<u>TOWN OF NAMAKAGON</u> AGENDA For - TOWN BOARD MEETING –Aug 21, 2018 At - <u>NAMAKAGON TOWN HALL</u> –7:30 pm

1. Call meeting to order

2. Pledge Allegiance

3. Minutes from previous meeting.

4. Financial Report

5. Referendum question, Changing Clerk position to appointed. Question and answer session.

6. Comprehensive planning report.

7. Review and possible action for Lake Namakagon Walleye project. Funding & Stocking.

8. Elk Country ATV club presentation. Review and possible action on ATV / UTV use, based on Recommendation by Bayfield County Highway Commissioner.

9. Review and possible action on ATV / UTV use on Crystal Landing Road & FR 1730.

10. Review and possible action on ATV / UTV use to Hank's Landing (25200 S. Garden Ave. from Old Grade rd. (fr191) going South on Namakagon sunset to S Garden Ave. to Hanks Landing.

11. Repeal and recreate fireworks ordinance # 27.

12. Open, review and possible action on bids for Chip sealing for White Bass Lake Road.

13. Road construction update

14. Review Correspondence.

15. Public Comment

16. Set date for the next Board meeting.

17. Adjourn @ ______.

18. CLOSED SESSION: Motion to go into Closed Session at _____ pursuant to S.19.85(1)(c) of the WI Statutes for considering employment, promotion, compensation or performance evaluation data of any public employee over which the Governmental body has jurisdiction or exercises responsibility. The board will reconvene in open session to take necessary action as required and resume regular town business.

Jeffery M. Raether (Town Clerk)