

## **TOWN OF NAMAKAGON**

### ***Approved Minutes***

**For - TOWN BOARD MEETING – MAY 8, 2018**

**At - NAMAKAGON TOWN HALL –7:30 pm**

Meeting called to order at 7:31 P.M. by Robert Rasmussen. Supervisors present were Jack McGregor and Jim Krueger. The treasurer- Arlene Skultety, and Town Clerk- Jeffery Raether and 8 members of the public were also present. The Pledge Allegiance was recited.

Minutes from previous April 17, 2018 meeting were read by Clerk Jeff Raether and Jim Krueger made a motion to approve as corrected and was 2<sup>nd</sup> Jack McGregor. This Motion Carried.

The Financial Report was read by Treasurer; Arlene Skultety, Checks approved and signed April 18, 2018 - #2123 to May 8, 2018- #2158, Jack McGregor made a motion to approve, per future audit, and 2<sup>nd</sup> 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. The committee is working on the narrative of the plan. Mary D Andrea is to be compensated for her time for inputting the text changes to the original document. New photos will be needed for the revised plan. The CPC would like to finish revisions so that the plan can be presented to the board at the June board meeting. Jim will look into if the revised plan requires holding a public hearing.

Bids for the Snow Plow for new one ton truck were opened and reviewed. One bid was received from Robs Snow plow in Ashland. Total price quoted was \$6,525 for the options chosen. Jack McGregor made a motion to accept the bid from Robs Snow Plow in Ashland. 2<sup>nd</sup> by Jim Krueger. Motion carried.

Meeting with Forest Service pertaining to town roads will be held from 6-8 pm on May 29, 2018 here at the Town Hall. Meeting will discuss flood damaged roads and possible reroutes in the Forest.

The new building inspector for the Town - Steve Boss is underway and going well so far.

Received letter from Wisconsin Governor Walker stating the Town was awarded a Grant for redoing Namakagon Sunset road. The town will be reimbursed up to \$94,252.94 Project has until end of 2019 to complete. Culverts should be done this year.

Mike Furtak gave a presentation on closing Dells road. He represents the Satellite properties LLC. (Lewis Family) who are the owners of the property, surrounding the Town Road. The Town currently receives \$2,500 per year in Gas tax for Dells road. Jack McGregor made a motion to NOT close Dells Road. 2<sup>nd</sup> by Jim Krueger. Motion carried.

**Library Report was read by Chairman Rasmussen. A copy is always available from the Town Clerk.**

**Various Correspondence was reviewed, including –  
Open book is Tuesday May 22, 2018 from 10- 12pm and Board of Review is Monday June 11, 2018 from 1:30 to 3:30 pm.**

**Jim Krueger made a motion to donate \$250 to CAMBA. Jack McGregor 2<sup>nd</sup>. Motion carried.**

**Reviewed Regional Hospice letter.**

**Reviewed Construction Business proposal.**

**Jim Krueger made a motion to donate \$250 to Rumble on the lake 2018 event. 2<sup>nd</sup> by Jack McGregor. Motion carried. Room tax money will be used.**

**Dam Inspection was done and some minor work will need to be completed.**

**Public Comment-Road cleanup may 12 will be posted on the website.**

**Website to include coming events like library, event like rumble on the lake, Chequamegon 100 Mountain Bike race, etc**

**Ordinance 47 will be on an election referendum on Nov 6, 2108 for Clerk to be appointed as opposed to elected. This will also be added to website.**

**Public comment:**

**-There was a question concerning the Nuisance ordinance.**

**-Resident suggested someone watch paving thickness of asphalt on Chicago Ave.**

**Date confirmed for the next board meeting – June 12, 2018**

**Motion was made by Jack McGregor to Adjourn to a closed session at 8:29 pm and 2<sup>nd</sup> by Jim Krueger. Motion carried.**

**Immediately following regular board meeting a closed session of the board took place to discuss Personnel issues.**

**Regular board meeting was reopened at 9:30 and the decision was unanimous to hire Brian Pierce as a Highway Maintenance Employee. Brian accepted the offer and will plan to begin working for the Town on Monday May 21, 2018.**

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