

TOWN OF NAMAKAGON

AGENDA

For - TOWN BOARD MEETING –April 9, 2019

At - NAMAKAGON TOWN HALL –7:30 pm

1. **Call meeting to order.**
2. **Pledge of Allegiance.**
3. **Minutes from previous meeting.**
4. **Financial Report.**
5. **Comprehensive Planning Report.**
6. **Library Report.**
7. **Discussion and possible action of Town Board recommendation for Bayfield County Planning and Zoning for a Class A Special Use Request for Scott and Barbara Mika for permission to build a new home located at 44030 Dodd Drive in Section 10, Township 43N, Range 6W, Town of Namakagon.**
8. **Discussion and possible action on opening a portion of the western part of White Bass Lake Road from County Hwy M to Buffalo Lake Road to ATVs.**
9. **Discussion and possible action of an amendment to Ordinance #32: All-Terrain (ATV) and Utility-Terrain (UTV) Route Ordinance.**
10. **Open bids for Namakagon Sunset Project.**
11. **Bayfield County Zoning Request for a Short Term Rental for Laura Wells, located at 42560 Rock Lake Road, Lakewoods Forest Ridges, Unit B.**
12. **Discussion and possible action on the Town of Namakagon website.**
13. **Discussion and possible action of being a sponsor to the Cable Natural History Museum.**
14. **Appointment of Town of Namakagon Clerk.**
15. **Appointment of Comprehensive Planning Commission members; Sarah Boles and PC Rasmussen.**
16. **Review Correspondence.**
17. **Public Comment.**
18. **Date for the Annual Town Board meeting April 16, 2019 @ 7:00pm.**

- 19. Date for Open Book Thursday, April 18, 2019 1pm to 3pm and Board of Review Tuesday, April 14, 2019 5pm to 7pm.**
- 20. Set date for the next Board meeting May 14, 2019 @ 7:30pm.**
- 21. CLOSED SESSION: Motion to go into Closed Session at _____ pursuant to S.19.85(1)(a) of the WI Statutes for deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body. The board will reconvene in open session pursuant to State Statute 19.85(2) to take necessary action as required and resume regular town business.**
- 22. Adjourn @ _____.**

Laura Bjork (Town Deputy Clerk)