

TOWN OF NAMAKAGON
FOR – TOWN BOARD MEETING – January 8, 2020
At – NAMAKAGON TOWN HALL – 7:30pm
MINUTES

Chairman Rasmussen called the meeting to order at 7:33pm. Present were Chairman Rasmussen, Supervisors Jim Krueger and Jack McGregor, Treasurer Arlene Skultety, Clerk Laura Bjork and 4 others.

Agenda was posted in 3 places in town and noticed in to the Daily Press. The Pledge of Allegiance was recited.

The minutes from the previous meeting were presented. MOTION made by Supervisor Krueger to dispense the reading of the minutes and approve them as presented. MOTION seconded by Supervisor McGregor and carried.

The Financial Report was read by Treasurer Skultety; checks approved and signed #3170 through #3210. Town Financials are available to the public upon request to the Treasurer.

COMPREHENSIVE PLANNING REPORT – Jim Krueger stated that the Plan Commission continues to work on the Town Emergency Plan.

LIBRARY REPORT – The library report will be posted on the website.

DISCUSSION AND POSSIBLE ACTION ORDINANCE #21 REVISIONS – Supervisor McGregor stated that he met with Kevin Johnson and discussed the changes and there weren't any issues. MOTION made by Supervisor Krueger to adopt the revisions to Ordinance #21 as follows:

STATE OF WISCONSIN, Town of Namakagon, Bayfield County,

The Town of Namakagon does repeal and recreate the following:

SECTION I – TITLE AND PURPOSE

The title of this ordinance is the "Town of Namakagon Duties of the Town Enforcement Officer Ordinance". The purpose of this ordinance is to establish the jurisdiction and duties of the Enforcement Officer.

SECTION II – AUTHORITY

The Town Board has the authority under its village powers under s.60.22, Wis. Stats., and the specific authority under s.60.23(30), and Chapters 173 and 174, Wis. Stats., to adopt this ordinance.

SECTION III – ADOPTION OF ORDINANCE

This ordinance, adopted by a majority of the Town Board on a roll call vote with a quorum present and voting and proper notice having been given, provides guidelines for the Town Enforcement Officer.

SECTION IV - 0 SUBDIVISION AND NUMBERING OF THIS ORDINANCE

This ordinance is divided into sections designated by uppercase Roman Numerals. Sections may be divided into subsections designated by numbers. Paragraphs may be divided into subdivisions designated by lowercase letters. Subdivisions may be divided into subdivision paragraphs designated by lowercase Roman Numerals. Reference to a "section", "subsection", "paragraph", or "subdivision" includes all divisions of the referenced section, subsection, paragraph, or subdivision.

SECTION V – DUTIES OF THE ENFORCEMENT OFFICER

- 1. Report, investigate and enforce violations of town ordinances as required.*
- 2. Report criminal activity and traffic violations to the Bayfield County Sheriff's Department.*
- 3. When requested by Bayfield County Sheriff, assist with incident traffic control within the town, as directed by the Deputy in charge.*
- 4. When requested by Great Divide Ambulance, provide assistance within the town.*
- 5. When requested by the Namakagon Fire Department, provide assistance as assigned by the Fire Chief or Fire Incident Commander.*
- 6. Provide security and traffic control at town special events as requested and assigned by the Town Board of Supervisors.*
- 7. Report and investigate town nuisance complaints.*
- 8. Report and investigate town fireworks complaints.*
- 9. Make periodic patrols of public boat landings within the town.*
- 10. Make periodic patrols of town roads and report public safety hazards and/or road hazards.*
- 11. Report and investigate town ordinance animal complaints.*
- 12. Report and investigate ATV/UTV complaints.*
- 13. Report and investigate snowmobile complaints.*
- 14. Make periodic property checks of town owned property.*

15. *Perform other duties as required by town ordinance, law or by the Town of Namakagon Board of Supervisors.*

SECTION VI – SEVERABILITY CLAUSE

If any provision of this ordinance or its application to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of this ordinance that can be given effect without the invalid provision or application, and to this end the provisions of this ordinance are severable.

SECTION VII – EFFECTIVE DATE

This ordinance is effective on publication or posting. The Town Clerk shall properly post or publish this ordinance as required under s.60.80, Wis. Stats.

Adopted this 8th day of January 2020.

MOTION seconded by Supervisor McGregor and carried.

Chairman Rasmussen appointed Larry Pribyl as Plan Commissioner to fill the term from April 2018 thru April 2021.

DISCUSSION AND POSSIBLE ACTION ON GETTING QUOTES FOR INSURANCE
– Clerk Bjork will request quotes from Rural Insurance, Holden Insurance, Young & Associates and Community Insurance.

DISCUSSION AND POSSIBLE ACTION ON THE DAMAGE OF VEHICLES ON DAM ROAD – The board discussed the claim presented. MOTION made by Supervisor Krueger to pay the claim for the repairs to a vehicle due to the damaged road. MOTION seconded by Supervisor McGregor and carried.

RESOLUTION TO AMEND BUDGET – Tabled.

REVIEW CORRESPONDENCE – Christmas cards received were presented.

PUBLIC COMMENT – None.

SET DATE FOR THE NEXT BOARD MEETING Tuesday, February 11, 2020 @ 7:30PM.

MOTION made by Supervisor Krueger to go into Closed Session at 8:18pm 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. MOTION seconded by Supervisor McGregor and carried.

MOTION made by Supervisor McGregor at 8:37pm to reconvene in open session to take necessary action as required and resume regular town business. MOTION seconded by Supervisor Krueger and carried.

Chairman Rasmussen adjourned the meeting at 8:42pm.

Respectfully Submitted by

Laura Bjork, Town of Namakagon Clerk