

TOWN OF NAMAKAGON

AGENDA

For - TOWN BOARD MEETING – Feb 13, 2018

At - NAMAKAGON TOWN HALL = 7:30 P.M.

- 1. Call meeting to order**
- 2. Pledge Allegiance**
- 3. Minutes from previous meeting.**
- 4. Financial Report**
- 5. Comprehensive planning report.**
- 6 Variance request for Paul and Jane Pasin**
- 7. Term Rental request for Mark and Carol Kvernen**
- 8. Discussion and possible action on change in wording on Short Term Rental permit.**
- 9. Open, review and possible action on bids for replacement of 1 ton truck.**
- 10- Policy for Late fees imposed on Past Due account**
- 11- Discuss request from M Martin to wave restrictions on Namakagon sunset road during frozen months.**
- 12 Appoint new board member for Airport commission.**
- 13- Appoint Namakagon representative on the Great Divide ambulance board.**
- 14- Appoint board member for the Cable Chamber of commerce.**
- 15. Discuss and possible action for appointment of person from Fire Department to do inspections for short term rentals and other fire inspections.**
- 16- Forest lodge library report**
- 17- Discuss if board wants to apply for County Aid for Town road with access to forest.**
- 18- Review Correspondence.**
- 19- Public Comment**
- 20- Set date for next meeting - Mar 13 , 2018**
- 21- Adjourn**

Immediately after Regular board meeting – A closed session of the board will take place to discuss Personnel issues.

Jeffery M. Raether
(Town Clerk)