

**TOWN OF NAMAKAGON
APPROVED MINUTES FOR BOARD MEETING
TUESDAY November 15, 2016
AT THE NAMAKAGON TOWN HALL**

1. Meeting called to order at 8:37 P.M. by Robert Rasmussen. Supervisors present Jack McGregor and Jim Krueger. Toni White, clerk, and Arlene Skultety, treasurer, present. Audience of 12.

2. Minutes from previous meeting read. No additions or corrections. Motion made by Jim Krueger and seconded by Jack McGregor to approve the minutes

3.) Financial report was read and approved for future audit. Checks Approve 1083-11264.) Library report read by Christine Lendved. If you would like a copy see your clerk.

5.) Approve liquor license for Birches Roadhouse for Lauren Grevich. The property was purchase by her on August 18, 2016. Motion to approve the liquor license by Jack McGregor and seconded by Jim Krueger, motion approved.

6.) Harmon Drive Road damage has been started to repair black top road.

7.) Birch Point Bridge bill, Toni is still working on the information that is needed to complete bill.

8.) Approve resolution for Treasurer Bond for Bayfield County. Motion made by Jim Krueger to pass the resolution and seconded by Jack McGregor. Motion Carried

9.) Resolution to amend 2016 budget. Adopted by a two thirds majority vote of the entire membership of the TOWN BOARD of the Town of Namakagon as follows:That the sum of \$183,546.54 Here by transferred from the Highway Savings Account and Mney market accounts to the Highway Public Works Account .Motion made by Jack McGregor to amend Budget as read second Jim Krueger. Motion Carried

10.) Correspondence

The North End Ski Classic is requesting a donation for the event. Classic will be held on Feb.1, 2017 Motion made by Jim Krueger and seconded by Jack McGregor to support the event with a \$150.00 donation.

Ted Green received a letter from the DNR and we have a new inspector that works out Spooner. We are not non-compliant in two areas. The wells need to be marked and numbered. He suggested that with the wind blowing the debris it should be picked up. Robert Rasmussen will call to Bayfield County and see if there are people interested doing community service to clean up the dump.

A meeting is being held tonight in Bayfield County. About closing Highway D from Garden Lake Road to Pioneer Road to ATV Traffic

The roof on the fire department was looked at and Robert Rasmussen sent another estimate to the insurance company to review.

11.) Public comment.

Corinne Rasmussen announced that Sunday is the Hunters Dinner.

Mary D'Andrea is working on the website She has done improvements to the Web-Site. Good Work Mary. Thank- you

JoAnne Schultz noted the signage for the Hunter's Dinner does not indicate the same time. The dinner goes from 4:00 to 8:00, but some signs indicated 4:30 to 8:00 and 4:30 to 7:30.

12.) Set date for next meeting December 13, 2016.

13.) Motion to adjourn by Jim Krueger and seconded by Jack McGregor. Motion Carried