

**TOWN OF NAMAKAGON
APPROVED MINUTES FOR BOARD MEETING
TUESDAY MAY 10, 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 9.
2. Read minutes from previous meeting with minor corrections made.
3. Financial report read. April checks 19009-19015. May checks to be approved, 19016-19046.
4. Bayfield County Zoning Report. Three short term rental requests were looked at and all three meet the plan. In addition, Sarah Boles and PC Rasmussen's, three year term, on the commission, were up and both have been extended.
 - a.) Johnson property, on Juneks Point , requested to use their home as a rental property. Motion made by Jack McGregor and seconded by Jim Krueger to accept and approve the short term rental property agreement.
 - b.) Ralph and Julie Rottier, Harmond Drive, a short term rental property agreement was received. Motion made by Jim Krueger and seconded by Jack McGregor to accept and approve the short term rental agreement.
 - c.) Jennifer _Kardowski,, Missionary Point Road, property is managed by Mike and Heather Best. Motion made by Jack McGregor and seconded by Jim Krueger to accept and approve the short term rental property agreement.
5. The town crew received information, from three companies, regarding a new town truck. The town board will review the information and will work with the town crew.
6. May 18, 2016, at 8:00 A.M. the town board will meet to inspect town roads and bid specification for a new town truck.
7. Viking Bay Road was inspected, but there are no pictures available. Excavator tracks are clearly visible. State Wide has been out to look at the road and they may have pictures.
8. The microwave, dishwasher at the town hall, needs to be replaced. In addition the roof is leaking, above the stove, and needs to be repaired. A motion was made by Jim Krueger to purchase a new microwave and, if the dishwasher cannot be repaired, it will be replaced. The motion was seconded by Jack McGregor.
9. A motion was made by Jack McGregor to place a portable toilet at the Garden Lake boat landing and the town hall, seconded by Jim Krueger.

10. Rip rock will be placed along Garden Lake Road approximately 315 feet. Project is set and ready.
11. John. from Northwoods Paving, was putting together a bid for additional road paving.
12. A letter was received from the Cable Area Foundation seeking funds for establishing a scholarship fund. The letter will be added to the budget for 2017.
13. Letter received from Rick Nelson regarding lawn care. The town will look for someone to mow lawns.
14. Bayfield County Zoning Committee has approved the temporary paving site, set up at the town dump, by Northwoods Paving. The hours of operation will be Monday through Friday, 6:00 A.M. to 8:00 P.M.
15. Public Comment. Joanne Schultz has approached Toni to place on the town website the Cable Area Lions Club meetings and the last minutes posted were in January. Traditionally, the town has used a Bayfield County bids and has the town consider any other type of communication, to the community, to put the word out to people. Bayfield County has certain papers that the town has to use and the town board said we will switch to the Ashland Daily Press.
16. Next meeting on Tuesday, June 14, 2016.
17. Liquor licenses will be sent out and original signatures must be on the licenses.
18. Motion made to adjourn by Jack McGregor and seconded by Jim Krueger.