

**TOWN OF NAMAKAGON
APPROVED MINUTES for BOARD MEETING
TUESDAY November 15, 2016
AT THE NAMAKAGON TOWN HALL**

1. Meeting called to order at 8:37 P.M. by Robert Rasmussen. Supervisors present Jack McGregor and Jim Krueger. Toni White, clerk, and Arlene Skultety, treasurer, present. Audience of 12.
2. Minutes from previous meeting read. No additions or corrections. Motion made by Jim Krueger and seconded by Jack McGregor to approve the minutes
- 3.) Financial report was read and approved for future audit.
- 4.) Library report read by Christine Lendved. If you would like a copy see your clerk.
- 5.) Approve liquor license for Birches Roadhouse for Lauren Grevich. The property was purchase by her on August 18, 2016. Motion to approve the liquor license by Jack McGregor and seconded by Jim Krueger, motion approved.
- 6.) Harmon Drive Road damage was discussed. Repair to repair black top is needed.
- 7.) Birch Point Bridge damage was discussed. Invoice to be prepared.
- 8.) Approve resolution for Treasurer Bond for Bayfield County. Motion made by Jim Krueger to pass the resolution and seconded by Jack McGregor. Motion Carried
- 9.) Resolution to amend 2016 budget. Adopted by a two thirds majority vote, of the entire membership, of the TOWN BOARD, of the town of Namakagon as follows. Be it resolved by the TOWN BOARD, that the sum of \$183,546.54 be transferred from the highway Savings account and Money market accounts, to the Highway public works account. Motion made by Jack McGregor to amend Budget as read second Jim Krueger. Motion Carried
- 10.) Correspondence

The North End Ski Classic will be held on December 1, 2017 and they are requesting a donation for the event. Motion made by Jim Krueger and seconded by Jack McGregor to support the event with a \$150.00 donation.

Ted Green received a letter from the DNR and we have a new inspector that works out Spooner. We are not non-compliant in two areas. The wells need to be marked and numbered. He suggested that with the wind blowing the debris it should be picked up. Robert Rasmussen will call to Bayfield County and see if there are people interested doing community service to clean up the dump.

A meeting is being held tonight in Bayfield County. About closing Highway D from Garden Lake Road to Pioneer Road to ATV Traffic

The roof on the fire department was looked at and Robert Rasmussen sent another estimate to the insurance company to review.

11.) Public comment.

Corrine Rasmussen announced that Sunday is the Hunters Dinner.

Mary D'Andrea is working on the website She has done improvements to the Web-Site. Good Work Mary. Thank- you

JoAnne Schultz noted the signage for the Hunter's Dinner does not indicate the same time. The dinner goes from 4:00 to 8:00, but some signs indicated 4:30 to 8:00 and 4:30 to 7:30.

12.) Set date for next meeting December 13, 2016.

13.) Motion to adjourn by Jim Krueger and seconded by Jack McGregor. Motion Carried