

**TOWN OF NAMAKAGON
APPROVED MINUTES FOR
WEDNESDAY FEBRUARY 15, 2017
NAMAKAGON TOWN HALL AT 7:30 P. M.**

Chairman Robert Rasmussen called board meeting to order. Supervisors present Jim Krueger and Jack McGregor Clerk Toni White and Treasurer Arlene Skultety
Audience of 7
Meeting open with Pledge of Allegiance

Clerk read minutes from January 10, 2017 meeting .Motion made to approved minutes by Jack McGregor 2 second by Jim Krueger Motion Carried.

Financial Report was read and approve for future Audit.
Checks approved Feb. 16, 1355 to 1384 March 14, 1385 to 1421

Comprehensive Planning Committee Report:
Jim Krueger reported Committee Members are working to upgrade Plan. Mary D' Andrea has put plan on computer. Committee will continue working on plan to make necessary upgrades.

Comprehensive Planning Committee:
Board received a letter of resignation from Bill Brakken .Board accepted his resignation. Thanks Bill for serving on the committee for 8 years.

Appoint new member for Comprehensive Planning Committee:
Chairman Robert Rasmussen appointed Jeff Raether to the Comprehensive Planning Committee. Welcome Jeff

Internet Service:
Supervisor McGregor presented two proposals from Norvado for internet Service for Town Hall, Garage and fire Dept. After reviewing proposals motion made to accept proposal for wireless service by Jim Krueger second Jack McGregor. Motion Carried

Library report was read.

Review Insurance:
Board reviewed insurance on town equipment. Board will make necessary changes after meeting and send changes to insurance company.

Weight Limits on Town Roads:
Board has been working on road weight Limits. Board will review ordinance #22, and make changes and present a recreated ordinance at next meeting

Correspondence was read and acknowledge

Public Comment:

JoAnn Schultz thanked the board for fixing the flag. JoAnn requested that a “no Outlet” sign be placed at the start of Juneks point Rd. Mary D’ Andrea requested to move ATV sign on Cty. Hwy. M from Lost Land Lake to Garmisch Rd. She has a spy Web-site for Namakagon and we have been hit by 21 Russians.

Set date for next board meeting March 14, 2017.

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

Toni White Clerk