

**TOWN OF NAMAKAGON
UNAPPROVED MINUTES FOR
BOARD MEETING TUESDAY Oct 17, 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.

Minutes from previous Sept 12, 2017 meeting were read by Clerk Jeff Raether and Jim Krueger made a motion to approve as corrected and was 2nd by Jack McGregor. This Motion Carried.

The Financial Report was read by Arlene Skultety, checks approved and signed Sept 19, 2017 - #1719 to Oct 17, 2017- #1774 with 1 void, 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.

Jim Krueger made a motion for the Snowmobile Club to be able to lease the Town Tractor & Mower with the following stipulations. 1) Proof of liability insurance, 2) The club would replace all fuel they use and they would pay the Town the same rental rate that Bayfield County charges. 2nd by Jack McGregor. Motion carried.

Application for Horton Group for Treasurer Tax Collector Bond was reviewed. Amount of the bond to be determined after County meeting on Oct 31, 2017. Should be approx \$100.00 Treasurer will apply for insurance.

Reviewed payment status for Harmon Drive and Viking Bay Rd. damage. The board asked that the treasurer send the unpaid invoice from Harmon drive (Select Logging/ Strzok Logging) to the State DOR for collection. The Clerk resent the unpaid invoice (dated 6/7/17) for \$729.84 to Andry Rasmussen & Sons, on 10/17/17. Thompson Sand and Gravel told Robert Rasmussen they will take care of Viking Bay Rd.

Repair update for Dam Rd. /Junek's Point Rd. and Garden Lake Rd. was discussed. Northwoods (Mathe Construction) has told Bob they will repair the clay pockets and porous surfaces, in the roads. They will send a letter to document.

Reviewed Damage to Town roads from Loggers on McCloud Lake Rd. Clerk has pictures to document. Logger will need to repair, per signed document from Verso.

Discussed setting specific start dates for Winter and Summer Transfer Site hours and having a permanent posting at entrance. Jim Krueger made a motion to standardize hours the same dates every year. Summer hours are from May 1st to

**Oct 15th. Winter hours are from Oct 16 to April 30th. 2nd by Jack McGregor.
Motion carried.**

A permanent sign will be made to indicate the permanent dates.

Discussed Speed Limit request for part of Bear Point Rd. Jim Krueger will review the ordinance.

Discussed the need to renew having a 4 towns meeting.

Discussed the need to set meeting date with Forest Service (Paul Strong) to address concerns about the Forest Lodge property.

Jack McGregor made a motion for a Resolution to exceed proposed Levy limit 2nd by Jim Krueger. Motion carried.

Reviewed various Correspondence.

Jack McGregor made a motion to donate \$100 to North End 18th Annual North End Ski club race. 2nd by Jim Krueger. Motion carried

Public Comment:

Concerns regarding Forest Lodge and their unwillingness to pay room tax, was discussed.

Set the date for next meetings: -

Budget workshop will be held on Oct 18, 2017.

Nov 21, 2017 This would be for both the Elector Budget meeting at 7:30pm and the Regular Town meeting will follow.

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

Jeffery M. Raether
(Town Clerk)