**TOWN OF NAMAKAGON**

***APPROVED MINUTES***

**For - TOWN BOARD MEETING –. June 12, 2018**

**At - NAMAKAGON TOWN HALL –7:30 pm**

**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 10 members of the public were also present.**

**The Pledge Allegiance was recited.**

**Minutes from previous May 8, 2018 meeting were read by Clerk Jeff Raether and Jack McGregor made a motion to approve as corrected and was 2nd Jim Krueger. This Motion Carried.**

 **The Financial Report was read by Treasurer; Arlene Skultety, Checks approved and signed May 9, 2018 - #2159 to June 12, 2018- #2229 with 2 voids, per future audit. Town Financials are available to the public upon request to the Treasurer.**

**Comprehensive planning report was given by Jim Krueger. The committee is working on the narrative of the plan.**

**Josh & Breanne Hanson short term Rental request was reviewed for 43300 Harmon drive. Jack McGregor made a motion to approve the request as meeting the plan contingent upon passing the Town fire inspection and County health inspection. Typical rules regarding short term rental were included. 2nd by Jim Krueger. Motion carried. Clerk will send on to the County.**

**Discussion of Revised Comprehensive Plan Goals and Objectives. Motion was made by Jack McGregor to approve as submitted by the Comprehensive Planning Committee. 2nd By Jim Krueger. Motion carried. Revisions will be posted on the Website.**

**Presentation by Clam Lake ATV club on ATV use on various Roads. The ATV club will approach Bayfield County for their approval on proposed new routes involving hwy M. If the County will approve and open up that section of Hwy M then the Town of Namakagon will support the decision of the County.**

**Reviewed the Resolution of Wisconsin Retirement System. Jack McGregor made the motion to begin using the Wisconsin retirement system for all eligible employees and that Option number two was chosen on the Resolution form. The Clerk is to be the official Town Agent and the Town Treasure will be the alternate agent. This resolution form must be returned to the State by November 15 2018, for this plan to begin January 1, 2019. This will replace any current retirement or annuity programs that are currently in place, in the Town.**

**Reviewed recommendations the Town on Dam Inspection that were submitted to the state.**

**There are a number of items that the inspector required to be adhered to….. and the Town Board will review.**

**Reviewed Ordinance #48 – (Check signing procedure). Jim Krueger made a motion to sign the ordinance. Intent is that checks could be signed, before the date due, by proper officials, during the month, when not during regular monthly Board meeting. Jack McGregor 2nd. Motion carried. A list will be provided monthly by the clerk of any checks signed throughout the month. The maximum check amount is $1,500.00**

**Jim Krueger made a motion to approve the Type A Notice of Referendum for the November 6, 2018 ballot, allowing appointment of Clerk. Jack McGregor 2nd. Motion carried. This notice was approved by Attorney John Carlson and the Notice will be published and noticed with-in 71 days of that Election.**

**Jim Krueger made a motion to approve all 10 Liquor license applications as published in the Ashland Daily Press, with the condition that all taxes and all room tax is paid and up to date before Licenses are awarded. Jack McGregor 2nd. Motion carried.**

**Cable Union Airport –**

**Jim Krueger made a motion to approve the sale of land to Cable Gun Club. Jack McGregor 2nd. Motion carried.**

**Construction Project to include new Concrete & Blacktopping. The 3 contributing Towns of Cable, Drummond and Namakagon will contribute in the construction.**

**Airport now has 11 airplanes registered and has 5 hangers. This qualifies for state aid.**

**Review Correspondence:**

**Chairman Rasmussen read the library report. Including the Antique Road show coming to our town hall on July 11th.**

**Received a Thank you from CAMBA for our donation.**

**Received a letter requesting delaying on mowing on some roads to protect the Monarch butterflies that use the milkweed.**

**Received info and dates for this summer on the Clean Sweep - Hazardous Waste program.**

**Cable and Area Lions Club request for donation, was received.**

**Public Comment:**

**The Signs are missing for Hiking and Biking on Namakagon Sunset Rd. and Garden Lake Road. Town will replace.**

**Date set for the next Board meeting – July 10, 2018**

**Adjourned @ 8:53 pm.**

***Jeffery M. Raether***

**(Town Clerk)**