

Town of Namakagon
Approved Meeting Minutes
Tuesday, September 13, 2016
at the Namakagon Town Hall
7:30 P.M.

- 1.) Meeting called to order at 7:31 P.M. by Robert Rasmussen. Supervisors present Jack McGregor and Jim Krueger. Toni White, clerk, and Arlene Skultety, treasurer, present, audience of 8. Stand for the Pledge of Allegiance.
- 2.) Minutes from August meeting read with minor changes made. Motion made by Jack McGregor and seconded by Jim Krueger to approve the minutes.
- 3.) Financial Report read. Monthly checks to be approved August 1039 to 1050 and September 1051 to 1082
- 4.) Comprehensive Planning committee report presented by Jim Krueger. Mary D'Andrea has joined the committee. JZN Properties are relocating a road to move it way from the lake. David Hanks Jr. 43035 Helm Point Road is requesting a grading permit. Both approved by planning committee.
- 5.) Bayfield County Zoning: request for JZN Properties for relocating a road and Dave Hank for a grading permit. Motion made by Jim Krueger and seconded by Jack McGregor to approve the request by JZN Properties with the stipulation that it meets Driveway Ordinance standards, motion carried. Motion made by Jim Krueger and seconded by Jack McGregor to approve the request by Dave Hanks for a grading permit, motion carried.
- 6.) Lake Association report: The DNR found cisco in the lake and because of this find our lake does not meet the quality standards and is labeled "impaired". There were 20 specialists here and entire lake was inspected. Milfoil was found in the lake by Lakewoods, Payne's Island and Birch Point Bridge. Our lake water is too dark and makes it difficult for milfoil to grow. Lake Association is in line for a \$20,000 Rapid Response Grant. Volunteer work provides money back.
- 7.) Discuss Constable Position: Robert Rasmussen talked to Lloyd Fannin and he is not seeking re-election as the town constable. At the electors meeting in November, a notice would need to be posted that the town would like to change constable to an appointed position. Kevin Johnson, who provides service for two towns, has expressed interest in the position. A motion was made by Jack McGregor that the position of Constable be abolished and create an appointed position of Enforcement Officer, seconded by Jim Krueger.
- 8.) Review Truck Replacement: A motion was made by Jim Krueger to request proposals for a new truck and equipment, seconded by Jack McGregor.
- 9.) Library report. No report received.

10.) Review Budget: The town is requesting that all entities submit a budget to the town by October so it can complete the budget. Northwood's Paving has agreed to be paid a portion of their bill in 2016 and the remainder in 2017.

11.) Discuss Resolution to Exceed Levy Limit: Before the budget meeting, if the town needs additional funds, it needs to request a resolution to exceed the levy limit. We need to know before October 15 so it can go to the electors in November to vote on it. The town has applied for a loan of \$350,000, for five years, at 2.5% for paving.

12.) Correspondence was received from Russ Pagen about the town budget and expenses. Additional correspondence was received from the adjuster for replacement of the Namakagon Fire Department roof.

13.) Public comment. Ted Green mentioned that the can trailer at the town dump cannot be moved and is no longer functioning. Ted brought information about a new can trailer. Cost for the new trailer would be \$1,770. The town will put the request for a new trailer on the agenda for the October meeting.

JoAnn Schultz talked to Christine and she said she sent a library report and it was noted that the report was late. It was noted that Kevin Johnson, said at the Cable meeting, that he was already working for Namakagon. It was mentioned, however, that Kevin Johnson, has not been appointed to the position, but has provided support for the town. What is the status of the cell tower? Celcom has purchased the spectrum and its status is unknown

14.) Next meeting set for October 11, 2016

15.) A motion was made by Jack McGregor and second by Jim Krueger to adjourn.

Toni White

Clerk