

TOWN OF NAMAKAGON
APPROVED MINUTES

For - TOWN BOARD MEETING –Sept 11, 2018

At - NAMAKAGON TOWN HALL –7:30 pm

Meeting was called to order at 7:30 P.M. by Robert Rasmussen. Supervisors present were Jack McGregor and Jim Krueger, Town Clerk- Jeffery Raether, along with 26 members of the public that were also present.

The Pledge Allegiance was recited.

A moment of silence was observed in memory of all that were lost on Sept 11, 2001.

Minutes from previous Aug 21, 2018 meeting were read by Clerk Jeff Raether and Jack McGregor made a motion to approve as corrected and was 2nd Jim Krueger. This Motion Carried.

The Financial Report was read by Chairman Robert Rasmussen. Jim Krueger made a motion to accept as read, per future audit. Jack McGregor 2nd. Motion carried. Checks approved and signed Sept 4, 2018 - #2345 to Sept 11, 2018- #2378. Town Financials are available to the public upon request to the Treasurer.

Referendum question, Changing Clerk position to appointed was reviewed again. This question will be reviewed monthly to be certain Town Residents understand why the Town board is asking the electorate to approve on Referendum on Nov 6, 2018 ballot. Question and answering session was held.

Comprehensive planning report was given by Jim Krueger. The committee is working on the narrative of the plan.

Jack McGregor made a motion to accept the Liquor license application for Vallone's Italian Kitchen -dba Birches Roadhouse for new owners- Robert & Rachel Vallone. Jim Krueger 2nd. Motion carried.

Reviewed amended application for a new route for ATV/UTV use to Hank's Landing (25200 S. Garden Ave. from Old Grade rd. (fr191). New route is to go down Namakagon Sunset road from Old Grade to Lake Ave, west to Hank's landing. Additional signatures will be needed. 21 properties are along the new route. 14 signatures would be needed for the 2/3 required in last month's motion. There were 9 signatures presented that are along the new route. The previously petitioned route to S Garden Ave had 13 properties. Jack McGregor made a motion to table the discussion until a future meeting. Jim Krueger 2nd. Motion carried.

Jim Kruger made a motion to put the 2008 One Ton truck for Sale at a price of \$14,500. Jack McGregor 2nd. Motion carried.

Discussed the old information sign at junction of M & D located on Bayfield County Property. Board will do additional research.

Review and possible action for Land Donation offer from Marilyn Laughlin, to donate 3 parcels of land to the Town of Namakagon. Town would only have to pay Attorney fees to transfer. Board will do additional research and the issue is tabled.

Motion by Jim Krueger to hold the Budget Workshop on Sept 18th and the Budget Elector's Meeting set for Oct 9th, 2018 at 6:30 pm. Jack McGregor 2nd. Motion carried.

Chip sealing project for White Bass Lake Road will be done on Friday Sept 14 or Monday the 17th of Sept.

Road construction up date with funding help, by the US Forest Service for Namakagon Sunset. The Forest service is concerned with our Class B rating on this road. The Forest Service is asking for the Towns help on redoing a bad corner on Rock lake road. There is a section that is dangerous for logging trucks. Forest Service asked if we could work with them on milling the asphalt section of Old Grade road from Hwy M to Job Corp. road. Changing this from paved to gravel road. Board will request the Forest Service put a proposal together for the 2019 season for both Old Grade road and Lake five road.

Jack McGregor made a motion to amend and recreate Fireworks Ordinance #27. Jim Krueger 2nd. Motion carried. Changes include Owners property insurance, clean up, and penalties. Permits are to be issued for land use only. Not on the water.

Jack McGregor made a motion to amend Rental Ordinance # 41. Jim Krueger 2nd. Motion carried. Changes include private property dumpsters and penalties.

**Various Correspondences were reviewed.
The Library report was read by Robert Rasmussen.
The No Hunting sign on Missionary point is overgrown.**

**Public Comment included:
Walleye Golf Tournament at Forest Ridges Golf Course will be held Sept 30, 2018.
Cell Service discussion included the need for safety reasons. Ed Hiltz offered to contact State Congressional Government for assistance.
100 Residents voted in the Primary on August 20th, 2018.**

Date was set for the next Board meeting & Budget Meeting will be on Oct 9, 2018.

Meeting adjourned @ 8:53 P.M.

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