TOWN OF NAMAKAGON APPROVED MINUTES FOR TUESDAY FEBRUARY 12, 2013

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

Minutes were read from previous meeting. Motion by Bob Dolezal to approve minutes as read second by Jim Krueger. Motion Carried.

Financial Report was read and filed.

Airport Report:

Chairman Robert Rasmussen read information on airport Cell Tower:

Chairman Robert Rasmussen gave a report and also read Letter from Jean Baxter concerning light on Cell Tower. Discussion on floor.

Review Fire Department Budget:

Supervisor Jim Krueger review budgets from past years. Discussion on floor. No action taken at this time.

Discuss Centennial Sculpture:

Chairman reviewed maps and information from Sara Baldin. He has talk to Kim Wallin on Centennial Book. He is still needs more information. Clerk has mailed him some letters with information. No action taken

Forest Lodge Library Report:

Chairman read report. If you would like a copy see your clerk.

Discuss Drummond Fire & Rescue Request For a donation of \$163.75 for Rescue Tools: Chairman read request for donation. Motion made to donate as request \$163.75 for Rescue Tools by Bob Dolezal Second by Jim Krueger. Motion Carried.

Correspondence:

Received a letter from Chequamegon Area Mountain Bike Association for permission to use the Namakagon Town Hall parking lot and Community Center for CAMBA Festival Motion by Jim Krueger that they have our permission to use the land outlined above for the purpose of holding the CAMBA Festival Trails, second by Bob Dolezal. Motion Carried.

Received a letter from Cable Area OFF ROAD CLASSIC requesting a sponsorship donation. Namakagon has always support this event. Motion made by Jim Krueger to donate Event Sponsor of \$250.00 second by Bob Dolezal. Motion Carried.

Public Comment: None

Next meeting will be March 12, 2013

No further business at this time motion to adjourn meeting by Bob Dolezal Second Jim Krueger. Motion Carried.

Toni Clerk