

**TOWN OF NAMAKAGON
APPROVED MINUTES FOR
BOARD MEETING TUESDAY
JULY 12, 2011**

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

Minutes were read. Motion by Jim Krueger to approved minutes as read second by Bob Dolezal. Motion Carried

Financial Report was read and filed.

James Bolen Cable Area Chamber of Commerce:

James gives a report that the Cable Area will play host to Tourism Secretary Stephanie Klett and Wisconsin's 1st lady Tonette Walker. Walk with Walker at Forest Lodge Trail at 10:30 A.M. Wednesday July 20th. Public is invited.

Motion by Jim Krueger to move # 12 to #5 and combine #5 and #6 for discussion second by Bob Dolezal. Motion Carried

Fire Department Report (Sy Wera)

Sy Wera Fire inspector give a report on items that have to be corrected at the town hall and fire station and town garage. Motion by Jim Kruger to direct the fire department personal to repair and replace what they can and report back to the town board second by Bob Dolezal. Motion Carried.

Combine # 5 Snow Plow and Wing and #6 proposals for tractor/Backhoe. After reviewing information on Tractor/Backhoe. Motion by Jim Krueger to trade existing backhoe and purchase a 410G 2006 John Deere from Nortrak. Second by Robert Rasmussen. Open for discussion. Motion defeated. Motion by Bob Dolezal to do more research on Tractor/Backhoe proposal. Second by Jim Krueger. Motion Carried.

Board reviewed Snow Plow bids Motion made by Jim Krueger to reject all proposals at this time second by Bob Dolezal. Motion carried.

Comprehensive Planning Commission Report:

Jim Krueger give a report. Public and Hearing Meeting was on July 6, 2011. Discussion on Mobile Home Overlay and Short Term Rental.

Approve Mobile Home Overlay:

Jim read information. Motion made by Jim Krueger to approve Town of Namakagon Mobile Home Overlay and add it to the Bayfield County Zoning Overlay portion second by Bob Dolezal. Motion Carried

Bayfield County Zoning:

Received Jeffery Wiedenhoeft for a short term rental at 43945 County Hwy D. Motion to approve request with normal stipulations by Bob Dolezal second by Jim Krueger. Motion Carried

Discussion on Wind Turbine, Cemetery and a Junk Vehicle Ordinance:

Board reviewed information. No action taken..

Correspondence:

Chairman read library report.

Received a request from Children's Theatre for a donation. Motion by Jim Krueger to donate \$150.00 for their play Beauty and the Beast second by Bob Dolezal. Motion Carried.

Public Comment:

Bill Ton suggested checking with other towns for information on purchasing or renting a tractor/ backhoe.

Henry Rieckhoff requested how the 2% fire dues will be recorded in Town Budget. Fire Dues will stay in Fire Department Budget.

Next meeting will be August 9, 2011

No further business to present to the board motion to adjourn at 9:25 P.M. by Bob Dolezal second by Jim Krueger. Motion Carried

Toni White Clerk