

**TOWN OF NAMAKAGON**

***AGENDA***

**For - TOWN BOARD MEETING –Nov 13, 2018**

**At - NAMAKAGON TOWN HALL –7:30 pm**

1. Call meeting to order
2. Pledge Allegiance
3. Minutes from previous meeting.
4. Financial
5. Comprehensive planning report.
6. Election results on referendum for Appointed Clerk position.  
Referendum passed.  
Voting results: 158- Yes & 65- No.
7. Update on the search, resulting from Town Clerk resignation.
8. Review and possible action on Ordinance 323 – Exemption from Treasurer’s bond.
9. Review and possible action on Resolution 3-2018. Opposition to the decommission of Forest Road 383 snake trail.
10. Review and possible action on letter from Missionary point resident re: UTV use.
11. Review Correspondence.
12. Public Comment
13. Set date for the next Board meeting Dec 11, 2018.
14. CLOSED SESSION: Motion to go into Closed Session at \_\_\_\_\_ 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.

Adjourn @ \_\_\_\_\_.

*Jeffery M. Raether* (Town Clerk)