TOWN OF NAMAKAGON APPROVED MINUTES TUESDAY JANUARY 5, 2016 AT NAMAKAGON TOWN HALL AT 7:30 P.M.

Robert Rasmussen called meeting to order at 7:30 Supervisors present Jim Krueger Jack McGregor Clerk Toni White, Treasurer Arlene Skultety. Audience of 7

Read minutes from December 2015 meeting. Motion made by Jack McGregor and seconded by Jim Krueger to accept the minutes as read.

. Financial report read. Checks 18809 to 18825. January 18829 to 18845. . Motion made to approve checks as Read. Jim Krueger second Jack McGregor. Motion Carried

New heater system for the Namakagon Fire Department: Henry Rieckhoff submitted two bids to the town board. One bid was from Andry Rasmussen and Sons and one was from Mechanical Solutions. The heater in the old town garage the parts are no longer available. The heater does not need to be replaced at this point in time, but it does need to be replaced. Motion made by Jim Krueger and seconded by Jack McGregor to go with the bid from Andry Rasmussen and Sons. The funds need to come from the town and not the fire department because the town owns the building, but the fire department uses it.

.. Open savings account for recreation programs and events. The Town of Namakagon authorizes the State Bank of Drummond to open a savings account with the name of "Recreation Programs & Events"—With 3 authorized signers and 2 signatures need for withdrawals

Correspondence – one letter read. Robert Rasmussen will call Superior Propane about getting a refund because they paid 1.479 for fuel and propane is down to 1.14. Robert Rasmussen will request a credit to the account. Wisconsin Town's Association meeting is being held in February 19, 2016 at Lakewoods Resort. Robert Rasmussen and Jack McGregor will be attending the meeting.

Public comment. Question asked about the status of the cell tower and at the present there is no update on the status of the tower.

The fire department generator is hooked up and working.

A question was asked about the state's article on short term rentals and Jim Krueger commented that our town policy regarding short term rentals is more detailed then the states.

What is the status of the ATV's on Highway D? ATV access was approved by the town at the December meeting and it is currently with Bayfield County.

Tuesday, February 9, 2016 is the date for the next meeting. April 12, 2016 is the date set for the annual meeting.

Motion to adjourn by Jim Krueger and seconded by Jack McGregor to adjourn.