

**TOWN OF NAMAKAGON**

***Approved Minutes***

**For - TOWN BOARD MEETING – Mar 13, 2018**

**At - NAMAKAGON TOWN HALL = 7:30 P.M.**

**Meeting called to order at 7:30 P.M. by Robert Rasmussen. Supervisors present were Jack McGregor and Jim Krueger. The treasurer- Arlene Skultety, and Town Clerk- Jeffery Raether and six members of the public were also present.**

**The Pledge Allegiance was recited.**

**Minutes from previous Feb 13, 2018 meeting were read by Clerk Jeff Raether and Jim Krueger made a motion to approve as corrected and was 2<sup>nd</sup> Jack McGregor. This Motion Carried.**

**The Financial Report was read by Treasurer; Arlene Skultety, checks approved and signed Feb 20, 2018 - #1998 to Mar 13, 2018- #2051, Jack McGregor made a motion to approve, per future audit, and 2<sup>nd</sup> by Jim Krueger. Motion Carried. Town Financials are available to the public upon request to the Treasurer.**

**Comprehensive planning report was given by Jim Krueger. Jim Mentioned that 3 members will have terms expire. The 3 members are Jeff Raether, Elizabeth Icks and Patsy Rieckhoff. Jeff Raether and Elizabeth Icks will return for new terms and Patsy Rieckhoff has expressed intention to resign. The board will find a replacement for Patsy. The Chairman will appoint the new member at the Annual meeting on April 17, 2018.**

**Road construction projects for 2018. Jack McGregor made a Motion for Clerk to place ad for Bid to pulverizing and blacktopping Chicago Ave. Jim Krueger 2<sup>nd</sup>. Motion carried. Bids due by April 17, 2018.**

**Forest service proposed a wastewater treatment system at Forest Lodge. Bob did tell them there is a current sanitary district in that area.**

**2 New Liquor license applications have been received. They are Evergreen and Hanks Landing. Jim Krueger made a motion to approve the two new licensees. Tali Amundson at the Evergreen and Henry Bigott at Hank's Landing subject to Health inspection at the Landing. 2<sup>nd</sup> by Jack McGregor. Motion carried.**

**Reviewed Grant opportunity from Bayfield County Health Dept. Options for ideas were discussed including suggestions from Emily Stone at the Museum. Bob Rasmussen will contact the county if there is Grant money available to do the**

**engineering study for a walking path from Namakagon to Cable. The area where the power company took down the lines behind evergreen could be a possibility**

**Discuss Dam inspection that is required by the state every 10 years. Bids to the Town were submitted by two companies. Cooper Engineering & Ayres Engineering Quoted prices. Both bids were the same price of \$2,000.00. Jim Krueger made a motion to choose Cooper engineering to do the Dam Inspection. Jack McGregor 2<sup>nd</sup>. Motion carried.**

**A recommendation for an option for UDC inspector was discussed. When our former building inspector, Mr. Bud Rubek got hurt and retired, the State appointed, through the county, an inspector that has had complaints from resident and contractors in our Town. Alder engineering James Price is the current inspector. For any new building projects Mr. Steve Boss is a current UDC building inspector willing to get approved to do inspections. A resolution from the Town would be required to use Mr. Boss. Jack mentioned that Mr Boss will be happy to come to our next meeting in April. Our former inspector Mr Rubek gave Mr. Boss his recommendation. He is the current inspector in the Town of Spider Lake in Sawyer County.**

**Our Town was invited to the Law enforcement roundtable discussion in Washburn. Bob Rasmussen will attend with Kevin Johnson our enforcement officer.**

**Follow up on March 2-4 weekend activities. This weekend was one of the best for the area business in history. It was the thought of the board to send a letter to the business involved on suggestions for next year. The Town Nuisance order will be revised for review at our next meeting.**

**Library Report was read by Chairman Rasmussen. A copy is always available from the town Clerk.**

**Variance Correspondence was reviewed, including -**

**\*A letter from Wisconsin Job crops offering inexpensive assistance if needed on \*Town Projects.**

**\*A Letter from the DNR on instructions to cleanup up around the demo landfill site. And to better label the 5 Monitoring Wells on the site to be more visible. Work to be done by June 1, 2018**

**\*A Housing survey was received by the Town with instructions that must be completed.**

**The board would like Clay to put together specs for the new Snow Plow on the new one ton truck so it can be put out for bid. Snow plow bids would be due by May 8, 2018 board meeting.**

**Public Comment-A resident was informed on Short term rental rules.**

**Date confirmed for the Annual meeting & next board meeting - April 17, 2018**

**Motion was made by Jim Krueger to Adjourn to a closed session at 8:48 pm and 2<sup>nd</sup> by Jack McGregor. Motion carried. Immediately following A closed session of the board took place to discuss Personnel issues.**

*Jeffery M. Raether*  
**(Town Clerk)**