

**TOWN OF NAMAKAGON
APPROVED MINUTES FOR
TUESDAY AUGUST 9, 2011**

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

Audience of 10

Minutes were read by Chairman Robert Rasmussen. Motion by Jim
Krueger to approve minutes as read second by Bob Dolezal.
Treasurer's report was read and filed.

Comprehensive Planning Commission Report:

Jim Krueger gave a report. Committee discussed short term rentals
and reviewed Ordinances.

Bayfield County Zoning Condition Use Permits:

1. Board reviewed Jean Funk Trust request for a short term rental at 43380
Harmon Drive. Motion by Jim Krueger to approve only Basement Unit of this
building for rental with the normal stipulations as follows (no other structures or
vehicle's , permanent or temporary can be place on the property for human habitation or
business until this short term vacation rental permit is terminated.) second by Bob
Dolezal. Motion Carried.

2. Board reviewed Lawrence Moloney request for a short term rental at
24340 County Hwy M. Motion by Bob Dolezal to approve request as a short term rental
also to meet normal stipulations as follows (no other structures or vehicle's , permanent
or temporary can be place on the property for human habitation or business until this
short term vacation rental permit is terminated.) second by Jim Krueger.
Motion Carried.

3. Board reviewed William & Marsh Walsh request for 2 short – term rentals on 1
parcel.

Motion by Bob Dolezal we approve The Garage/loft as a short term rental.

The adjoining property also owned by the Walsh's counts as the parcel and that parcel
may not be developed as long as this is a short term rental exists and stipulations
as follows (no other structures or vehicle's , permanent or temporary can be place on the
property for human habitation or business until this short term vacation rental permit is
terminated.) second by Jim Krueger. Motion Carried.

Discussion and adoption of Junk Vehicle Ordinance:

Board reviewed information Motion by Bob Dolezal to adopt new ordinance
for Junked Vehicles # 36 second by Bob Jim Krueger. Motion Carried.

Discussion and adoption of Cemetery Ordinance:

Board reviewed information. Motion by Bob Dolezal to adopt new Cemetery
ordinance #39. Second by Jim Krueger. Motion carried

Discussion and repeal of ordinance #6 TB test Ordinance:

Board reviewed information. Motion by Jim Krueger to repeal Ordinance

6 TB test Ordinance second by Bob Dolezal. Motion Carried.

Discussion and repeal of ordinance #7 Mobile Home Tax:

Board reviewed information. Motion by Jim Krueger to repeal Ordinance #7 Mobile Home Tax second by Bob Dolezal. Motion Carried

Discussion of Ordinance #11 Firearms Ordinance:

Board reviewed information. Board will table this for further discuss with recommendation from the DNR, Forest Service, Juneks Point and Missionary Point Association.

Repeal of Ordinance #13 Emergency Government:

Board reviewed information. No action taken at this time.

Discussion on Short Terms Rentals:

Jim Krueger gave a report. How many is too many? We have 65 units for short term rentals.

Discussion on Town Website:

Board reviewed information. Web-Site needs to be updated. Motion by Bob Dolezal all information for the Web-site to be approved by the town board, second Jim Krueger. Motion Carried

Rezone Town Property:

Chairman read information Discussion on floor. Motion by Jim Krueger for the town to proceed rezoning town property to be Municipal Zoning with Bayfield County Zoning second by Bob Dolezal. Motion Carried.

Amend Highway Budget.

Board reviewed budget. Motion made by Jim Krueger to Amend Budget to transfer \$47,500.00 from our Contingencies Account to General Transportation Account second by Bob Dolezal. Motion Carried.

Correspondence was acknowledged.

Public Comment: JoAnn Schultz asked if the board does the updating on website.

Computer Solutions does the updating for Town Web-site. Jim Krueger would like to know where we are with signs. Chairman is waiting for more addition information for signs.

Next meeting will be Tuesday September 13, 2011

Motion to adjourn by Bob Dolezal
second by Jim Krueger at 8:55 p.m.

Toni White

Clerk