

**TOWN OF NAMAKAGON  
APPROVED MINUTES FOR  
JULY 13, 2010**

**Meeting** was called to order by Chairman Robert Rasmussen at 7:30 p.m.  
Supervisors present Bill Ton, Clerk Toni White, and Treasurer Sandy Haan  
Art Schultz Absent,  
Audience of 17.

**Minutes** were read from June 8, 2010 meeting. Motions by Bill Ton to approve minutes after corrections were made second by Robert Rasmussen.  
Motion Carried

**Financial Report** was read and filed.

**Comprehensive Planning Commission Report:**

Bill Ton reported the committee met and discussed the feasibility of erecting cell phone towers in the Town of Namakagon.  
Chairman Robert Rasmussen stated that Dave Carter and Dan Anderson from Chequamegon Telephone contacted him on two sites.  
One at Transfer Site and the other near Twin Lakes. Discussion on Floor. No action taken.

**Library Report:**

Library Board President Connie Ton and Director Kristine Lendved gave a report on Forest Lodge Library Annual report if you would like a copy contact the Town Clerk.

**Road Maintenance Bids:**

Review Bids. Discussion on floor. No actions taken.

**Fire Hydrant at DNR Boating Landing on County Hwy D:**

Henry Rieckhoff reviewed status of fire hydrants within the town. Discussion on floor.  
Motion by Robert Rasmussen for the Town to proceed with constructing a fire hydrant at the DNR boat Landing located on County D, not to exceed more then \$2,500.00 second by Bill Ton. Motion Carried.

**Building Lease with Namakagon Trail Groomers Snowmobile:**

Board reviewed changes on lease with Brenda Kolve and Al Kolve. Discussion on floor. Namakagon Trail Groomers Snowmobile Club will set a special meeting with the board to finalize agreement for lease.  
No Action Taken

**Accept Resignation of Art Schultz:**

Chairman Robert Rasmussen read letter signed by Art Schultz stating his desire to resign from the board effective June 15, 2010.

Motion by Bill Ton to accept resignation with gratitude and thanks. The Board will issue a letter to Art thanking him for his 14 years of servicing on Town Board second by Robert Rasmussen. Motion Carried.

**Appoint Representative to Great Divide Ambulance:**

Motion by Chairman Robert Rasmussen to appoint Ted Green as our representative second by Bill Ton. Motion Carried.

**Appoint representative to Room Tax Commission:**

Sandy Haan has requested to be removed from Room Tax Commission. Discussion on floor. Chairman Robert Rasmussen will volunteer himself for that position until we appoint someone at a later date.

**Discuss Retaining Auditor:**

Chairman Robert Rasmussen called Anderson Hager Moe C.P.A. Discussion on floor. Bill Ton moved for the Chairman to contact an appropriate auditing firm that's does government auditing to determine services and cost second by Bob Rasmussen. Motion Carried.

**Correspondence:**

Board received correspondence from U.S. Forestry Service on Motorized Vehicles Map. Discussion on floor.

Ted remarked that some signs are bending. Some are too high or too low and branches covering signs. Bill Ton reported on grass mowing. Discussion on floor.

The Board will talk to road crew to inspect road signs.

Received request from Children's Theatre for a donation for expenses. Discussion on floor. Motion by Chairman Robert Rasmussen to donate \$150.00 for their 2010 Summer Production of Guys and Dolls second by Bill Ton.

Board received letter from Dave Hanks with signatures for expenses for vacant land and deed. Chairman read letter. Board will now contact Attorney

Jack Carlson to proceed with paper work.

Board received information for a Planning Commission Workshop in Ashland. Bill Ton will contact committee to see if they are willing to attend

**Public Comment:**

Ted Green gave a report on 911 calls.

Chairman Robert Rasmussen gave report on Cable union Airport.

Next meeting will be Tuesday August 10, 2010

**Motion to go into closed session to discuss personnel by Bill Ton second by Robert Rasmussen at 8:55 p.m.**

**Motion Carried**

**Motion to return to open session by Bill Ton second by Robert Rasmussen at 9:25 P.M Motion Carried**

**Motion to appoint Jim Kruger as Supervisor by Bill Ton second by Robert Rasmussen Motion Carried**

Motion to adjourn meeting at 9:30 p.m. by Bill Ton Second by Robert Rasmussen.

Toni White      Town Clerk