

**TOWN OF NAMAKAGON
UNAPPROVED MINUTES FOR
BOARD MEETING TUESDAY June 13, 2017
NAMAKAGON TOWN HALL AT 7:30 P. M.**

Meeting called to order at 7:37 P.M. by Robert Rasmussen. Supervisors present Jack McGregor and Jim Krueger. And Arlene Skultety, treasurer, present. Public Audience also attended.

Pledge Allegiance

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

Financial Report was read by Arlene Skultety; checks approved and signed May 9 #1515 to June 7 #1552. Jack McGregor made a motion to approve, per future audit, and 2nd By Jim Krueger. Motion Carried. Clerk to resend delinquent Demo fee invoices.

Comprehensive Planning update by Jim Krueger. Nothing was marked on the Cooklock property so it was tabled until next month.

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 tabled until next month.

Motion was made by Jim Krueger that Liquor license applications be approved with the condition that all room tax is paid and up to date before Licenses are awarded. The Landing has not returned paperwork so not approved at this time. Jack McGregor 2nd. Motion carried.

Golf carts on Namakagon roads were discussed and board to review further.

Citation Ordinance citations can be issued by Enforcement officer or the Town Board Members. Motion by Jack McGregor and 2nd by Jim Krueger. Motion carried.

Transfer site resurface discussion. Bayfield county and Northwoods paving to fix. Clerk to check paperwork to confirm agreement.

Garden Lake and Dam Road/Juneks Point Road damage. Board to discuss with Northland paving.

Airport update report was read. Jim Krueger made a motion for Board to sign requirement for 2018 Federal Funding. 2nd by Jack McGregor. Motion carried.

4th of July fireworks. Jim Krueger made a motion that the town contribute half the cost of Fireworks at Lakewoods resort not to exceed \$2,500 on July 4th, 2017. Amount to be paid from room tax funds. 2nd Jack McGregor. Motion carried.

Storm Water prevention plan was approved by the DNR. Copy on file in Clerk's office.

Voting machine- Maintain service contract agreement with current machine.

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

Discussed accepting of electronics at the transfer site. Chicago Iron will take electronics. So we can continue to accept at the Demo site. Prices will have to be amended to accommodate the increase in cost based on weight as charged to us by Chicago Iron.

Board to review previous crack sealed bids as some town roads were deleted.

Motion by Jim Krueger for Robert Rasmussen to add Jack McGregor as an additional signer on our Town Bank accounts per Wis. ordinance 66.0607 Town now will have 4 signers but require 3 signers on all transfers or disbursement requests. Robert Rasmussen 2nd. Motion Carried.

Public Comments:

A request was made to include financials on the Town website. Treasurer will contact Wis. Towns association for direction and advice.

Abet Icks commented – Monarch Butterflies concern over towns cutting of roadside milkweed plants.

Also Yellow flower is an invasive species and she also saw some spotted Knapweed. Town crew is required to cut weeds along roadsides at some point to maintain. Town Board agrees it will do with it can to help. Abet will forward info to the clerk for Town crew review.

Set date for next meeting July 11, 2017

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

**Jeff Raether
(Town Clerk)**