# TOWN OF NAMAKAGON APPROVED MINUTES FOR APRIL 9, 2013

Meeting was called to order by Chair Robert Rasmussen at 7:30 p.m. Minutes were read from previous meeting. Motion made to approve minutes as read by Bob Dolezal second by Jim Krueger. Motion Carried.

Financial report was read by Treasurer Sandy Haan and filed for future audit.

### **Comprehensive Planning Committee Report:**

Committee member Jim Krueger gave a report.

They are having workshops meetings. Discussing different idea's of Namakagon Comprehensive Plan page by page. No Action Taken

#### **Review Namakagon Centennial Project:**

Chairman has a book from Kim Wallin and a CD for the board to review and audience. If you would like to volunteer to help for event please call Bob Rasmussen at 715-794-2140

## **Airport Report:**

Chairman Robert Rasmussen gave a report on removing trees on airport property, update on hangers and misc. repair.

#### **Cell Tower:**

Chairman gave a report. He has a map from Norvado on information of construction. Map is available for reviewing.

#### **Library Report:**

Was read and acknowledge.

#### Fire Department

Ted Green gave a report. Truck is ready for delivery. Discussion on floor. Motion made by Bob Dolezal to make sure that new truck meets all standards second by Jim Krueger. Motion Carried

Review disposition of old fire truck:

Open for discussion. Use truck for cleaning roads or sell parts from truck. No Action Taken.

Correspondence was read and acknowledge.

OPEN BOOK-MONDAY MAY 6, 2013 3:00 P.M. TO 5:P.M APPOINTMENTS ARE REQUESTEDCALL 1-715-794-2036

BOARD OF REVIEW WEDNESDAY MAY 29, 2013 1:00 P.M. TOO 3:P.M APPOINTMENTS ARE REQUESTED CALL 1-715-794-2036

ROAD CLEAN-UP DATE WILL BE April 27, 2013 FISH BOIL WILL BE AT 6:P.M AT THE NAMAKAGON TOWN HALL IF YOU DO NOT HAVE A ROAD TO CLEAN CALL BUNK KOFAL AT 715-794-2772

#### **Public Comment:**

JoAnn Schultz discussed with the board on having a new entrance for the handicap. Jo-Ann requesting for the board to improve handicap entrance No action taken at this time Discussion on floor. Sandy Haan would like to know why the Town can not open our town roads to ATV'S. Cable and Drummond have open their roads to all ATV's Discussion floor.

Next meeting will be our Annual Meeting April 16, 2013 Next Board meeting will be May 14, 2013.

## Adjourn:

Motion to adjourn meeting by Bob Dolezal second by Jim Krueger Motion Carried.