

TOWN OF NAMAKAGON
APPROVED MINUTES FOR
TUESDAY SEPTEMBER 13, 2011

Chairman Robert Rasmussen called meeting to order at 7:30 p.m.
Supervisors present Jim Krueger and Bob Dolezal. Clerk Toni White
and Treasurer Sandy Haan.
Audience of 19.

Minutes were read from last meeting and approved after two corrections were corrected
Motion to approve minutes by Bob Dolezal second by Jim Krueger. Motion Carried
Financial report was read and filed.

Cable Area Chamber of Commerce:

Greg Smith from Discover Wisconsin read a proposal to do a Discover Wisconsin
Travel Guide Promotion. It is a special promotional that combines the power
of a TV broadcast and online marketing. Discussion on floor. No action taken
at this time.

Comprehensive Planning Commission Report:

Jim Krueger gave a report. Committee discussed short term rentals. Disapproved
One short rental permit do to lack of information and discussed Web-Site information.

Report on Jean Funk Trust:

Dennis Howard discussed with the board on information on property.
His request is if he purchases the property would the board deny him Short Term Rental
Permits. Discussion on floor.

Joseph Zirn to discuss residential to Municipal change
for Juneks Point Gravel Pit:

Joseph Zirn handed a petition to the board with undersigned adjoining owners
strongly oppose the rezoning of the above named parcel R-1 to M. Chairman
Robert Rasmussen explained future Municipal Zoning Permit Applications.
Discussion on floor! Motion made by Jim Krueger that the board recommends this parcel
#304-034-2-43-06-03-3-05-006-80000 remain R1. second by Bob Dolezal. Motion
carried.

Bayfield County Planning and Zoning Department:

1. Jean Funk Trust requesting 3 short term rentals:

Board reviewed information. Motion made by Jim Krueger to disapproved
applications for lack of information second Bob Dolezal. Motion Carried

2. Request Rezoning all Town of Namakagon Properties to Municipal:

Board discussed parcels 1, 2, 3,4,5,6. Motion made by Bob Dolezal to rezone 1, 2,
3,4,5,6, parcel applications that we are talking about. We request to the Bayfield County
board to approve Applications 1-6 for Municipal Zoning second by Jim Krueger.
Motion carried.

Review Ordinance 11 Fire Arms Ordinance:
Board reviewed ordinance. No action taken

Discuss Snow Plowing Contracts:

Board reviewed information Motion made by Jim Krueger to provide Snow Plowing Service to the residents that requested with fees spell out on contract with drives ways up to 200' in length \$135.00 & Driveways 200' to 500' \$270.00. second by Bob Dolezal. Motion Carried.

Discuss Transfer Site Tank:

Ted gave a report on information for Transfer Site Tank. Board reviewed information. Motion made by Bob Dolezal to purchase tank from Plastic Mart for the amount of 1,700.00 second by Jim Krueger. Motion Carried

Review Liquor License Screamn Steve's:

Discussion on floor. She has met all requirements. Motion to approved Liquor License for Screamn Steve's by Bob Dolezal subject to meet liquor license Ordinance second by Jim Krueger. Motion Carried.

All correspondence was acknowledged.

Public Comment: Jim Schaffer would like to know if the board would repair As needditch on Missionary Point by the circle turn. Board will check on this request.

Set date for next meeting Tuesday October 11, 2011

No further business motion to adjourn by Jim Krueger second Bob Dolezal. Motion Carried.

Toni White Clerk