

**TOWN OF NAMAKAGON
APPROVED MINUTES FOR
TUESDAY MARCH 9, 2010**

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

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

Motion by Bill Ton to amend the agenda to include Town Audit at end of meeting 2nd by Art Schultz. Motion Carried

Minutes were read from previous meeting. Motion by Art Schultz to approve minutes as read 2nd by Bill Ton after corrections were made. Motion Carried

Financial Report was read and filed.

Comprehensive Planning Commission

Bill Ton reported at their meeting there was discussion reviewing Lake Ave, property at Bear Point and Gravel pit on hwy D.

Review Black Top Bids

Chairman Robert Rasmussen discussed the three paving projects being considered for the coming year. Motion made to approve contract with Northwood Paving Co. to repave White Bass lake Rd by Art Schultz 2nd by Bill Ton. Motion Carried.

Vacating Lake Ave:

Discussion regarding vacating Town property Adjacent to Lake Ave. The Comprehensive Planning Commission has approved this requested Discussion on floor. Motion was made that the Town of Namakagon vacate property adjacent to Lake Ave not more than 50' from property owners line to road that all landowners pay for all expenses including but not limited to title, survey deed and publication at no cost to the and meet all State Statutes by Bill Ton 2nd by Art Schultz. Motion Carried.

Bayfield County Planning and Zoning:

Reviewed information request from Darwin Their. Discussion on floor. The Comprehensive Planning Commission was unable to vote on this issue due to lack of a quorum After discussion motion was made to approve construction of garage however it can be no closer than 5' to the property line on North Side at any point by Bill Ton 2nd by Art Schultz. Motion Carried

Reviewed information and request from Bayfield County Hwy Dept to use gravel from existing county gravel pit near Sugar bay Rd. The Comprehensive planning Commission approved this request. Discussion on floor. Motion made to approve request to use existing gravel pit (above) and to rezone property from R-1 to F-1 for this purpose by Bill Ton 2nd by Art Schultz. Motion Carried.

Cable Area Chamber Support Promotional DVD.

Chairman read letter from Cable Chamber. They are requesting a donation of \$1000.00. Motion was made by Art Schultz to donate \$1000.00 to the Cable Chamber of Commerce.2nd by Bill Ton. Motion Carried

Discuss Room Tax Ordinance Procedures:

Discussion on Short Term rentals. Chairman Robert Rasmussen will call Mike Best and Bayfield County Zoning for information on permits. This will assist the Town at the Four Town meeting in may.

Public Comment: Ted green and Robert Rasmussen will attend Waste Management Classes for Wisconsin Dept. of Resources.

Correspondence: Received letter from Mike Best about Baxter property.

Annual Meeting April 13, followed by regular meeting.

The Board & Auditors conducted Audit for 2009.

Motion was made to adjourn meeting by Bill Ton 2nd by Art Schultz at 10:30 p.m.

Toni White Clerk