TOWN OF NAMAKAGON APPROVE MINUTES FOR BOARD MEETING TUESDAY AUGUST 11, 2015

Chairman Robert Rasmussen called meeting to order at 7:30 p.m. Minutes were read and approve from previous meeting. Motion to approve minutes as read by Jack McGregor second by Jim Krueger Motion Carried Financial Report was read by Treasurer Arlene Skultety and filed for future Audit. Audience of 8.Checks Approved 18521-to 18566

Discuss Cooperative Forest Road Agreement: A renewal was received by the US Forest Service to maintain roads for public use. Board will set up a meeting with a representative. Agreement is similar to previous agreements. Motion was made by Jim Krueger to approve Cooperative Forest Road agreement second by Jack McGregor Motion Carried.

Update Bid on crack sealing: Board looking at two proposals from Scott Construction he missed one road in their bid, and when the modified bid comes in the contract can be reviewed.

Discuss signs for Garden Lake Rd and Highway D: Signs were destroyed by a car accident. No action taken on Driver

Correspondence: Chairman received a call from Bayfield County Hwy Department. The road by the loon Saloon and Viking Bay Road will be done by September. Received a call about a short term rental property agreement and the town will go out and check out property. Wendy Worthington wrote a letter asking about the Cell Tower. Amundson Septic Service wrote a letter stating they are selling the Porta-Potty portion of their business. Service will be handled by Ron Septic Service in Hayward at 715-634-1450.

September 25-26, 2015 is the Cable Area Fall Fest. Cable Chamber of Commerce is requesting a donation for the Annual Fall Fest. Board reviewed request. Motion made by Jim Krueger to donate \$250.00 to the Cable Fall Fest and seconded by Jack McGregor. Motion Carried. September 15, there will be a workshop Class at Lakewoods Resort and Toni will be signing up all board members to attend, Toni and Arlene also.

Public Comment: Ted reported that the brush at the town dump needs to be burn. He has a permit from the DNR to burn the brush. Something to consider is to have the stumps into mulch or investigate purchasing a chipper so we can handle our own brush debris.

Jim Krueger question that we have a budget meeting coming up in November and we have a list of roads that need repair can we get an idea what the cost will be to repair the roads. What is the best way to handle a dog that continually barks? Just

call the Town Constable Lloyd Fannin. The town has an ordinance and so does Bayfield County.

Next meeting will be September 8, 2015

 $\begin{tabular}{ll} Motion made to adjourn meeting by Jack McGregor second by Jim Krueger. \\ Motion Carried \end{tabular}$

Toni White Clerk