## TOWN OF NAMAKAGON APPROVE MINUTES FOR TUESDAY JANUARY 7, 2014

Chairman Robert Rasmussen called meeting to order at 7:30 p.m. Minutes were read from previous meeting. Motion was made to approve minutes as read by Jim Krueger second by Bob Dolezal. Motion Carried. Audience of 4

Financial Report was read and filed for future audit. Checks approved from 17633 to 17658 for payment

Review Road Construction for 2014:

Chairman made a application for Trip money for Lake Ave and North and South and Garden Lake.

in the Village. Jim Krueger would like to address Birch Point Rd.

There is a lot of traffic on the road. Bridge is in bad shape. After reviewing road construction Motion by Jim Kruger to advertise for bids for Road Construction on Lake Ave, Garden Lake North and South and Birch Point Road second by Bob Dolezal. Motion Carried

Cell Tower Report:

Chequamegon has applying for a 200 ft. Cell Tower.

Library Report- No Report

Replacement for Town Hall Custodian:

Board reviewed request. Board will talk to Tom Anderson to see if he would like be Town Custodian. Tom works part time at transfer site in the summer.

Correspondence:

Received a letter from Russ Pagan was read and acknowledge. Received a letter from Joe Kwasigroch was read and acknowledge.

Public Comment:

The Town of Barnes would like to join the Great Divide Ambulance Service. Discussion on floor Chairman will check with Town of Cable for 4 Town Meeting for date for meeting.

Next board meeting will be February 11, 2014.

Motion made to go into closed session to discuss employee salaries at 8:15 p.m. by Jim Krueger second by Bob Dolezal. Motion Carried.

Motion made to reconvene to board meeting at 8:45 by Bob Dolezal second by Jim Krueger. Motion Carried.

No further business for the board Motion made to adjourn board meeting at 8:50 By Jim Krueger second Bob Dolezal. Motion Carried. Toni White Clerk