

**TOWN OF NAMAKAGON
APPROVED MINUTES FOR
MARCH 12, 2013**

Chairman Robert Rasmussen called meeting to order at 7:30 p.m.
Supervisors present Jim Krueger and Bob Dolezal Clerk Toni White
and Treasurer Sandy Haan.

Minutes were read from previous meeting. Motion made to approve minutes by Bob Dolezal second by Jim Krueger. Motion Carried.

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

Drummond School District Referendum:

Jim Crandall gave a report on School Referendum. They are asking voters to approve increased funding for the school district. The district is asking for \$500,000 for 4 years (2013-2014 to 2016-2017) for the purpose of maintaining programs and operations. There will be an information meeting scheduled for ***MARCH 21, 2013 at 6:30 pm in the school library. Please attend. More information will be mail out before election day. Information has been sent to parents through the students.***

Review Namakagon Centennial Book:

Chairman has been in contract with Kim Wallin on information for book. He has put together the Centennial book. Board needs to discuss with board to schedule date for event and what to serve for lunch .Discussion on floor. A small committee was form More to report more information at next meeting.

Discuss abandoned road between Dodd and Mumm's:

Board reviewed maps on Dodd and Mumm's.
Discussion on floor. Action was taken to table not too abandoned Land?

Cell Tower Report:

Chairman has been in contract with Dan Anderson from Norvado All papers have been filed for Cell Tower.

Discuss Room Tax Ordinance:

Supervisor Jim Krueger gave a report. There is wording that has to be changed. He has correct changes. Wording would have to be presented to all 4 towns.
No action taken.

Fire Department update:

Ted Green gave report on new truck. There have been some changes on truck. Truck will be ready this week maybe. They have gone to inspected it. Don't know when it will arrive.

Correspondence: Was read and acknowledge
Supervisor Bob Dolezal made motion to recommended putting up Old Fire Truck
for sale when they have complete the new truck second Jim Krueger. Motion Carried

Public Comment None

Next meeting will be April 9, 2013 and Annual Meeting April 16, 2013

Audit all Town Books for 2012.

Fire Department reviewed their audit. Town board reviewed their
audit also. We need to have our CPA Sue Krongard correct QuickBooks
for audit. Will complete audit at next meeting.

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

Toni White

Clerk