

TOWN OF NAMAKAGON
APPROVED MINUTES

For - TOWN BOARD MEETING – Jan 2, 2018
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 1 member of the public was also present.

Pledge Allegiance was recited.

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

The Financial Report was read by Arlene Skultety, checks approved and signed Dec 14, 2017 - #1880 to Jan 2, 2017- #1931, 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 meeting was not held at the time of this meeting. CPC meeting is scheduled for 1/3/18.

Election Officers were appointed by Chairman Robert Rasmussen. Election Officers appointed for a Two Year Term (2018 & 2019) include; Marsha Walsh, Lois Amus, JoAnn Schultz, Laura Munich, Mary D'Andrea and Jeffery Raether.

Motion was made by Jack McGregor to authorize the Clerk to Sign up for a town credit card with a Maximum credit line of \$5,000.00 Motion 2nd by Jim Krueger. Motion carried.

The need for Renewal of Four Towns Meeting was discussed. Feb 7th, 2018 was decided as a good date possible for the meeting. The other 3 Towns will be contacted to request a date that works for them.

Norvado to be contacted to establish a separate address for the cell tower on the transfer site access road.

Current Building Inspector concerns were discussed. Town residents and contractors with complaints are encouraged to contact the Town with any complaints. The Town will file complaint with the State.

Discussed concerns on Concentrated Animal Feeding operations in the future. The Town has no zoned agricultural regions. The CPC will add the items in the Comprehensive plan.

Various Correspondence was reviewed.

Public Comment- 4 Towns meeting agenda and minutes will be added to the website.

Date set for next meeting - Feb 13 , 2018

Meeting was adjourned by Robert Rasmussen at 8:12 pm.

Jeffery M. Raether
(Town Clerk)