

**TOWN OF NAMAKAGON
UNAPPROVED MINUTES FOR
BOARD MEETING TUESDAY Aug 8, 2017
NAMAKAGON TOWN HALL AT 7:30 P. M..**

Meeting called to order at 7:30 P.M. by Robert Rasmussen. Supervisors present were Jack McGregor and Jim Krueger. The treasurer- Arlene Skultety, and Town Clerk- Jeffery Raether and 10 members of the public were also present.

Pledge Allegiance was recited.

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 July #1616 to Aug #1664, 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.

Comprehensive planning report was read by Sarah Boles.

Reviewed and discussed Conditional Use Permit application for James P. Fogarty 24915 Garden Lake Rd., requested for 3 existing cabins as short term rental units, in a shore land/wetland zone. Concerns were discussed and agent Mike Furtak was in the audience to represent Mr. Fogarty. After much discussion, Motion by Jack McGregor to approve Conditional Use Permit for the Fogarty property with the stipulations that septic system to be approved by Bayfield County, adequate parking be establish and standard conditions for all short term rental units be adhered to. 2nd by Jim Krueger. Motion carried.

Kim Zach 40055 Buffalo Lake Rd. Clam Lake short term rental. Jim Krueger motioned that this again be tabled, waiting for additional Bayfield County documentation. Jack McGregor 2nd. Motion was carried.

Discussed weight limits on Town Roads. The town will be working with the State Patrol on enforcement of the ordinance.

Golf carts on Namakagon Roads. Jack McGregor made a motion for adoption of ordinance #46 regulating the use of Golf Carts on Town Roads. Jim Krueger 2nd. Motion carried. Clerk will post ordinance #46. The ordinance will also posted be posted on our website.

Transfer site fees were reviewed and updated. Including televisions, that will again be accepted, at the transfer site.

The town will go out for bids on black topping the transfer site. The bid request will be posted in the paper, by the clerk.

Reimbursement for road damage on Harmon Drive, Viking Bay Rd. and Garden Lake Road was discussed. Board will pursue small claims court for invoices that are multiple years old. Select Logging and Thompson sand and gravel companies have not returned phone calls. Garden lake road damage will be assessed during crack sealing and the board will come up with amount to invoice to Quality Tree Service. Clerk took pictures of the damage. Board will also pursue if Bonds were posted by these companies?

Snowplowing letters were sent to resident on July 17, 2017 by the clerk, stating the Town will no longer be plowing private drives. One mailing address remains unknown.

Garden Lake boat landing repair dates were discussed for after Labor Day. Clerk will post actual dates when known.

Disposal of town's tandem dump truck was discussed. Last check on scrap value is \$150 per ton.

2005 Sterling will be posted by the clerk for sale on various sites for \$49,995.00

Various Correspondences were reviewed.

Library report was read by Bob Rasmussen.

Special meeting to discuss parking for Forest Lodge was set for Wednesday - Aug 16, 2017 9am, per request received from Forest Service.

Public Comment:-

Is transfer site to be open on Monday Labor day? Yes

ATV sign on County road M are still there and needs to be removed.

Date was set for next regular board meeting - Sept 12, 2017

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

***Jeffery M. Raether* (Town Clerk)**