

TOWN OF NAMAKAGON  
MINUTES FOR BOARD MEETING  
TUESDAY APRIL 12, 2016  
AT THE NAMAKAGON TOWN HALL

1. Meeting called to order at 7:30 P.M. by Robert Rasmussen. Supervisors present Jack McGregor and Jim Krueger. Toni White, clerk, and Arlene Skultety, treasurer, present. audience of 12.

2. Read minutes from previous meeting with minor corrections made.

3. Financial report read. March checks 18954-18963. March checks to be approved 18964-19008.

4. Bayfield County Zoning has received two requests. David Buryanch is requesting a change of zoning from R2 to R1 and this would be the same as the neighbors. Jim Krueger made a motion to change the zoning to R1 and seconded by Jack McGregor. The hearing will be Thursday, April 13, 2016 at the Bayfield County Courthouse.

The second request is for the town of Namakagon. This summer Bayfield County Highway is repaving County M to Dells Rd. Northwoods Paving Company has requested to put a temporary paving plant at the transfer site. The next project is to go from the town hall to Frels Road and a future project will go from Frels Road to Cable. Tom from Bayfield County said that if there is any road damage Bayfield County will pay for the road repair. Motion made by Jack McGregor to accept the request from Northwoods Paving and seconded by Jim Krueger.

5. Viking Bay Road was damaged and the road repair cost is \$4700.00. Documentation needs to be organized regarding the damage and Robert Rasmussen will take the documentation to the lawyer.

6. At the last meeting the town had planned to develop a schedule for equipment replacement. \$20,000 a year is set aside and there is \$70,000 in the budget for equipment replacement. Two letters were received, one each, from Steve Riley and Russ Pagen and read to the town. The town dump truck is a 1988 and not a 1998 as reported in the March minutes. The rust occurring on the 1988 truck is due to parts rusting off the truck and pieces coming off. In the 2007 vehicle there has been metal shaving in the fuel. The town is considering getting rid of two pieces of equipment and getting one piece that can do both jobs. The money for the new vehicle would come from the savings and a loan similar to that of the fire department.

7. Road clean up date is set for Saturday, April 23 - 30, 2016. On Saturday, April 30<sup>th</sup> there will be a fish boil at 6:00 P.M. at the town hall and deserts will be provided by Lakewoods Resort. A dumpster will be set up at the town hall for road clean up debris. Robert Rasmussen will call the sheriff's department to let them know ATV's will be on the road for this event.

8. Office in town hall for the town clerk and treasurer was rejected by both. Removed from agenda

9. On the website page there are many ordinances that are incorrect. There are no active links to open the ordinances. Toni will contact CCS about the web site problems.

10. Arlene Skultety provided paperwork to the town from Chippewa Valley Bank to access the town bank account. The town will not be charged a \$10 monthly fee for internet banking as noted in the March 8, 2016 town board minutes.

11. In 2015 the Namakagon Fire Department spent 10,000 more in operations, but the money in the savings covers the overage and a resolution does not need to be passed because there is still money in the fire department budget to cover the amount.

12. Correspondence.

- a. Letter received from Steve Riley and another from Russ Pagen.
- b. Library report read. Copies can be obtained from the town clerk.
- c. A thank you letter was received from the Drummond School drama club for the town's donation.
- d. Letter received from the DNR about the fire season. Copies can be obtained from the town clerk.
- e. A letter was received from Chippewa Valley Bank about transferring accounts from Drummond Bank.

13. Public Comment.

Will anything be done about the road near Crystal Lake? The Crystal Lake Road will be applied for next time and if possible with the paving site being set up at the dump it might be possible to do more due roads.

Last month's minutes about the propane fill were any of the bills for the Namakagon Trail Groomer? Accordingly, no bills were for the Trail Groomers.

Midland Services is offering gas for \$0.86. Tell them you are part of the Rasmussen Group and you can get gas for this price. The contract will run from May 1 to the end of April 2017. With Midland, when you fill out the credit application you can pay within 30 days after billing.

14. The next board meeting will be on May 10, 2016 at 7:30 P.M. This meeting will be the annual meeting followed by the regular board meeting.

15. Motion to adjourn by Jim Krueger and seconded by Jack McGregor.