TOWN OF NAMAKAGON APPROVED MINUTES FOR WEDNESDAY AUGUST 10, 2016 AT THE NAMAKAGON TOWN HALL AT 7:30 P.M.

Meeting was call to order by Chairman Robert Rasmussen at 7:30 P.M.

Supervisors present Jim Krueger and Jack McGregor. Clerk Toni White Treasurer Arlene Skultety.

Minutes were read and approved after minor corrections were made by Jack McGregor second by Jim Krueger. Motion Carried

Financial Report was read and filed for future audit.

Comprehensive Planning Report No Meeting

Committee received pink slip from Bayfield County Zoning for Charlie Best rental which board approved at last meeting.

Bayfield County Zoning Report

Board reviewed request for Charlie Best Rental. Motion made to approve request by Jim Krueger second by Jack McGregor. Motion Carried

Lake Association Report: Jim Krueger gave a report on Milfold and weeds at Lakewoods Marine. With some volunteers they pull weeds and some cleaning on lake shore. They still need volunteers for more clean up on August 15, 2016

Open Bids for Road Construction Projects: Chairman Robert Rasmussen opened one bid. Bid was reviewed and discussed with Northwoods Paving Co. with maps and expenses Dam Road, Junek's Point Road \$185,561.54 Garden Lake Rd and Duck Point Road \$122,498.76

Motion made by Jim Krueger second by Jack McGregor. Motion Carried.

Discuss Road damage from storm and available Funding: Reviewed application from Commissioners of Public Lands for funding. Motion made to apply for funding and pass resolution to borrow money from the trust funds of the State of Wisconsin for the purpose of financing road construction and equipment, If funding is needed by Jim Krueger second by Jack McGregor. Motion Carried.

Repair Fire Department roof Damage and Town Hall. Board will inspect damage.

Library Report: No Report

Review proposals for Truck replacement. Will discuss proposals at Budget meeting

Review petition for airport proposed projects and pass resolution: Bill DeVries gave a report on runways, hangers and miscellaneous repairs and read Resolution for State and Federal Airport development Aid. After discussion Motion by Jim Krueger to sign Resolution for Airport Aid second by Jack McGregor Motion Carried

Correspondence was read and acknowledge

Public Comment

Ted Green gave a report on Great Divide Ambulance about expanding services.

Next meeting will be September 13, 2016

Motion to adjourn meeting by Jim Krueger second Jack McGregor Motion Carried

Antonia White Clerk