# TOWN OF NAMAKAGON APPROVED MINUTES FOR TUESDAY APRIL 15, 2014 AT THE NAMAKAGON TOWN HALL

Meeting was called to order by Chairman Robert Rasmussen at 8:20 p.m. Supervisors present Bob Dolezal and Jim Krueger Clerk Toni White Treasurer Arlene Skultety.

Checks were approved from 17746 to 17821 for payment Audience 39

Comprehensive Planning Committee Report:

Jim Krueger gave a report. Committee will be working on updating Namakagon Comprehensive Plan.

## Library Report:

Chairman Robert Rasmussen reported Connie Ton has completed her second term as Board Trustee. He has appointed Judy Krueger as new Board Trustee. Motion made to appoint Judy Krueger as new Board Trustee by Bob Dolezal second by Jim Krueger. Motion Carried. Thank you Connie Ton for a job well done.

Discuss Town Hall Doors and Town Hall Roof.

Scott Haan will be working on doors and roof for town hall. Board will call Mike Orvis for concrete work...

### Cell Tower Report:

Jim Krueger read reports

Discussion on floor.

#### Open Bids for Road Construction:

Chairman opened first bid from Angelo Luppino, INC North and South Garden Avenue Paving bid amount at \$90.61 per ton approximate 689 tons.

Second bid opened from Angelo Luppino, INC for Birch Point Road at Bid amount: \$84.13 per ton, approximately 2209 Tons.

Third bid opened from Angelo Luppino, INC for Birch Point Road. Bid amount is \$79.97 per ton approximately 871 Tons.

Review new contract for Allied Waste Recycling:

Board reviewed new amounts. Motion made to accept new contract With Allied Waste by Jim Krueger second Bob Dolezal. Motion Carried

Announce Date for Clean-up Day:

Bunk Kofal set date for May 10, 2014. Fish boil will be at 6:00 P.M. at the Namakagon Town Hall.

## **Correspondence:**

There will be a 4 Town Meeting Tuesday May 6, 2014 at the Namakagon Town Hall at 7:30 p.m.

OPEN BOOK WILL BE

TUESDAY APRIL 29, 2014 FROM 2:00 P.M. TO 4:00 P.M.

BOARD OF REVIEW WILL BE WEDNESDAY MAY 21, 2014 FROM 1:00 P.M. TO 3:P.M.

There will be a Special Meeting for Road construction On Tuesday April 22, 2014. Meet at the Namakagon Tall Hall at 8:00 a.m.

Next Board meeting will be Tuesday May 20, 2014

Motion made to adjourn meeting by Jim Krueger second by Bob Dolezal. Motion Carried

Toni White Clerk