Webb, CPA to conduct a comprehensive review of the 2010 financial records. Second by Chairman Rasmussen. Motion Carried 2 Aye 1 Nay

Public Comment

PC Rasmussen discussed the gravel crushing and reclamation project
Ted Green discussed the need to communicate with residents regarding driveway access to homes by fire trucks,

Motion by Supervisor Krueger to go into Closed Session per Sec. 19.84(2). Second by Supervisor Ton. Motion Carried at 9:37 PM

Motion by Supervisor Krueger to reconvene to Open Session. Second by Supervisor Ton. Motion Carried at 9:53 PM

Correspondence was acknowledged

Town will continue membership in CAMBA

Meeting Schedule

Special Meeting February 22, 7 PM at the town hall

Regular Meeting March 8, 7:30 PM at the town hall

Motion to Adjourn by Supervisor Krueger. Second by Supervisor Ton. Motion Carried at 10:05 PM.

Respectfully submitted

A William Ton, Clerk pro tem