TOWN OF NAMAKAGON APPROVED MINUTES FOR TUESDAY MAY 11, 2010

Chairman Robert Rasmussen called board meeting to order at 7:30 p.m. Supervisors present Bill Ton. Clerk Toni White, Treasurer Sandy Haan Audience of 18.

Minutes were read and approved as corrected, motion by Bill Ton second by Robert Rasmussen. Motion Carried.

Financial report was read and filed.

Comprehensive Planning Commission Report:

Bill Ton will issue a letter to the Bayfield County Highway Commission to seek continued cooperation.

A sub committee was formed to work on the town website to bring it up to date.

Review Short Term Rental for the Baxter's property on Duck Point.

Mike Best reported on rentals. After discussion Motion was made to approve Short Term Rental for the Baxter's property by Bill Ton Second by Robert Rasmussen. Motion Carried.

Liquor Licenses:

Clerk Toni White gave the board a report with all paper information for the renewal applications.

After discussion, no action was taken.

Namakagon Trail Groomers Snowmobile Club:

Barb Best read a letter requesting a 99 year lease on the building and land owned by The Town of

Namakagon. Motion was made to enter discussion concerning the NTG request for a 99 year lease

by Bill Ton second by Robert Rasmussen. Motion Carried.

ATV Route on Buffalo Lake Road and White Bass Lake Rd:

Comprehensive planning Commission has approved the route. Discussion on floor. Motion made by Bill Ton to approve Buffalo Lake Road to White Bass Lake Rd then to Ashland County Line second by Robert Rasmussen. Motion Carried.

Short Term Rental for Mogasheen Resort:

Discussion on floor. Motion made by Robert Rasmussen to approve a Short Term Rental for the Sykes Family Home on Missionary Point with the following addition" 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 Bill Ton. Motion Carried.

Open Black top Bids:

The board received bids from Northwood's Paving for Missionary Point Rd & White Bass Lake Rd. Discussion on floor. No other bids were presented. Motion made by Bill Ton to accept bids for paving as presented from Northwood's Paving Company. Second by Robert Rasmussen. Motion Carried.

Open Resumes for Part Time Road Crew:

The board received 4 resumes for part time job. Board will review resumes.

Correspondence was acknowledged.

Public Comment:

Jim Anderson gave a report on the Dam.

Ted Green discussed missing street signs.

Jim Kruger discussed street signs and the conditions at the Dam.

Amanda Staudemeyer would like information on converting a private road to a town road.

Motion by Bill Ton to go into closed session for the purpose of discussing specific personnel issues, second by Robert Rasmussen per statute Sec 19.84(2) and 66 Op. Attorney General 106 (1977). Motion Carried

Motion by Bill Ton to return to open session second by Robert Rasmussen. Motion Carried

No Further action taken

Next meeting will Wednesday June 9, 2010

Motion was made to adjourn by Bill Ton at 9:45 P.M. second by Robert Rasmussen. Motion Carried.