

TOWN OF NAMAKAGON
APPROVED MINUTES

For - TOWN BOARD MEETING – APRIL 17, 2018

At - NAMAKAGON TOWN HALL –

Meeting called to order at 9:20 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.

Minutes from previous March 13, 2018 meeting were read by Clerk Jeff Raether and Jim Krueger made a motion to approve and was 2nd Jack McGregor. This Motion Carried.

The Financial Report was read by Treasurer; Arlene Skultety, checks approved and signed March 19, 2018 - #2052 to April 17, 2018- #2122, Past due invoices were reviewed. 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.

Mike Furtak gave a brief presentation on the request by his client; Satellite properties LLC, for the Town board to consider closing of Dells road.

Jack McGregor made a motion to adopt Resolution #2-2018 to have a dedicated Town Building Inspector and thus terminate its agreement with the Bayfield County assigned building inspector. 2nd by Jim Krueger. Motion Carried

Jim Krueger made a motion to Hire a new Building Inspector Mr. Steve Boss of Boss Inspection Inc. 2nd by Jack McGregor. Motion carried.
His services become effective 4/18/18. Clerk to notify and send documents to Bayfield County Zoning Chairman. Mr. Boss will notify the State of Wisconsin to change their records.

A Sealed bid was opened & reviewed for Blacktopping Chicago Ave. total cost quoted was for \$55,179.79 This was the only bid that was received. Jack McGregor made a motion to accept the bid from Northwoods paving. 2nd by Jim Krueger. Motion carried.

Chairman Robert Rasmussen appointed a new member to the Comprehensive planning committee to replace Patsy Rieckhoff who is retiring from the position. Laurie Lyons has agreed to accept the appointment. The board would like to thank Patsy for her past 6 years of service.

Reviewed and discussed a new proposal that was received from Joe Zuelke; Scrap dealer. Since the board decided there are no issues with the current provider. No change in service will be made at this time.

Specs for new snow plow for 1 ton truck were discussed & confirmed. Clerk will send out request for sealed bids.

Jack McGregor made a motion to Adopt changes to Nuisance Ordinance #25 to be more consistent with the Bayfield County ordinance. The changes involve section #7, they are lighting, time limits on activities in town, and limits on RV/travel trailer parking on private property in the town. Jim Krueger 2nd. Motion carried

Jim Krueger made a motion to Adopt ordinance #47 Clerk position change from Elected to Appointed. 2nd by Jack McGregor. Motion carried

No Correspondence was received.

Public Comment:

Question arose regarding the permanent transfer site dates on the Website as well as the location of the permanent sign. It was confirmed to refer to the Motion made and approved on Oct 17, 2017. 36 x 48 Sign will be made of exterior sign board 36 x 48.

Question arose on where to put links to Town businesses, library and museum and other organizations on our website.

Date was set for the next board meeting – May 8, 2018

CLOSED SESSION: Motion by Jim Krueger and 2nd by Jack McGregor. Motion carried to go into Closed Session at 10:20 p.m. pursuant to S.19.85(1)(c) of the WI Statutes for considering employment, promotion, compensation or performance evaluation data of any public employee over which the Governmental body has jurisdiction or exercises responsibility. The board will reconvene in open session to take necessary action as required and resume regular town business.

Meeting adjourned at 11.21pm.

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