TOWN OF NAMAKAGON

Approved Minutes

For - TOWN BOARD MEETING –July 10, 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. Town Clerk- Jeffery Raether and 17 members of the public were also present.

The Pledge Allegiance was recited.

Minutes from previous June 12, 2018 meeting were read by Clerk Jeff Raether and Jack McGregor made a motion to approve as corrected and was 2^{nd} Jim Krueger. This Motion Carried.

The Financial Report was read by Chairman Robert Rasmussen, Checks approved and signed June 25, 2018 - #2230 to July 9, 2018- #2279, per future audit. Town Financials are available to the public upon request to the Treasurer.

Referendum question, Changing Clerk position to appointed was reviewed again. This question will be reviewed monthly to be certain Town Residents understand why the Town board is asking the electorate to approve on Referendum on Nov 6, 2018 ballot. Question and answering session was held. One member asked why do this? Chairman gave extensive answers as to why this makes sense for our Town going forward. Clerk agreed.

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

A 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. 2^{nd} by Jim Krueger. Motion carried. Clerk will send on to the County.

Motion was made by Jim Krueger that the Jay Andrews grading permit (pink slip) be tabled until the Town has received approvals from the Wisconsin DNR with their OK. 2nd by Jack McGregor. Motion carried.

Reviewed the rezoning Pink Slip petition for Zoning District Map Amendment in the Town of Cable. This is for land next to where the Library building is currently located. There will be a County public hearing in Washburn on July 19, 2018. Namakagon is one owner of the Land along with the Town of Cable. Jack McGregor made a motion for the Town of Namakagon to approve changing the zoning to commercial. 2nd by Jim Krueger. Motion carried.

The Board listened to a presentation on ATV/UTV. Jim Krueger made a motion to approve the use of ATV and UTV's on Duck Point Road and Garden Lake Road from Duck point road, West to highway D. 2nd by Jack McGregor. Motion carried. An approved & signed list of property owners that live along the route was submitted by Steve Bollig and will be kept on file in the Clerks office.

Enforcement officer report was given by Kevin Johnson.

Jim Krueger made a motion to request bids for Chip sealing for White Bass Lake Road. 2nd by Jack McGregor. Motion Carried. Clerk will publish the bid request in the paper. Bids are due by the August meeting.

Various correspondence was reviewed including:

- -Chairman read the library report.
- -There will be an "Old fashioned picnic" at the former Namakagon Schoolhouse at 44100 N. Garden Ave on July 29, 2018 from 1:00-5:00 PM to commemorate the 50th anniversary of the closing of the schoolhouse.

The Great great grandson of the Late Henry D Laughlin has passed on and his widow Marilyn Laughlin has offered to donate 3 parcels of land to the Town of Namakagon. This includes low ground in front of burgundy point and also next to the boat landing on Hwy D. The 3 parcels total approx 20 acres. The Board members agreed to inspect the land and reply back at a future board meeting.

Public Comment:

- -A resident asked the board to consider ATV use on Crystal Landing Road & FR 1730. Board replied that a formal request would need to be made for a future meeting.
- -Resident requested the town pass an ordinance to allow ATV access to trails from individual properties to any established trail the same as snowmobile access. Board replied that they will not consider such an ordinance until the State passes.
- -Resident express concern about the triangle of land at the end of Duck point road needs attention. The current land creates a pond. The Town will look at it.
- -Resident expressed concern over the wood/ brush left behind on the easements when the power company cut down trees. Board told resident that this is responsibility of residents on either side of the easement.
- -Children's show (Music Man) at Drummond School is Aug 3, 4 and 5, 2018.
- -Resident express concern over Dam road paving. Northwoods paving will add additional overlay of 3/4" on top of existing road and will repair the clay pockets on Garden lake road.

Date for the next board meeting is Aug 21, 2018

Adjourned @ 8:41pm

Jeffery M. Raether (Town Clerk)