

TOWN OF NAMAKAGON
APPROVED MINUTES FOR
BOARD MEETING ON
TUESDAY JUNE 14, 2011

Chairman Robert Rasmussen called meeting to order at 7:30 p.m.
Supervisors present Jim Krueger and Bob Dolezal Clerk Toni White
Treasurer Sandy Haan.

Audience of 8

Minutes were read from last meeting and approved. Motion made by Supervisor Jim Krueger to approve minutes second by Supervisor Bob Dolezal. Motion Carried.
Treasurer report was read and approved.

Comprehensive Planning Commission Report:

Jim Krueger gave a report.

Motion made by Supervisor Jim Krueger to move Agenda #12 to #5
second by Supervisor Bob Dolezal. Motion Carried.

Open Bids for snow plow and seal coating:

Chairman read all information from sealed bids.

Discussion on floor. Motion made by Supervisor Jim Krueger to grant Fahrner Asphalt Sealers for seal coating for Garmisch Rd, Harmon Dr, Garden lake Rd, White Bass lake Rd, Dodd Dr., Chicago Ave and Missionary Point and Frels Rd with subject to approval from Town of Cable second by Supervisor Bob Dolezal. Motion Carried.

Motion by Supervisor Jim Krueger to table crack seal bid until the board has time to inspect work done at different towns and will make a decision at next meeting.
second by Supervisor Bob Dolezal. Motion Carried.

Chairman read information on Snow Plow Bid. Motion by Supervisor Bob Dolezal to table Snow Plow Bid until special meeting on June 28, 2011 so the board can look at system at Barnes and Lake Nabagamom second by Supervisor Bob Dolezal.

Report from Room Tax Commission:

Brett Rondeau gave a report on Room Tax.

Amend Dogs running at large Ordinance:

Add under section VI Restriction on Dogs:

A. Allow any dog owned by that person to be on public property
without being under control by leash or other control devise.

Amend Fireworks Ordinance:

Motion by Supervisor Jim Krueger to Amend Fireworks Ordinance to
Add the use of fireworks only between the hours
of 9:00 A.M. and 11:59 P.M. on the day indicated on the permit
second by Supervisor Bob Dolezal. Motion Carried.

Amend ATV Ordinance:

Motion by Supervisor Jim Krueger to Amend ATV Ordinance to Add under Section V-Designation of a ATV Routes:

11. Unpaved portion of Lake Five Road
12. East Lake Five Road
13. Girls Camp Road

second by Supervisor Bob Dolezal. Motion Carried

Approve Liquor Licenses:

Discussion on floor Motion by Jim Krueger to have a special meeting to approve Liquor Licenses on June 28, 2011 at 8:00 A.M. second by Supervisor Bob Dolezal. Motion Carried

Discuss Birch Point Road work:

Supervisor Jim Krueger gives a report. Discussion on floor. Motion by Supervisor Jim Krueger to put out bids for blacktop starting from Juneks Point Road to the end of the turn around second by Supervisor Bob Dolezal. Motion Carried

Discuss new Backhoe or Repair:

Chairman Reviewed cost of new machine. Board will check into leasing or renting. Board will table purchasing new Backhoe or repair.

Review News Letter:

Supervisor Jim Krueger gave a report. Letter has been sent to printer.

Correspondence:

The Board received a letter from Cable Lions Club for a donation for the 4th of July parade. The Board reviewed request. Motion made by Supervisor Jim Krueger to donate \$250.00 to Cable Lions Club second by Supervisor Bob Dolezal. Motion Carried

Public Comment:

Ted Green reviewed with board on new Tire and Oil Storage building. The board will make a decision at our Special meeting on June 28, 2011.

Bill Ton discuss that there were fireworks on the Lake No permits were issued? He read a list for proposed Ordinances according to WTA. Board should consider approaching these ordinances. He also would like to know if the Treasurer and Clerk match financial report. We are still working on this. Chairman has report. It was not on the agenda.

Sandy Haan would like to know who put up sign that says dogs must be on leash on Missionary Point. Discuss on floor sign will be taken down.

Next meeting will be July 12, 2011.

No further business for the Board motion to adjourn by Supervisor Jim Krueger second Supervisor Bob Dolezal. Motion Carried.

Toni White Clerk

