TOWN OF NAMAKAGON APPROVED MINUTES FOR MARCH 13, 2012 AT 7:30

Meeting was called by Chairman Robert Rasmussen at 7:30 p.m. Minutes were read and approved by Jim Krueger 2nd by Bob Dolezal Financial report was read and filed

Comprehensive Planning Committee Report:

Jim Krueger gave a report on Short Term rentals permits and Namakagon Comprehensive Plan . There will be a meeting on March 15 at 9:00 a.m. review all options. A 30 day Notice for changes For the Comprehensive Plan will be in the paper. There will a meeting on April 16, 2012 to discuss all Comprehensive plan changes with the Town Board.

Update on Telemark Piers: No Report from Steve Valley Chairman reviewed his information on Piers to audience

Update on Cell Tower:

Dave Carter gave a report on renaming CCC to Norvado. He discussed with board on locations, distance, and cost for cell towers. He also presented maps of Namakagon area. He will gather more information and return back to town board.

Adoption of Short Term Rental Ordinance:

Jim Krueger gave a report on changes and Fire Department Inspections. Motion to Adopt Short Term Rental Ordinance #41 as read by Bob Dolezal second by Jim Krueger. Motion Carried

Library Report:

Chairman read Library report.

Correspondence was read and acknowledge

Received a request from Drummond High School for donation for State Tournament expenses. Motion made by Bob Dolezal to donate \$250.00 for expenses second by Jim Krueger. Motion Carried

Public Comment:

Ted Green gives a report on New Fire Truck with all specifications for bids. Clerk will call in a ad for bids in paper.

Set date for next meeting April 17, 2012

No further business Motion to Adjourn by Bob Dolezal second by Jim Krueger. Motion Carried