

TOWN OF NAMAKAGON
APPROVED MINUTES

For - TOWN BOARD MEETING – Feb 13, 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 various members of the public were also present.

The Pledge Allegiance was recited.

Minutes from previous Jan 2, 2018 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 Jan 8, 2018 - #1932 to Feb 13, 2018- #1997, Jack McGregor made a motion to approve, per future audit, and 2nd by Jim Krueger. Motion Carried. Town Financials are available to the public upon request to the Treasurer.

Comprehensive planning report was given by Jim Krueger.

Reviewed a Variance requested from Paul and Jane Pasin. Jim Krueger made a motion to deny this variance based on
1- The request did not meet the CPC plan and
2- No hardship was cited to allow building to be any closer to the waters edge.
2nd by Jack McGregor. Motion carried.

Short Term Rental request from Mark and Carol Kvernen - Jack McGregor made a motion to approve request for this Short term rental, contingent on standard stipulations from the Town and inspections by both the Town and the County. Jim Krueger 2nd. Motion carried.

Jim Krueger made a motion to change the wording on Short Term Rental permit to include additional information on the request. Jack McGregor 2nd. Motion carried. Jim will submit the revised permit.

Jim Krueger made a motion to state on all future Town invoices – “A charge of 1% per month (12% annually) on any balance over 30 days”. Jack McGregor 2nd. Motion carried. The Clerk will add this to all Town invoices.

Mike Martin withdrew his request to wave the weight restrictions on Namakagon sunset road during frozen months.

Robert Rasmussen appointed Mr. Kelly Nelson as a new board member for the Cable Airport commission. Mr. Phil Rasmussen has retired and the Town would like to thank him for his many years of service on the commission.

Robert Rasmussen appointed Jack McGregor to serve as Namakagon representative on the Great Divide ambulance board. Ted Green is thanked for his many years of service.

Robert Rasmussen appointed Jim Krueger as a board member for the Cable Chamber of commerce.

Jim Krueger made a motion for Mr. Sy Wera to do inspections for all Town short term rental and other fire inspections. Jack McGregor 2nd. Motion carried. Sy will be paid \$25 per inspection plus mileage. Sy is a certified fire inspector. Ted Green is thanked for his many years of service, in this capacity.

Bids were opened and reviewed for replacement of the older 1 ton truck. Jack McGregor made a motion to accept bid for the new truck from Ashland Ford. Options to include extended cab and diesel engine, Subject to meeting all stated specs on bid request. 2nd by Jim Krueger. Motion carried. Jack McGregor made a motion to accept bid from Olsen Trailer & Body for the Truck Box. The plow will be bid separately. Both The Box and Plow bids are subject to meeting all stated specs on bid requests. Jim Krueger 2nd. Motion carried.

Forest lodge library report was read by the Chairman.

The board elected to apply for a grant from Bayfield County for aid with Road work on certain Town roads that provide access to Bayfield County forest that lie within the Town of Namakagon. Roads include Wilderness and Old grade roads. Application due by March 2nd 2018.

Various Correspondences was reviewed, including - Northwoods preschool request for donation was referred to Namakagon Community club.

Public Comment involved the Snow mobile club concerns about future plowing of certain town roads.

Comment was made that our Town web site has had over 11,000 visitors over the last 12 months.

Date was set for next regular monthly Board meeting for Mar 13, 2018 at 730pm. Annual meeting will be held on April 17, 2018 7:00 pm.

Meeting adjourned at 9:24 PM

Closed session was entered into at 9:30 pm and adjourned at 11:00 pm.

Jeffery M Raether – Town Clerk

