

Town of Namakagon  
approved Meeting Minutes  
Tuesday, October 11, 2016  
Namakagon Town Hall  
7:30 P.M.

- 1.) Meeting called to order at 7:30 P.M. by Robert Rasmussen. Supervisors present Jack McGregor and Jim Krueger, Treasurer Arlene Skultety with an audience of 9.
  - 2.) Pledge of Allegiance
  - 3.) Minutes from August meeting read with changes made. Motion made by Jim Krueger and seconded by Jack McGregor to approve the minutes after corrections.
  - 4.) Financial Report: Report read by Treasurer Arlene Skultety. Monthly checks to be approved are September 1083 to 1087 and October 1088 to 1125. Motion by Jim Krueger and second by Jack McGregor to approve report and checks.
  - 5.) Library Report: Chairman Bob Rasmussen read report.
  - 6.) Open Dam road for ATV Route: Request from ATV club to open up Dam road to ATV's. Motion by Jack McGregor to open Dam Road from County Hwy M to Crystal Lake/Junek Point Road to ATV's. Second by Jim Krueger.
  - 7.) Transfer Site Trailer: Motion by Jim Krueger to purchase trailer for transfer site, recommend go to twelve foot and not to exceed \$2500.00. Second by Jack McGregor
  - 8.) Harmon Drive Road Damage: Board is reviewing damage
  - 9.) Striping New Black Topped Roads: Striping cannot get done this year but we are on the list to do in the spring.
  - 10.) Open Proposals on New Truck: Five proposals were received and opened. Board to review specs on each one.
  - 11.) Correspondence: Received from Continental Western Group the claim agreement for Fire department roof repair.
  - 12.) Public comment: Jim Schaffer requests: 1. clarification from Lake Association regarding Milfoil 2. Suggest Town allocate funds each year for roads to keep them up 3. Request that the road crew plow away from driveways on Missionary Point Road.
- JoAnn Schultz requested sign for election on Nov 8 be put out a couple of days ahead of time.
- ATV signs: Toys for Tots ride Oct 22- can new signs for ATV route on Dam Road be up before this ride.

Mary D'Andrea-1. New ATV signs on Hwy M are at Lost Land Lake Road and should be moved up to Garmisch Road. 2. Questions white lines on Hwy M, why does the road appear wider in some areas. Bob Rasmussen reported that it has to do with whether the road has blacktop shoulders or not.

13.) Set date for next Meeting: Meeting set for November 15, 2016. There will be a Budget meeting, Elector meeting followed by the regular meeting.

14.) Review Budget and Amend: Board review and discussed budget.

15.) Adjourn: motion by Jack McGregor, second by Jim Krueger

Arlene Skultety, Treasurer