

**TOWN OF NAMAKAGON  
APPROVED MINUTES  
REGULAR MONTHLY BOARD MEETING  
April 18, 2017  
AT THE NAMAKAGON TOWN HALL**

**1. Robert Rasmussen called meeting to order at 8:30 PM Supervisors present Jack McGregor and Jim Krueger. Jeffery Raether, clerk, and Arlene Skultety, treasurer, present, audience of 17.**

**3. Read minutes from previous March 14, 2017 meeting with minor corrections. Motion made by Jack McGregor and seconded by Jim Krueger to approve the minutes. Motion carried.**

**4. Financial report was read by Arlene Skultety. # checks from this month need additional research on the P & L statement. Jim Krueger inquired if the Town received funds from road damage on various roads? Further investigation is needed. Approved for audit.**

**5. U.S Forestry Report by Mike Martin was given at the Annual meeting held previous to this regular board meeting.**

**6. Road inspection set for Tuesday April 25, 2017 at 8:00 AM, meeting at Town Hall.**

**8. Summer Road Work will be discussed at future meetings to include Chicago Ave and Namakagon Sunset roads, if funds are determined to be available. Bob R noted New Town truck has been delivered to Universal for installation of Box and plows. Further discussion of selling older town trucks. Further discussion at meeting on April 25, 2017.**

**9. Duties of Town Officials**

**10. Clerks office in Town Hall to be set up in coming week or two. Hours will be set and notified on website. Motion made by Jim Kruger to modify town hall to allow space for Town clerk to conduct town business. Jack McGregor seconded, Motion carried.**

**11. Town Clerk Office phone system details were discussed by Jack McGeger,**

**12. Jack McGregor mentioned the Town Clerk Phone will come from Norvado. Jack will continue ongoing discussions with Norvado.**

**13. Motion was made by Jim Krueger to perform Striping of Dam Road and Garden Lake Road in order to, meet the needs of the town of Namakagon, motion was seconded by Jack McGregor. Motion carried.**

**New road Striping of Dam road and Garden lake road. Motion was made by Jim Krueger to authorize the board to award Bayfield county or Washburn County the stripping contract to whichever County provides the least expensive bid. Motion was seconded by Jack McGregor. Motion carried.**

**14. Correspondence as follows:**

**A-Received request for land use permit for Chequamagon 100 mountain bike race on June 17, 2017. Motion by Jack McGregor to grant the permit for use of Rock Lake road. They agree to provide one million dollar liability insurance. Seconded by Jim Krueger. Motion carried**

**B- Camba sent a request for a donation to sponsor them. We have sponsored \$250 in the past years. Jack McGregor motioned to sponsor Camba for \$250. Seconded by Jim Krueger. Motion carried.**

**C- Flood damage report was previously given by Mike Martin of the US Forest service in the proceeding annual meeting. The Forest service may fund a boat landing for the town. Bob R Perhaps enhance the in water portion of the boat landing in the village. This this be looked at as well during the upcoming road inspection.**

**D- Received invoice for the new Town truck. They need fed Tax exempt number for purchase of new truck to be sent to them. Clerk will send to them along with the check.**

**E- Received invoice on April 11, 2017 Workers Comp audit for \$23.00. This was already paid, per previous Clerk.**

**F- Received request from Wi dept of revenue to provide actual account number, Perious number for bank accoun t was incorrect. Previous clerk said this number has been provided. New clerk will double check with the bank.**

**G- Letter from the State health service requesting the town charge additional fees for Cigarette licensee. Town board will stay at current \$10 cost for the six licenses in the town.**

**H- Letter received from Demographic service center for 2016 housing survey. 2nd request. Previous clerk said it was faxed.**

**G- Received request from Wisconsin Indianhead Country to sponsor Governor's fishing opener. They invited four town officers if Town agrees to sponsor.**

**H- Cable chamber confirmed reservation for 10 people to attend ceremonies at Lakewood's for Governors fishing opener.**

**I- Request received from US Census bureau to complete form on line by April 27, 2017. Clerk to follow up.**

**H- Received copy of Town ordinance for duties of Town Constable. Board agreed to develop list of duties working with Kevin Johnson as enforcement officer.**

**15. Public Comment**

**\*Ted Green inquired as to the black topping at the Town transfer site? Bob R said the road will be re-done.**

**\*Joanne Schultz mentioned to make sure posting notices are placed in appropriate locations around the area. These include - Lakewoods, Evergreen, The Loon and Town Hall.**

**\*Mary D'Andrea mentioned to correct ATV signage on Hwy M at Garmish and Lost land lake road and Hwy D. Bob R responded with that he will check with the county as they are responsible for signage.**

**The current constable ordinance will need to be rescinded. Bob R said they will be done at next months meeting.**

**16. Set date for next meeting Tuesday May 9, 2017**

**17. Motion to adjourn was made by Jack McGregor and seconded by Jim Krueger. Motion carried.**

**Jeff Raether  
(Town clerk)**