# TOWN OF NAMAKAGON UNAPPROVED MINUTES FOR SEPTEMBER TUESDAY 10 2013

Chairman Robert Rasmussen called meeting to order at 7:30 p.m. Supervisors present Jim Krueger and Bob Dolezal Clerk Toni White Treasurer Arlene Skultety
Audience of 14

Minutes were read and Motion by Jim Krueger to approved minutes as read second by Bob Dolezal Motion Carried.

Financial report was read and filed for future Audit.

## **Comprehensive Planning Committee Report:**

Jim Krueger reported that the committee discussed request from Michael J & Krista Cooper for a garage & residence and discussed Cell Tower.

## **Bayfield County Zoning Report:**

Board reviewed request from Michael J. Krista Cooper to grade Approx. 22, 00 feet (site prep) for a garage and residence. After reviewing information request Motion by Jim Krueger to approve second by Bob Dolezal. Motion Carried.

# Open Bids for Crack Sealing and Town Hall Entrance & Fire Dept:

- 1. Bid from Fahrner Asphalt Sealers to blow out and clean with compressed air and heat lance. Seal crackers with a rubberized asphalt fortified with fibers. Work shall be done on Dam Rd., Crystal Lake Rd., and Namakagon Sunset Rd. Total for all work = 13,200.00.Discussion on floor Motion to approve work as read by Bob Dolezal second by Jim Krueger. Motion Carried. No other bids were presented.
- 2. Bid from Fahrner for Torch and seal cracks on White Bass Lake Rd Total for work = 3,125.00.

Discussion on floor. Motion made to approve work as read by Jim Krueger second by Bob Dolezal. Motion carried. No other bids were presented.

### **Fire Department Doors:**

Received First bid from Randy Bjork Builders for Fire Dept. Doors. Board read Description of bid. Discussion on floor. Motion made to approved bid from Randy Bjork for Fire Dept. Doors at \$13,919.43 by Bob Dolezal second by Jim Krueger Motion Carried.

#### **Town Hall Entrance:**

Board received one bid from Hayward Glass & Doors:

Board read information for doors. Discussion on floor.

Motion made to table bid till we have more information by Jim Krueger second by Bob Dolezal. Motion Carried.

### **Cell Tower Report:**

Chairman reported that FCC has not release any information on tower. Jean Baxter reviewed information with board on the FCC, National Park Services and Norvado.

#### Room Tax:

We need to have a 4 Town meeting to discussion Room Tax Ordinances. Discussion on floor. No action taken at this time.

### **Short Term Rental:**

Now that the summer season is coming to an end we need to put together some more Inspections on Short term Rental

## Correspondence was read and acknowledge

There was a large truck that went out on Dam Rd and Crystal Lake Rd that did some damage to our Town Road. There were there when road bans were on. On behalf of Belisle Excavating they are willing to pay \$500.00 to resolve the weight restriction violation in the Spring. Discussion on floor. Motion to accept \$500.00 offer from Belisle Excavating for road damage on junction Crystal Rd & Dam Rd by Bob Dolezal second by Jim Krueger. Motion Carried.

Public Comment Jeanie showed the board how to put Town information on Disk's for future information. Spike would like to buy a Centennial Book Toni will see to it that he receives one. Ted green receive a cell phone call from a biker in the woods she had a broken ankle. She had one bar on her phone their call went through and Fire Department rescued her.

Next meeting will October 8, 2013

No further business motion to adjourn by Jim Krueger second by Bob Dolezal Motion Carried.

Toni White Clerk