

TOWN OF NAMAKAGON
APPROVED MINUTES FOR
TUESDAY MAY 10, 2011

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

Minutes were read and approved after one correction was made.

Financial Report was read and filed.

Comprehensive Planning Commission Report:

Committee member Jim Kruger gave a report. Committee discussed topics on Roads to open to ATV'S, Gravel Pit at Lakewoods, Sugar Bay Gravel Pit and sign ordinances. Chairman Robert Rasmussen read Sign Overlay ordinance. Motion to adopt Ordinance by Jim Krueger second by Bob Dolezal. Motion Carried.

Bayfield County Planning and Zoning Dept:

Bradley K Schaefer requesting to replace old mobile with garage w/sleeping quarters i.e. hunting cabin-existing privy.. Motion to approve permit with the stipulation that the mobile home is removed from The Town of Namakagon and the site is cleaned up prior to start construction, by Jim Krueger second by Bob Dolezal. Motion Carried.

Welcome to Namakagon signs and addition of new sign on County Hwy D:

Chairman Robert Rasmussen reviewed information.
Motion by Bob Dolezal to move forward with purchasing signs and repairs. Second by Jim Krueger. Motion Carried.

Request for bids for a Snow Plow

Motion made by Bob Dolezal to advertise for bids for snowplow and snowplow wing. Second by Jim Krueger. Motion Carried.

Set a royalty fee for Lakewoods gravel:

Chairman read Non- Metallic Lease agreement...
Motion by Jim Krueger to approve non- Metallic lease for Lakewoods with one change to lease second by Bob Dolezal. Motion Carried.

Review and Adopt Drive Way Ordinance:

Jim Krueger read corrections to Drive Way ordinance. Motion made by Bob Dolezal to Adopt Drive Way Ordinance after correction was made second by Jim Krueger. Motion Carried.

Discuss Lake 5 ATV Route:

Motion by Jim Krueger to approve ATV routes on Girls Camp Road , East Lake Five Road and Lake Five Road with

a maximum speed limit of 25 second by Bob Dolezal. Motion Carried

Discuss News Letter:

Jim Krueger reviewed new letter, will make changes and have printed . Town is seeking information for 100th anniversary (2013).

Discuss vacating Town property on Garden lake Road for Jerry Darwin.

Motion by Jim Krueger to start process to vacate land with all expenses to be paid by owners. Second by Bob Dolezal. Motion Carried

Report on Road inspection:

Chairman reviewed road inspection and construction work for 2011. . Motion by Bob Dolezal to advertise for bids for crack sealing and seal coating, second by Jim Krueger. Motion Carried.

Correspondence:

Camba Request:

The board received a letter from Camba requesting a donation .Motion made by Jim Krueger to donate \$250.00 for sponsor fee second by Bob Dolezal. Motion Carried

Public Comment:

Jim Schaeffer addressed the board to amend Dogs running at Large Ordinance #15 Section 6 E to read that all dogs that are on public way must be on a leash or controlled by electrical device.

JoAnn Schultz addressed the board about a speed limit sign on Dam Road.

Jim Krueger addressed the board about tornado warning and cutting the grass on shoulders of roads.

Chairman received a proposal from Northwest Regional Planning to do PACER ratings for the DOT. Motion made to sign agreement by Jim Krueger Second by Bob Dolezal.

Chairman read library report.

Transfer Site:

Ted green give a report on Oil & Tire Recycling and the need of a covered area for storage.

Next board meeting will be June 14, 2011

Motion to adjourn by Jim Krueger second Bob Dolezal. Motion Carried

Toni White Clerk