

TOWN OF NAMAKAGON
APPROVED MINUTES FOR
TUESDAY APRIL 13, 2010

Chairman Robert Rasmussen called Board Meeting to order at 8:30 p.m.

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

Minutes were read and approved after corrections were made.

Financial Report was read and filed.

Comprehensive Planning Report:

Bill Ton reported the Committee discussed Barnes Overlay they recommend that the Town of Namakagon approve the Overlay.

Chairman Robert Rasmussen requested that the board amend agenda item #12 to move it up due to Roger Dreher has to leave early. Motion by Bill Ton to move #12 up second by Art Schultz. Motion Carried

Discussion of Barnes Overlay:

Roger Dreher gave a presentation regarding what has become know as the Barnes Overlay. Discussion on floor. The Namakagon Town board needs more time to review this presentation. No action was taken.

Road Clean-up:

Date will be April 25, 2010 followed by a Fish boiled for all volunteers.

Short Term Rental for Mogasheen Resort:

The Comprehensive Planning Commission approved this request. Discussion on floor. The Board requested to table any decision until the Town Board can further consider this issue.

Discussion on Road Construction.

Chairman reviewed construction for Missionary point, White Bass Lake Road and Juneks Point Rd. Discussion on floor. Motion was made by Robert Rasmussen for the Town of Namakagon to put out bids for paving .44 miles of Missionary point Rd and .7 miles of White Bass Lake Rd. 2nd by Art Schultz. Motion Carried.

Road Inspection will be Friday April 16, 2010 at 8:00 a.m. Meet at Namakagon Town Hall.

Great Divide Little League Request:

The Town Board received a letter from Great Divide Little League requesting a donation for equipment. Discussion on floor. Motion was made to donate \$200.00 to The Great Divide Little League by Bill Ton Second by Art Schultz. Motion Carried.

Discuss ATV access on Buffalo Lake and White Bass Lake Roads

No action was taken

Paperwork vacating Lake Ave.

No action was taken

Request from Forest Lodge Library:

Received letter from Forest Lodge Library requesting to recommend Joanne Cleary for a two year as Trustee effective immediately Discussion on floor. Motion was made to appoint Joanne Cleary for a two year term by Robert Rasmussen 2nd by Art Schultz. Motion Carried.

Room Tax and Liquor Licenses:

Discussion regarding procedures for administering room tax and issuing Liquor Licenses. No action was taken.

Waste Management Proposal:

Ted Green reported on the town landfill. Ted and Bill Ton will review issues concerning the landfill and report back.

Camba Request:

Requesting a donation for Chequamegon Area Mountain Bike Association. Discussion on floor. Motion was made by Bill Ton to donate \$250.00 to Camba 2nd by Art Schultz. Motion Carried.

Correspondence was acknowledge

Public Comment :

Jim Krueger reported on lake buoys and the need for more rope.
JoAnn Schultz asked about remodeling the women's restroom in the Town hall

Set Date for next meeting May 11, 2010

Motion to Adjourn at 10:20 by Bill Ton 2nd by Art Schultz.