

**TOWN OF NAMAKAGON
APPROVED MINUTES FOR
TUESDAY AUGUST 13, 2013**

Chairman Robert Rasmussen called meeting to order at 7:30 p.m.

Supervisors present Bob Dolezal and Jim Krueger Clerk Toni White treasurer Sandy Haan and Trainee Arlene Skultety for new treasurer.

Audience of 14

Read minutes from last meeting with one correction. Motion to approve minutes as read after correction is corrected by Bob Dolezal second by Jim Krueger.

Motion Carried.

Financial Report was read and filed for future audit.

Bids for crack sealing and Birch Point Rd:

Chairman discussed with board on road work. They are waiting for bids at this time.

Town Hall Entrance and Handicap:

Board discussed information on sizes of doors, railings and parking area. Cost will average about 2,800. Spike would like to know if we are having an architect to do the work. Yes we do have one. Board will set a date with the architect for more information on proceeding with work.

Reviewed Purchasing New Fire Dept. Doors:

Chairman discussed with Ted Green on doors. Would like doors with windows and need new automatic doors openers. Board will check into expenses for fire Department.

Need a motion from the board to swear in Arlene (Cookie) Skultety as new Treasurer according to (State Statute 60.34):

Motion made to swear in Arlene Skultety as new Treasurer on this date August 13, 2013 by Jim Krueger second Bob Dolezal and to remove Sandy Haan as signer on all accounts at the State Bank of Drummond and add Arlene Skultety as Treasurer and signer to all accounts. Motion Carried Welcome to the Board Arlene Skultety. Thank You Sandy Haan for a job well did and good luck in the future. Arlene has cake and coffee after meeting for you, so you can't leave yet.

Cell Tower Report:

Chairman Robert Rasmussen has spoken to Dan Anderson from Norvado. They have not received the clearance from FCC to start building Tower. The addition environment work that they wanted done has been complete and submitted. Norvado is waiting for the FCC to give them the ok to start Tower.

Correspondence was acknowledge

Public Comment:

Landowner Ruth Burns was concern about the rumor that the board was concerning opening Bass lake Rd to ATV's. At the present time it will not be open. There is a boat and trailer park on Harmon Drive for three weeks. It needs to be remove .Ruth Burns would like a copy of the Financial report.

Next meeting will be September 10, 2013.

No further business for the board Motion to adjourn by Bob Dolezal second by Jim Krueger at 8:15. Motion Carried

Toni White

Clerk