

TOWN OF NAMAKAGON
APPROVED MINUTES FOR
JUNE 16, 2015 AT THE
NAMAKAGON HALL AT 7:30

Chairman Robert Rasmussen called meeting to order at 7:30 P.M.

Minutes were read and approved. Motion to approve minutes as read by Jim Krueger second by Robert Rasmussen. Motion Carried

Financial report was read by Treasurer Arlene Skultety and filed for future audit. Checks approved 18434 to 18481.
Audience of 16

Approve 2 short term rentals for Peter D Bezanson & Mellissa A Schultz:
Board reviewed request Motion to approve request by Jim Krueger second by Robert Rasmussen. Motion Carried

Open Crack Sealing Bids:
Received bid from Fahrner Asphalt Sealers:
Board review Bid. Board needs more information.
will table crack sealing bid till next meeting. Board only received one bid.

Library Report: Chairman Robert Rasmussen read report. If you would like a copy see your clerk.

Discuss and approve Adult Entertainment Ordinance #43:
Jim Krueger read ordinance. Motion made to approve Adult Entertainment Ordinance by Jim Krueger second Robert Rasmussen. Motion Carried.

Discuss transfer fees. Board reviewed fees there were some changes. Supervisor Jim Krueger will have a report at next meeting with changes.

Town Board Replacement: Supervisor Bob Dolezal give his resignation to the board starting May 21. Board will be interviewing some applications after the meeting.

Chequamegon Children Theater requesting a donation: Board reviewed request. Motion made to donate \$150.00 to CCT by Jim Krueger second by Robert Rasmussen. Motion Carried.

Fireworks Donation: Lakewoods Resort requesting a donation for fireworks. Board reviewed request. Motion made by Jim Krueger to donate \$2000.00 for fireworks from our room tax expenses second Robert Rasmussen. Motion Carried.

Viking Bay Damage: Board received a proposal from Statewide Surfacing & Construction Inc for damage on Viking Bay Road. Board reviewed proposal. Motion

made by Jim Krueger any repair cost to Viking Bay Road damage to be fix and paid by contractor second Robert Rasmussen.

Approve Liquor License Application:

Chairman Robert Rasmussen reviewed applications with board. Motion made by Supervisor Jim Krueger to approve 12 applications as read second by Robert Rasmussen Motion Carried Motion made by Supervisor Robert Rasmussen to give Clerk Toni White authority to issue all licenses second by Jim Krueger. Motion Carried. Chairman Robert Rasmussen read letter from Jack Carlson on Screamn's Steve's Application.

Correspondence: All correspondence was read and acknowledge

Public Comment: JoAnn Schultz would to know if we could add information to our website on Cell Tower.

Set date for next meeting July 15, 2015

Motion made to move on with meeting to interview one applicant for Supervisor. Jack McGregor gave his report on his experience. Motion made by Jim Krueger to appoint Jack McGregor as replacement for Supervisor for the Town of Namakagon second by Robert Rasmussen. Motion Carried.

Motion made by Jim Krueger to adjourn meeting at 9:45 second by Robert Rasmussen Motion Carried

Toni White

Clerk

