TOWN OF NAMAKAGON APPROVED MINUTES FOR TUESDAY MAY 20, 2014

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

Audience of 11

Minutes were read and motion to approve minutes after corrections were approved by Bob Dolezal second by Jim Krueger.

Treasurer report was read and filed for future audit.

Checks approved from 17822 to 17855

Comprehensive Planning Committee Report:

Committee reviewed request from Kelly and Kerri Nelson for a setback of 40' from Chicago Avenue for a Two Story residence with an attached garage. Committee accepted permit as it meets the Comprehensive Plan.

Bayfield County Zoning:

Board review request from Kelly and Kerri Nelson for a setback of 40' from Chicago Avenue for a Two Story residence with an attached Garage. Discussion on floor Motion to approve request by Jim Krueger second by Bob Dolezal

Bayfield Electric Cooperative:

Board read letter discussion on floor.

Motion made by Bob Dolezal for the Town to adopt a Resolution for Consent to locate underground utility facilities for the right of way along Garden Lake Road and Namakagon Sunset second by Jim Krueger. Resolution 2014-2 was adopted on May 20, 2014 at board meeting.

Road Construction:

Board discussed Roads for Construction. After reviewing expenses for Road Construction Motion by Dolezal that the Town would do both projects for 2014 for Birch Point Rd and South Garden Lake & Lake Ave. second by Jim Krueger. Motion Carried.

Town Hall Roof and doors:

Scott Hann will be working on doors on next Tuesday May 21, 2014 after Memorial Day.

Cell Tower Update:

Chairman has talked to Norvado they are in the process of putting out bids for road construction to clear the Site. Norvado can not start building Cell Tower until after July1, 2014.

Mobile Home Ordinance:

Supervisor Jim Krueger has been working on the Ordinance #16 for Mobile Homes. He will be making changes and update Ordinance and report more information at next meeting.

Approve Liquor License Application:

Chairman Robert Rasmussen reviewed applications with board.

Motion by Supervisor Jim Krueger to approve applications as read second by

Bob Dolezal. Motion Carried

Motion made by Supervisor Bob Dolezal to give Clerk Toni White authority to issue all licenses second by Jim Krueger. Motion Carried.

Board received a request from Camba for Membership Dues. Motion on by Jim Krueger to renewal pay Bronze Level at \$250.00 Second by Bob Dolezal Motion Carried.

Correspondence:

All correspondence was read and acknowledge

Public Comment:

Jim Schaeffer would like to know if all ordinances for easements are on web-site.

Who is responsible for clean up on culverts?

All ordinances should be on Web-site. As for clean- up if it's on your property owner is responsible not the town. Discussion on floor

JoAnn Schultz question is their two handicapped doors. Board answered yes. She would like too know if the board would remove door in kitchen that goes to the rest room. Board will check with Scott Hann about door.

Next meeting will be June 10, 2014

No further business for the board Motion to adjourn by Bob Dolezal second by Jim Kruger Motion Carried.

Toni White Clerk