

**TOWN OF NAMAKAGON
UNAPPROVED MINUTES FOR
BOARD MEETING TUESDAY July 11, 2017
NAMAKAGON TOWN HALL AT 7:30 P. M.**

Meeting called to order at 7:30 P.M. by Robert Rasmussen. Supervisors present Jack McGregor and Jim Krueger. And treasurer- Arlene Skultety, and Town Clerk- Jeffery Raether and 8 members of the public were present.

Pledge Allegiance was recited.

Read minutes from previous meeting and Jim Krueger made a motion to approve as corrected and 2nd by Jack McGregor. Motion Carried.

Financial Report was read by Arlene Skultety, checks approved and signed June #1553 to July #1615, including 3 voided checks, Jim Krueger made a motion to approve, per future audit, and 2nd By Jack McGregor. Motion Carried. Town Financials are available to the public upon request to the Treasurer.

Demo fee invoices were discussed. Overdue invoices were resent out by clerk to two outstanding residents from last fall.

Concern was raised on the product brought into the Demo site by Andry Rasmussen And Company from the Garmisch property. Both on the condition of the material and the invoiced amount.

Comprehensive Planning update by Jim Krueger.

Bayfield County Zoning: Robert and Kathleen Cooklock 44295 Eagle Point Dr. Application.

Again - Nothing was marked on the Cooklock property so it was tabled until next month.

Comprehensive planning update was also table until next month.

Bayfield County - Short Term Rental for Todd Niewold, 45830 Cty. Hwy. D

Application was discussed. The applicant meets the plan along with permits and inspections and motion was made by Jack McGregor to approve and 2nd by Jim Krueger. Motion carried.

Striping Dam Road, Junek's Point Road, and Garden Lake Road were done and completed.

Road damage on Harmon Drive, Viking Bay Road, and Garden Lake Road was discussed. Garden Lake road by Quality tree Service was minimal and Clerk has photos. Board will review. Viking Bay Drive is deteriorating and will need to be repaired. Invoice to Select Logging for Harmon road damage was sent out by the clerk on 6/6/17 from Damage done in Fall of 2016.

Blacktopping the Transfer Site. Board would like to see done by fall. Clay will work on gravel in the mean time when the site is closed.

Clerk will send out Snowplowing Letters advising that town will no longer be doing private driveways.

Golf Carts on Namakagon roads was discussed. Jack McGregor to look into what is required for ordinance and reply back to the board at the Aug meeting.

Wisconsin Act 55 – Town received letter from Bayfield county planning and Zoning ordinance. Public hearing to be held on July 20, 2017 in Washburn. RE: Counties can NOT be more restrictive on zoning ordinances, than the state, regarding the WI shoreline protection program. The agenda for that meeting was posted in the town.

Discussed the need to crack seal certain town roads. Including Lake Ave.

Review letter regarding use of Juneks point roads for ATV use. Petition would need to be generated by interested parties if they were interested in opening up new roads. Clerk will reply to the party that sent the letter.

Received request for Town to work with Bayfield County regarding opening up Hwy M from Transfer site to Hwy D for ATV use. Board suggested anyone wanting this should generate a petition and have it signed by 2/3 of the people affected along the route. Then the town could contact the County about changing. Possibly the ATV club could pursue as well. It was mentioned that this is the decision of the County not the Town. Further discussions if formal petition is received from any Individual or ATV club.

A discussion was had regarding the Town supporting adding a bike/walking lane when Hwy M is reconstructed by the County. Funding is available for this. Jim Krueger made a motion to support Bayfield County in their efforts to pave extra room for bikes/walkers on the shoulders when redoing Hwy M. Jack McGregor 2nd. Motion carried.

Correspondence was read to include the Library report read by Bob Rasmussen. Copy is on file in Clerk's office.

A letter was received from Norvado requesting authorizing passwords and signatures for Town sites and identify what people are authorized to get into the account. This will include Robert Rasmussen, Arlene Skultety and Jeffery Raether.

Request for donation from Chequamegon Children's Theatre. Jim Krueger motioned we donate \$150. Jack McGregor 2nd. Motion carried.

Motion was made by Jim Krueger to "fine any resident a minimum of \$250 who rents without permits or does not pay room tax. 2nd by Jack McGregor. Motion carries. Clerk to send invoice.

The date was set for the next Board meeting Aug 8, 2017

Public Comment:

Comment was made and discussed over a concern over the quality of the soil that was delivered to the transfer site from Andry Rasmussen for the Garmisch job. Board will discuss with Andry Rasmussen Septic Company.

Concerns voiced over the double stripping of Dam road.

Concerns expressed over signage on County roads M & D indicating a multiple use road. Bob will request from Bayfield County.

Comment over posting of weight restrictions on town roads. Bob reviewed the Town's Class B restrictions, currently posted and enforced. Any exceptions must be permitted by the Town.

Motion to adjourn made by Jack McGregor and 2nd by Jim Krueger. Motion carried.

Jeff Raether
(Town Clerk)