

TOWN OF NAMAKAGON  
APPROVED MINUTES FOR  
WEDNESDAY JUNE 9, 2010

Meeting was called to order by Chairman Robert Rasmussen at 7:30.  
Supervisor presents Bill Ton. Clerk Toni White, Treasurer Sandy Haan. Audience of 19

**Minutes** were read and approved as read by Bill Ton Second by Robert Rasmussen

**Financial report** was read and filed.

**Comprehensive Planning Commission Report:** No Report

**Review Short Term Rental for with Bill Walsh:**

The board reviewed information provided by Mr. Walsh. Discussion on floor. Motion by Bill Ton second by Robert Rasmussen one unit is approved for short term rental, second unit not approved because plans are incomplete. Included in motion "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". Motion Carried.

**Discuss Namakagon Trail Groomers lease of town building:**

Bob Lang discussed lease information with board. Chairman read letter from NTG. Discussion on floor. Board decided they will get assistance from an attorney on lease and report back at July meeting.

**Barnes Overlay:**

Discussion on floor. Town board will not be adopting the Barnes Overlay at this time. Board will table this until they get more information.

**Room Tax Procedures:**

The Board needs to put together a list for procedures. Every Short Term Rental Unit should have a permit in their unit. The board will also look into reworking the ordinance No action was taken.

**Liquor License:**

Chairman Robert Rasmussen read all renewal Liquor Licenses. Motion made by Robert Rasmussen to approve all renewal applications as read, second by Bill Ton. Motion Carried. Motion made to give authority to the Clerk Toni White to issue Cigarette and Bartenders licenses by Robert Rasmussen Second by Bill Ton. Motion Carried.

**Road Maintenance:**

Board received 3 proposals from Fahrner Asphalt Sealers for chipping and crack sealing. Chairman read proposals. The board will table this matter for now.

**Hire New Maintenance Employee:**

The Board received 4 applications. Motion made by Bill Ton Second by Robert Rasmussen to hire Clay Burditt for part time maintenance effective immediately. Motion Carried

Bill Ton gave report on Fire Department Grant. Discussion on floor

Bill Ton raised the issue of having a full audit done by a Certified Public Accountant for the year 2010.

**Correspondence:**

The Board received letter from Cable Lions Club for a donation for the 4<sup>th</sup> of July parade. Discussion on floor. Motion made by Robert Rasmussen to donate \$250.00 to Lions Club second by Bill Ton. Motion Carried

**Public Comment:**

Ted Green gave a report on a dry fire hydrant by the boat landing. He would like to know if the Town would help with the expenses for a hydrant. Discussion on floor. Ted will have more information on cost at next meeting and also will have it on the agenda for July meeting.

Sandy Scoville said there was a bunch of branches plugging up at the Dam.

**Next meeting will be July 13, 2010**

Motion made to go into close session by Robert Rasmussen to discuss personnel matter second by Bill Ton. Motion Carried

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

No further action was taken

Motion made by Robert Rasmussen to adjourn meeting at 9:40 P.M. second by Bill Ton. Motion Carried

Toni White Clerk