

TOWN OF NAMAKAGON AGENDA
For - TOWN BOARD MEETING—February 11, 2020
At - NAMAKAGON TOWN HALL – 7:30pm

1. **Call meeting to order.**
2. **Verification of proper public notice and Pledge of Allegiance.**
3. **Minutes from previous meeting.**
4. **Financial Report.**
5. **Comprehensive Planning Report.**
6. **Library Report.**
7. **Discussion and possible action on insurance quote from Rural Mutual.**
8. **Discussion and possible action on a Bayfield County request for Town Board recommendation on a Class A Special Use Permit for Junex West, LLC, Agent Steve Dummermuth Jr., for an occasional rental on VRBO, located in Section 3, Township 43N, Range 6W, Lot 4, Town of Namakagon.**
9. **Discussion to research Grant opportunities for Emergency Planning.**
10. **Discussion and possible action of purchasing a generator for the Town Hall.**
11. **Discussion and possible action for the Town Hall to be a primary site in the event of an emergency.**
12. **Discussion and possible action of parking for the Namakagon Weenie Roast.**
13. **Discussion on Bayfield County application for 2020 Non-Metallic Mining Sites.**
14. **Discussion and possible action on the 2020 Census Boundary Validation Program.**
15. **Discussion on the new release from WI DOT regarding the Multimodal Local Supplement Program.**
16. **Resolution #2020-01 to Amend the 2019 Budget.**
17. **Discussion of itemized public records to be sent to the Wisconsin State Historical Society for notification of destruction.**
18. **Discussion and possible action of Clerk's old computer.**
19. **Discussion and possible action of Employee Handbook.**
20. **Discussion and possible action of Town of Namakagon Grievance Procedure.**
21. **Appointment of a Plan Commission member for the term May 2020 thru April 2023.**
22. **Review Correspondence.**
23. **Public Comment.**

24. Set date for the next Board meeting March 10, 2020 @ 7:30pm.

25. **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.

26. Adjourn @ _____.

Laura Bjork (Town Clerk)