

**TOWN OF NAMAKAGON
APPROVED MINUTES FOR
TUESDAY MARCH 4, 2014**

Chairman Robert Rasmussen called meeting to order at 7:30 p.m.
Supervisors present Jim Krueger and Bob Dolezal, Clerk Toni White
and Treasurer Arlene Skultety
Audience of 39

Minutes were read and motion to approve minutes by Jim Krueger second by Bob Dolezal. Motion carried. Checks approved from 17717 to 17745 for payment. Treasurer report was read and filed for future audit.

Comprehensive Planning Committee Appointments:

Chairman appointed Committee members Sara Boles and P.C.Rasmussen for a three year term from 2013 to 2016 and Jan Cogbill and Jim Krueger for 2014 to 2017. Motion to approve Committee members as appointed by Jim Krueger second Bob Dolezal
Motion carried.

Cell Tower Report:

Guy Folsom from Norvado presented a report on a 199' tower at the Transfer Site. Chairman asked if Norvado has received approval with FCC for a 199' tower. Guy replied yes they have. He showed coverage maps of areas at different tower heights and discussed different options for cell towers. Brett Rondeau noted FCC has turned down a 400' tower Brett also noted that we needed cell tower coverage for Emergency Services (Ambulance and Fire Department) also our tourists and residents. Supervisor Bob Dolezal said when we started these 26 months ago it was all about a 400 foot tower. The 400' tower was changed to 199' the town board was never contacted about this change. The town board never gave approval for this change. Jack McGregor spoke of different cell tower technologies. Jack also stated a 199' tower would never make it past the hill east of the transfer site.

Jim Anderson and Corky White passed out a petition in support of a 400' cell tower to all local Businesses for signatures. Response was over whelming. We have 672 signatures on our petitions. Of that 407 are with Verizon, 206 are U.S. Cellular, 85 are AT&T, 10 are Sprint, 5 are Trac Phone, 2 are Norvado, 1 is Element, 1 is T-Mobile, 1 is Chat, 1 is C. Com and 53 have no phone yet because they don't have any coverage.

Bob Rasmussen stated that we need a cell tower with adequate height to serve the town and emergency services. Norvado has received from Bayfield County a permit for a 400' tower. I would entertain that a motion be made that we request Norvado to install a base and tower design that can be made up to a total of 400'. Motion by Bob Dolezal second Jim Krueger that we make this request. Motion carried.

Request from Cable Area Chamber for use of Rock Lake Road for
Off Road Classic:

Board reviewed request. Motion made by Jim Krueger for Cable Area Chamber to use Rock Lake Road for Off Road Classic on May 17, 2014 second by Bob Dolezal.
Motion Carried.

Correspondence was read and acknowledge

Public Comment:

JoAnn Schultz requested to have handicap entrance cleared of snow for Election Day.
Sandy Scoville would like the town to have some sand spread on Dam road

Next meeting will be April 18, 2014 also it will be our Annual Meeting.
Board Meeting will follow.

No further business. Motion made to adjourn meeting by Bob Dolezal second by Jim Krueger.
Motion Carried

Toni White Clerk