

**TOWN OF NAMAKAGON
APPROVED MINUTES
For - TOWN BOARD MEETING – Dec 12, 2017
At - NAMAKAGON TOWN HALL = 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 6 members of the public were also present.

Pledge Allegiance was recited.

Minutes from previous Nov 21, 2017 meetings (both the Special Electors Budget Meeting and the Regular board meeting that followed immediately) were read by Clerk Jeff Raether. JoAnn Schultz made a motion to accept the Special Elector Budget meeting minutes and Laura Muenich 2nd. Motion carried. For the regular board meeting, Jim Krueger made a motion to accept as read and Jack McGregor 2nd. That motion also carried.

The Financial Report was read by Arlene Skultety, checks approved and signed Nov 22, 2017 - #1824 to Dec 12, 2017- #1879, 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.

Jack McGregor made a motion to adopt the Recreated Speed Limit Ordinance # 34. 2nd by Jim Krueger. Motion carried.

Jim Krueger made a motion to advertise for sealed bids to REPLACE the current one ton truck with a new 1 ton road truck with plow as either a gas or diesel option. Clerk will post and publish the bid request. Jack McGregor 2nd. Motion carried

Discussed building inspector concerns and complaints received about him to the board. Jim Krueger to express those concerns to Robert Schierman at Bayfield County.

Discussed repair update for Dam/ Junek's Point & Garden Lake Roads and concerns with Northwoods paving.

Discussed possible date for a 4 Towns meeting. Bob will contact the other 3 towns to get a date that can be mutually convenient. Possibly February 7th in Cable.

Discussed concerns regarding Forest Lodge Property. Mary Jo Gingras (outreach programs Coordinator for Northland College) will send Bob the plans for Summer 2018.

Discussed concerns regarding Concentrated Animal Feeding operations and possible effect in our area.

Jim Krueger made a motion to purchase a minimum of two Defibrillator's for use at various locations around the Town including the Transfer Site. Jack McGregor 2nd. Motion Carried. Cost will be aprox. \$1,200 ea.

Resolution to Amend 2017-

Chairman read Budget Resolution # 1-2017 to make all entries necessary to 2017 Budget to balance the Budget by shifting appropriations between expenditures and end fund balances. Motion made to approve resolution as read by Jim Krueger and seconded by Jack McGregor. Motion Carried.

Reviewed various Correspondence.

Resident concerned over need for replacement of one ton truck.

Public Comment:

Resident was concerned regarding the effect of Wisconsin act 68 on our town.

Website updated with a map of Lake Sensitive areas.

Date for next meeting - Jan 2, 2018 at 7:30 PM.

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

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