# TOWN OF NAMAKAGON APPROVED MINUTES FOR TUESDAY MAY 15, 2012

Chairman called meeting to order at 7:30 p.m. Supervisors present Jim Krueger and Bob Dolezal Clerk Toni White, Treasurer Sandy Haan absent.

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

Chairman read financial report.

### Comprehensive Planning Commission Report:

Jim Krueger gave a report. Committee discussed request from Dean Bailey. After discussion committee made a recommendation to the board as follows, that this permit meets the Town of Namakagon Comprehensive Plan as long as a properly installed and maintained erosion barrier is placed a safe distance from the high water mark of Lake Namakagon and protects the lake for length of the construction area. This barrier should be in place until construction is completed and the slope has stabilized. Discussion on New Act passed by the State of Wisconsin called Act 170 non conforming structures.

## **Bayfield County Zoning:**

Discuss request from Dean Bailey to plant ferns on a slope 20% or greater on a slope adjacent to Lake Namakagon, terraces to be at least 50' from OHWM. Motion made to approved request as recommend as written above by the Comprehensive Planning Committee by Jim Krueger second by Bob Dolezal. Motion Carried.

## Review New Fire Truck Bid:

Henry Rieckhoff gave a report on his thoughts on the difference between Custom & Darley on truck bids. Namakagon Fire Department recommends W.S. Darley for their new pumper/tanker. Chairman discussed interest rates and how to borrow monies for new truck. Motion made for the town board to approve the bid by W.S. Darley by Bob Dolezal Second by Jim Krueger. Motion Carried.

#### **Review Cell Tower Information:**

The Board received a letter from Norvado Phone Company. Chairman read information. They would like to lease land from the town for up to a 400 tower. Discussion on floor. No action taken at this time.

#### Discussion on Alarm Ordinance:

Jim Krueger read information. Discussion on floor He will have more information at next meeting. Review Liquor Licenses:

Clerk has mailed out all renewal applications for Liquor Licenses. Clerk will publish applications in the Dailey Press.

Correspondence was read and acknowledge.

Town board received a letter from Bill Ton on road repair on Missionary point and speed limit. Discussion on floor. Received request from Camba for Sponsorship Fee. Motion made to Sponsor Bronze fee for \$250 by Jim Krueger second by Bob Dolezal. Motion Carried. Jim Krueger gave a report on Namakagon Lake Association on Buoy replace, Lake clean up, Lake Grant and membership. Repair lip on front entrance of Town building. Sara Balton would like to meet with the Board at the site for a Sculpture for a Centennial Year

**Public Comment:** 

Has any body noticed the new Smokie Bear Sign?? Looks very good. Congratulation to Sarah Boles for being our new E.M.T.

Set date for next meeting June 12, 2012

No further business

Motion to adjourn by Bob Dolezal second by Jim Krueger