

**TOWN OF NAMAKAGON
UNAPPROVED MINUTES FOR
BOARD MEETING TUESDAY Sept 12, 2017
NAMAKAGON TOWN HALL AT 7:30 P. M.**

Meeting called to order at 7:31 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 were read by Clerk Jeff Raether 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 Aug 9th, 2017 #1665 to Sept 12, 2017- #1718 with 3 voids, 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 Jim krueger.

Application for Kim Zack short term rental was reviewed. Jim Krueger made a motion to approve subject to county health approvals, driveway concerns & standard stipulations and 2nd by Jack McGregor. Motion carried

Discussed changes to Ordinance #41 Short Term Rentals. Jack McGreogor made a motion to approve the property owner penalty fees, as corrected. Jim Krueger 2nd. Motion carried.

Payment status for damages to Harmon Dr., Viking Bay Rd. and Garden Lake Rd. was reviewed. Bob received voicemail from Thompson sand and gravel that they will repair road damage.

Repair update was discussed to Dam/Juneks Point Rd and Garden Lake Road Blacktop by Northwoods paving. John from Northwoods told Bob they will clean up and repair.

Dates were reviewed and set for upcoming 2018 budget process.

Budget Resolution no. 1-2017 regarding transferring money to pay appropriate accounts. Motion by Jim Krueger and 2nd by Jack McGregor. Motion carried.

Bids were opened for blacktopping transfer site. Jim Krueger made a motion for Northwoods paving be awarded the paving job. 2nd by Jack Mcgregor.
Northwoods will add the cost for extending asphalt to the end of the road not just from the gate.
Motion carried. Northwoods quoted \$32,996.80

Reviewed & revised demo fees.

Discussed the need for renewing 4-town meetings.

Discussed the need to have meeting with Forest Service about concerns on the Forest Lodge property regarding paying room tax to the town of Namakagon. Paul Strong will be contacted.

Discussed the upcoming Airport repaving project. Jim Krueger made a motion for the Town of Namakagon to provide one day of bulldozing work. 2nd by Jack McGregor. Motion carried.

Various Correspondences was reviewed.

Jim Krueger made a motion to accept bid from Tim McFadden to purchase 1988 dump truck for \$1,500. “as is”. 2nd by Jack McGregor. Motion carried.

Discussed request by Ted Green to get new portable toilet at Transfer Site.

Public Comment:

Question was raised if Clerk can pay bills that electors from committees are now paying and getting reimbursed?

Robert Rasmussen will sign and few checks earlier in month to assist with this.

Date was set for next regular board meeting – October 17th, 2017 for Regular Board meeting and Oct 18th, 2017 for Budget workshop.

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

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