TOWH OF NAMAKAGON APPROVED BOARD MINUTES FOR TUESDAY APRIL 21, 2015

Chairman Robert Rasmussen called meeting to order at 8:17 p.m. Supervisor present Bob Dolezal Clerk Toni White Treasurer Arlene Skultety. Absent Jim Krueger Audience of 14 Financial report was read and filed for future audit. Checks approved 18335 TO 18378 Camba Donation: Board review request. Motion made by Bob Dolezal to donate \$250.00 second by Robert Rasmussen. Motion Carried.

Open Bids for Blacktopping:

Northwoods Paving submitted bids for Birch Point Road North & South Ave & Lake Road. Motion by Bob Dolezal and seconded by Robert Rasmussen to approve the paving contract. Motion Carried. No other Bids were presented.

Barb Emerson, from CCS provided information regarding the town website. Websites should be updated every four years. Decision tabled until both contracts could be compared.

Review work policy: motion by Robert Rasmussen to approve revised work policy second by Bob Dolezal. Motion Carried.

Road Clean-up: Clean-up date will Saturday, April 25, 2015 followed by a fish boil at the community club at 6:00 p.m.

Correspondence received from the Forest Service regarding fire prevention week. National Parks, due to funding, will be closing several sites, but no sites within the Namakagon area will be closed. The contact person is Eric Lynch or the Bayfield County Highway Department, Tom, in regards to areas closed in Bayfield. Wisconsin Town Association Workshop will be May 12, 2015 at Lakewoods Resort. Northland College would like to use the town hall for classes this summer.

Correspondence: Rumble on the Lake will having a ride on May 30, 2015. Public Comment: None

Next meeting Tuesday, May 12, 2015. Motion made to adjourn by Robert Rasmussen and seconded by Bob Dolezal. Motion Carried.

Toni White Clerk