

**TOWN OF NAMAKAGON**  
**APPROVED MINUTES**

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

**At - NAMAKAGON TOWN HALL –7:30 pm**

Meeting was called to order at 7:30 P.M. by Robert Rasmussen. The Supervisor present was Jack McGregor. Jim Krueger was absent. Town Clerk- Jeffery Raether and Treasurer Arlene Skultety, along with 5 members of the public that were also present.

The Pledge Allegiance was recited.

Minutes from the previous four meetings that were held since the last regular board meeting were read by Clerk Jeff Raether. The previous four meetings were - two on Oct 2, 2018 and two on Oct 9, 2018. Jack McGregor made a motion to approve all four meeting minutes as corrected and was 2<sup>nd</sup> by Robert Rasmussen. This Motion Carried.

The Financial Report was read by Treasurer Arlene Skultety. Jack McGregor made a motion to accept as read, per future audit. Robert Rasmussen 2<sup>nd</sup>. Motion carried. Checks approved and signed Oct 24, 2018 - #2436 to Nov 13, 2018- #2495. Town Financials are always available to the public upon request to the Treasurer.

Comprehensive planning report was read by Mary D’Andrea. The committee is continuing work on the narrative of the plan. The comprehensive Planning commission recommends that the Town Board develop an Town Emergency services plan for the Town of Namakagon by the end of 2018. Chairman Rasmussen would like to have this placed on the agenda for Dec 2018 Board meeting.

Election results on referendum for Appointed Clerk position were reviewed. Referendum passed.  
Voting results: 158- Yes & 65- No.

The board will go into closed session immediately following this meeting to discuss candidates for the Town Clerk position to replace Jeffery M Raether, who resigned last month in order to become the new Executive Director of the Cable area Chamber of commerce. Jeff’s last official day as Namakagon Town Clerk, is today Nov 13, 2018.

Jack McGregor made a motion to repeal and recreate Ordinance #23 – Which is the Town exemption from Treasurer’s bond. Robert Rasmussen 2<sup>nd</sup>. Motion carried.

**Robert Rasmussen made a motion to create resolution # 3-2018. This is opposition to the decommissioning of Forest Road 383 - Snake trail road. Jack McGregor 2<sup>nd</sup>. Motion carried.**

**The board received a letter requesting use of UTV's for resident and homeowner use only on Missionary point circle for access to their community docks. If approved the discussion include thoughts that limiting who can use this route may not be legal. The resident will need to submit a petition with 2/3 of the land owners along the proposed route. The chairman also requested that the review of opening Namakagon Town roads to ATV/ UTV use be placed on the Dec 2018 agenda. No action was taken at this time.**

**Various Correspondences was reviewed.**

**Donation request from North End Ski club. Jack McGregor made a motion to donate \$150.00 Bob Rasmussen 2<sup>nd</sup>. Motion carried.**

**Public Comment:**

**Mary D'Andrea provided an update on the Forest lodge library.**

**Resident asked when will tax bills be sent out? Treasure reported that –bills will be sent beginning of Dec, 2018.**

**Date was sent for the next Board meeting -Dec 11, 2018.**

**Regular meeting was adjourned at 8:35 PM in order to go into a CLOSED SESSION: Motion was made Robert Rasmussen to go into Closed Session 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. Jack McGregor 2<sup>nd</sup>. Motion carried.**

**The closed session opened at 8:36 pm in order to discuss the various applicants who applied for the Town Clerk position.**

**The closed session was adjourned at 8:50 PM.**

**The regular Town Board meeting was reconvened and called to order again at 8:52 pm. The Supervisor present was Jack McGregor. Jim Krueger was absent. Town Clerk- Jeffery Raether and Treasurer Arlene Skultety. No members of the public were present.**

**Chairman Robert Rasmussen made a motion to appoint Michael D'Andrea as the new Town Clerk, effective immediately, replacing Jeffery M Raether, who resigned. Jack McGregor 2<sup>nd</sup>. Motion carried. Michael will need to be added to the Chippewa Valley bank as an authorized signature on any Town issued checks. Laura Bjork was hired as the Deputy Town Clerk. Laura will also need to be added to the Chippewa Valley bank as an authorized signature on any Town issued checks.**

**Meeting adjourned at 8:59 P.M.**

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