TOWN OF NAMAKAGON APPROVED MINUTES FOR DECEMBER 11, 2012

Meeting was called to order by Chairman Robert Rasmussen at 7:30 p.m. Supervisors present Bob Dolezal and Jim Krueger Clerk Toni White and Treasurer Sandy Haan.

Minutes were read from previous meeting and approved by Bob Dolezal second Jim Krueger. Motion Carried Audience of 9

Comprehensive planning Committee Report:

Jim Krueger gave a report. Reviewed Short Term Rental for Matthew McQueen. Need more information.

Bayfield County Zoning:

Board reviewed request from Matthew McQueen for Short Term Rental at 42810 Lake Ridge Rd. Motion to approve request after all necessary papers are received and Conditions to be placed on Short term Rentals in the Town of Namakagon By Bob Dolezal second by Jim Krueger. Motion Carried.

Board reviewed 2 requests from Bruce Thompson for a Short Term Rental at 43200 Reyjavik Rd. Jim Krueger motion to table request till all information is complete second by Bob Dolezal. Motion Carried.

Appoint Election Workers:

Board read information. Motion made to appoint Election Officers as read were Joan Forcier, Marsha Walsh, Lois Amus, JoAnn Schultz and Nova Kane by Jim Krueger second by Bob Dolezal. Motion Carried

Fire Department Update:

Henry Rieckhoff and Ted Green gave a report new fire truck Board reviewed budget, expenses and income with department.

More update at next meeting

Library Report:

Chairman read report.

Public Comment:

JoAnn Schultz received a photo from her son in Tucson showing a Cell Tower decorated like a Palm tree. Kathy Sill is questioning the light on Tower. Chairman at this time does not know the visibility on the light. More discussion on floor about Cell Tower

Next meeting will be January 8, 2013

No further business Motion to adjourn by Bob Dolezal second by Jim Krueger. MC

Toni White Clerk