

TOWN OF NAMAKAGON  
UNAPPRVED MINUTES FOR  
TUESDAY MARCH 14, 2017

Chairman Robert Rasmussen called meeting to order at 7:30  
Meeting open with Pledge of Allegiance  
Audience of 7

Clerk read minutes from previous meeting. Motion made to approve minutes as read by Jack McGregor seconded by Jim Krueger. Motion Carried.

Financial Report was read and filed for future Audit

Comprehensive Planning Committee Report:

Committee had a meeting on March 8, 2017. Introduced new member Jeff Raether, who is replacing Bill Brakken. Chairman will be Sara Boles. The terms of committee members Jim Krueger and Mary D'Andrea were expiring, but both said that they will continue to serve on committee. Review zoning request from Tim White for a permit for lake shore grading. The restoration meets the plan but the committee has concerns that there was not a grading plan with the permit. Zoning was called for clarification.

Bayfield County Zoning:

Board reviewed a request from Tim White for a permit for lake shore grading at 44930 Cty Hwy D. Jim Krueger called Bayfield County and asked why there is not a grading plan. Reply was it is not needed as Bayfield County Zoning plus Bayfield County Land and Water have standards for lake shore development that must be adhered to. Discussion on floor? Motion made by Jack McGregor to approve the request second by Jim Krueger. Motion Carried.

Discuss Town Roads (U.S. Forestry):

Mr. Martin did not make the meeting from the Forestry department. We will reschedule Mr. Martin for next board meeting. Discussion on floor on roads.

Discussion and possible approval of revised Weight Limit Ordinance:

Supervisor Jim Krueger gave a report. The Town of Namakagon discussed Ordinance #22. Motion was made to repeal and recreate Ordinance #22 by Jim Krueger seconded by Jack McGregor. Motion Carried. The new recreated ordinance will have two parts Ordinance #22A, Seasonal and Special Weight Limits and Ordinance #22B Class B Weight Limits. Motion made to approve both parts of the ordinance as read by Jack McGregor second by Jim Krueger. Motion Carried

New Printer:

Chairman Rasmussen did some pricing on a new printer for the Town Hall. Motion made to spend a maximum of \$500.00 on a wireless laser printer by Jim Krueger, seconded by Jack McGregor. Motion Carried

Internet Update:

Supervisor McGregor said Internet in Town Hall is up and running.

July 11, 2016 Flood Update:

Supervisor McGregor reported that the Forestry has \$580,000.00 available for repairing flood damage. Supervisor McGregor will contact Forestry for more information about the funds.

Fishing Opener request:

The town received a letter from Cable Area Chamber of Commerce. Governor Walker will be here for the fishing opener May 5-7. The Town of Namakagon has been asked to sponsor some of the activities this year and the chamber is requesting \$2000.. Motion made by Jim Krueger to help sponsor the opener with a \$2,000.00 donation. Seconded Jack McGregor.

Motion Carried.

Striping of Dam Road and Garden Lake Rd:

The town is getting prices from Bayfield County Highway and Washburn County Highway to do the striping of Dam Road and Garden Lake Road.

Summer road work: Chicago Ave. Namakagon Sunset Road:

No Trip money available this year, but Bayfield County will be resurfacing Cty Hwy. D and we could save money if we do Chicago Ave. while the crews are in the area.

Correspondence: Was read and acknowledged.

Public Comment:

JoAnn requested we can put all events coming up on our Web-Site.

We will have our Web-Site Coordinator Mary D' Andréa work on request.

Set Date for Annual Meeting:

Board discussed time. Motion by Jim Krueger to start Annual Meeting April 18, 2017 at 6:30. Board will meet at 6:00 p.m. Seconded by Jack McGregor. Motion Carried. April Board meeting will follow.

Town Audit 2016:

Audit was read and completed. Motion made to approve audit by Chairman Robert Rasmussen, Supervisor Jim Krueger and Jack McGregor and observers Ted Green and Mary D' Andrea. Motion Carried

Motion made to adjourn board meeting by Jim Krueger seconded by Jack McGregor. Motion Carried.

Toni White Clerk