# TOWN OF NAMAKAGON APPROVED MINUTES FOR TUESDAY JANUARY 10, 2017

Chairman Robert Rasmussen called meeting to order at 7:30 p.m. Supervisors present Jack McGregor and Jim Krueger Clerk Toni White and Treasurer Arlene Skultety.

Audience of 7

Pledge Allegiance

Minutes were read and approved by Jack McGregor second by Jim Krueger. Motion Carried.

Financial report was read and filed for future audit. Checks approved Dec. 1193-1255 Jan. 1256-1310. Motion by Jim Krueger second by McGregor to update bank accounts at Chippewa Valley Bank.

# Comprehensive Planning Committee Report

Committee reviewed request from Lauren Grevich to open a Restaurant and Bar on Birch Bend Road. The project meets the Plan. Motion made to approved request by Jack McGregor second by Jim Krueger. Motion Carried. Committee is working on updating the Comprehensive Plan.

Library report was read and acknowledge.

Board discussed weight limits and restrictions. Town does have a Weight Limit ordinance #22 dated 1986. Board will review and update the ordinance at next meeting.

#### Law Enforcement Officer:

At our special Meeting of Electors a motion was passed to appoint an Enforcement Officer instead of a constable. Constable Lloyd Fannin will serve his term till April. Kevin Johnson will be helping Lloyd Fannin with calls. Kevin gave a report on calls and mileage he has done. Motion made by Jim Krueger to pay Kevin Johnson \$10.00 an hour and .57cents a mile per quarter second by Jack McGregor Motion Carried.

### **DNR Storm Water Prevention:**

Chairman Rasmussen read Information from DNR, Board needs to pass a Storm Water Plan for the Demo Site. Discuss on floor. Chairman Rasmussen will contact DNR Bruce Warren in Ashland for further information.

#### Grandview Firehouse Fifty:

Chairman read letter from Firehouse Committee about upcoming event. Board has no concerns with roads.

### Internet service:

Supervisor Jack McGregor discussed internet Service to garage and fire halls. Norvado will put a proposal together to repair or replace service.

## Centennial Sculptures:

Board reviewed invoice for a proposal for three additional Sculptures from Dragonfly Studio. Motion made to proceed by Jim Krueger second Jack McGregor. Motion Carried

Correspondence was read and acknowledge.

## Public Comment:

JoAnn Schultz requested to change the minutes of April 2016 on Web-site regarding paving Hwy D. Toni will review minutes to be corrected. Minutes should read Bayfield County is paving County M from Town Hall to Dells Road.

Set date for next meeting February 14, 2017. Motion made to change date to Wednesday 15 due to Valentine's Day by Jim Krueger second Jack McGregor. Motion Carried

No further business for the board motion to adjourn meeting by Jack McGregor second Jim Krueger