

**TOWN OF NAMAKAGON
UNAPPROVED MINUTES FOR
BOARD MEETING TUESDAY MAY 9, 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 Jeffery Raether and Treasurer Arlene Skultety

Audience of 6

Meeting opened with Pledge of Allegiance

Clerk Jeffery Raether read the minutes from April 18, 2017 regular Board meeting. Motion made to approved minutes by Jack McGregor & second by Jim Krueger, Motion Carried.

Financial Report was read by Arlene Skultety and approved for future Audit. Checks approved April 26, 2017 - #1485 to May 9, 2017 - #1514 Report of late notices was read. Motion made to approve by Jack McGregor & second by Jim Krueger, Motion Carried.

Comprehensive Planning Commission report given by Jim Krueger.

Discussion of Town website and Mary D'Andrea made numerous suggestions for consideration. Motion by Jim Krueger to approve Mary D'Andrea to spend up to \$300 to make any necessary changes to the website. Mary will submit invoice to the board. And to be compensated at \$20 per hour for her efforts. 2nd by Jack McGregor. Motion carried.

Class B weight limits on town roads were discussed.

Motion was made by Jim Krueger to "Place Class B weight limits on Dam road, Crystal lake road, Juneks point road and Garden lake road." 2nd by Jack McGregor Class B rating was put on these roads due to saturated sub grade conditions and areas of Marginal drainage. These new road surfaces cannot accommodate sustained heavy loading.

Namakagon Sunset Road is deteriorating at a rapid pace, has saturated sub grade and also has areas of marginal drainage. This road cannot sustain continued heavy truck traffic.

Crack sealing- Board opened all seal coat bids that were received. Discussion followed. Farner quoted \$47,312.75 and Scott Construction quoted \$40,840. Motion was made by Jim Krueger to accept the Bid from Scott Construction. Jack McGregor 2nd. Motion carried.

Discussion of Snow plowing of private drives for various residents was discussed. Jim Krueger made a motion that "the Town will No longer be plowing private residences driveway. 2nd by Jack McGregor. Motion carried.

Discussion of the Constable Ordinance. Motion was made by Jim Krueger to Repeal ordinance #21 re: duties of Town Constable, and recreate ordinance #21 for duties of Town enforcement officer. Second by Jack McGregor. Motion Carried.

Forest Lodge zoning was discussed. JoAnne Cleary to obtain copy of Forest Lodge Lease for later review by the board.

Summer road work on Chicago Ave. was discussed.

Discussed Storm water pollution prevention plan

Short Term rental discussion for Nicole and Greg Roth, 4496- Point Road, Cable Jim Krueger made a motion to be placed on short term rental in the Town of Namakagon. “No other structures or vehicles, permanent or temporary can be placed on the property for human habitation or business, until this short term vacation permit is terminated. This includes, but is not limited to, travel trailers, motor homes, tents, tent campers, and house boats.” 2nd by Jack McGregor. Motion carried.

Transfer site is no longer accepting electronic equipment. Ted Green to suggest options of where to take the equipment, for any resident who inquires.

Various Correspondence was reviewed.

Review of email letter from Toni White, regarding compensation. A letter reflecting the board’s reply will be sent by the Clerk.

Set date for next meeting June 13, 2017

**Jeff Raether
(Town Clerk)**