

**TOWN OF NAMAKAGON
APPROVED MINUTES FOR
BOARD MEETING
TUESDAY APRIL 12, 2011**

Chairman Robert Rasmussen called meeting to order at 9:05 p.m.

Minutes were read and motion was made to approve minutes after one correction was made by Jim Krueger second by Bob Dolezal. Motion Carried

Chairman requested to change agenda to 3A for Bayfield County Hwy Department for crushing of gravel. Motion by Jim Krueger to create 3A for recommendation for Sugar Bay Road Second by Bob Dolezal. Motion Carried.

Financial Report was read and filed.

Bayfield County Highway Department:

Commissioner Thomas Toepfer and Scott Wright gave a report on Sugar Bay Pit on County Hwy D. They are requesting 3 conditional use permits, as the area is currently zoned ("Forestry-1). Board has no objection with project. Motion made to approve permits by Jim Krueger 2nd by Bob Dolezal. Motion Carried.

ATV Report:

Tom Frels gave a report on ATV Trails.

Approve dogs running at Large Ordinance:

Jim Krueger gave a report. Motion was made by Jim Krueger to Adopt Ordinance # 15 as read 2nd by Bob Dolezal. Motion Carried

Comprehensive Planning Report:

Jim Krueger gave a report. No Permits this month, reviewing Sugar Bay Gravel Pit and working on Ordinance for Mobile Homes.

Great Divide Little League Request:

The Town Board received a letter from Great Divide Little League requesting a donation for equipment. Motion was made to donate \$200.00 to the Great Divide Little League by Bob Dolezal Second by Jim Krueger. Motion Carried.

Discuss WisDot Paser Inspection:

Chairman reviewed information with board. In the past we have always had Northwest's Regional Planning do our WisDot Paser inspection. Motion made by Jim Krueger to contact Northwood's Regional Planning for a proposal for our Paser Program .2nd by Bob Dolezal. Motion Carried

Discuss Drive Way Ordinance:

Jim Krueger read ordinance. Need more information. No action taken.

Approve UDC ordinance and inspector Agreement.

Board read information. Motion made by Jim Krueger to approve UDC Ordinance and Inspector Agreement second Bob Dolezal. Motion Carried

Approval reclamation plan for crushing gravel:

P.C. Rasmussen has put together a plan and has presented it to Bayfield County Zoning.

Review Lake Ave Survey from Nelson Surveying:

Chairman reviewed information from Nelson Surveying with board. He will contact Attorney John Carlson to prepare deeds that are needed and move forward with vacating land.

Discuss Road Work for 2011:

Road inspection will be Monday April 18, 2011 at 7:30 a.m. Meet at the Namakagon Town Hall.

Purchasing new Smokey Bear Sign:

Ted gave a report with information and cost. There can also be grant money for this sign through the Forestry and Fire Department. Ted is working on grant. Motion made by Jim Krueger to purchase complete Smokey the Bear kit subject to any support with grants second by Bob Dolezal. Motion Carried.

Correspondence: All correspondence was read and acknowledge.

Motion was made by Jim Krueger to purchase Quick Books Software from Ross Webb for the town financial records second by Bob Dolezal. Motion Carried.

Public Comment:

JoAnn Schultz reported that voters gave good comments on our new voting booths. Ted Green reported that people are leaving garbage by Transfer Site gate. Clean-Up date for roads will be April 30, 2011 Fish Boil will be at 6:p.m. Jim Krueger reported on Slow- No-Wake. All applications and permits are done. Just need new signs. He will contact Steve Thill from Trail Signs & Vinyl Graphics. Board received letter from Brain Miller requesting an ATV route on Lake Five Road.

Set date for next meeting May 10, 2011.

No further business for the board motion to adjourn at 10:45 by Bob Dolezal second Jim Krueger Motion Carried.

Toni White

Clerk

