TOWN OF NAMAKAGON APPROVED MINUTES FOR TUESDAY NOVEMBER 13, 2012

Chairman Robert Rasmussen called meeting to order at 7:30 p.m. Chairman present Jim Krueger and Bob Dolezal Clerk Toni White and Treasurer Haan. Audience of 12

Minutes were read from previous meeting and approved by Jim Krueger second by Bob Dolezal. Motion Carried

Financial Report was read by Treasurer Sandy Haan and filed.

Comprehensive planning Committee Report:

Abet Icks gave a report. Discussion on floor. What are the limits for a Hobby Farm? Bayfield County is working on an ordinance at this time. They reviewed Comprehensive Plan. They decided to accept request for a Hobby Farm to Peter and Kathryn Wright. Vote was 5 yes to 0 nays.

Bayfield Committee Zoning Report:

Board reviewed application from Peter and Kathryn Wright for a Hobby Farm Permit. Discussion on floor. Motion to approved Hobby Farm to the Wrights by Jim Krueger second by Bob Dolezal Motion Carried.

Adopt the ATV/UTV:

Jim Krueger gave a report. Board reviewed information. Motion made to adopt ATV/UTV ordinance by Bob Dolezal second by Jim Krueger. Motion Carried

Sign Resolution for the Namakagon Town Treasurer to furnish a bond to the County Treasurer:

Chairman read resolution from Bayfield County for the town to be obligated if the treasurer shall fail to pay all State and County Taxes. Motion made by Jim Krueger to approve Resolution as requested second by Bob Dolezal. Motion Carried.

Town of Namakagon to appoint Trustee to the Forest Lodge Library:

Chairman read information. They are in search for a new Trustee for Namakagon. Board Trustees recommend Linda Parker. Discussion on floor. Motion made to appoint Linda Parker as our New Namakagon Trustee for the Forest lodge Library by Bob Dolezal second by Jim Krueger. Motion Carried.

Norvado Cell Tower Report:

Chairman gave a report.

Correspondence:

Was read and acknowledge

Public comment: Joann Schultz requested to have the New Trustee from the Forest Lodge Library for Namakagon to attend a Namakagon meeting. Diane Grage discussed a water scene for our Centennial Book. Chairman reviewed information to her.

Next meeting will be December 11, 2012

Motion made to go into close session for employee salaries by Jim Krueger Second Bob Dolezal at 8:25

Motion made to reconvene to regular meeting by Jim Krueger second Bob Dolezal At 9:05. Motion Carried

Motion to adjourn regular meeting at 9:10 by Jim Krueger second by Bob Dolezal Motion Carried.

Toni White Clerk