

**TOWN OF NAMAKAGON  
APPROVED MINUTES FOR  
TUESDAY AUGUST 10, 2010**

**Board Meeting** was called to order by Chairman Robert Rasmussen at 7: 30 p.m.  
Supervisors present: Jim Krueger & Bill Ton. Clerk Toni White and Treasurer Sandy Haan.  
Audience of 11.

**Minutes** were read from previous meeting. Motion by Bill Ton to approve minutes after corrections were made. Second by Jim Krueger. Motion Carried.

**Financial** report was read and filed.

**Comprehensive Planning Commission Report:** No Report.

**Namakagon Trail Groomers Snowmobile Club:**

Board reviewed information with Brenda and Al Kolve. Motion by Bill Ton to approve Lease Agreement with Namakagon Trail Groomers Club as presented. Second by Jim Krueger. Motion Carried.

**Great Divide Ambulance Report:**

Life Support Coordinator Rob Puls gave a report on Ambulance Service within the four towns on 911 calls, transfers, expenses, ambulances and power cart.

**Painting of Town Hall:**

Motion by Bill Ton that the board put out request for bids to paint the Town Hall. Town Board has the right to refuse all bids. Second by Jim Krueger. Motion Carried.

**Fire Trucks Repair:**

Henry Rieckhoff gave report on repairs needed on Engine #1. Motion made by Jim Krueger for the town to pay cost of repairs. Second by Bill Ton. Motion carried.

**Update A.T.V. Ordinances:**

Board reviewed all A.T.V. Ordinances. Board recommended having a special meeting work night. No action taken.

**Airport Report:**

Chairman reported that the airport is closed.

**Library Report:**

Bill Ton gave a report on library taxes and formulas. No action taken.

**Update on Road Work;**

Chairman reported Missionary Point and White Bass Lake Rd has been completed. .

**Road Maintenance Agreement with U.S. Forest Service:**

Town received Cooperative Forest Road Agreement from U.S. Forest Service.  
This will be on agenda for special meeting work night.

**Landfill Report:**

Bill Ton read report on landfills and procedures. Bill would like to thank Ted for all his help with report.

**Correspondence:**

Chairman gave a report on sign as that enters the Namakagon Area on Hwy M. Fall Budget Classes on September 8, 2010 at Lakewoods. Board will attend also Clerk and Treasurer.

**Public Comment:**

Diane Grage would like information on cell towers. Chairman gave her information.

**Next meeting will be Wednesday September 15, 2010**

Motion to go into close session to discuss possible land purchase per Statue 19.84 (2) by Bill Ton at 9:25 second by Jim Krueger. Motion Carried

Motion to return to open session at 9:45 by Jim Krueger second by Bill Ton.

Motion Carried.

Motion made by Bill Ton to hold a special meeting of electors to discuss possible Land purchase. Second by Jim Krueger. Motion Carried. Meeting date set for Wednesday September 15, 2010 at 7:30 P.M

Motion to adjourn by Jim Krueger second by Bill Ton. Motion Carried

Toni White Clerk