

TOWN OF NAMAKAGON
FOR – TOWN BOARD MEETING – August 6, 2019
At – NAMAKAGON TOWN HALL – 7:30pm
MINUTES

Chairman Rasmussen called the meeting to order at 7:30pm. Present were Chairman Rasmussen, Supervisors Jack McGregor and Jim Krueger, Treasurer Arlene Skultety, Clerk Laura Bjork and 3 others.

Agenda was posted in 3 places in town on August 1st. The Daily Press was notified via email on August 1st. The Pledge of Allegiance was recited.

The minutes from the previous meeting were presented. MOTION made by Supervisor Krueger to dispense the reading of the minutes and approve them as presented. MOTION seconded by Supervisor McGregor and carried.

The Financial Report was read by Treasurer Skultety; checks approved and signed #2908 through #2958. Town Financials are available to the public upon request to the Treasurer.

COMPREHENSIVE PLANNING REPORT – The meeting will be held Wednesday, August 14th.

LIBRARY REPORT – The Library Report will be posted on the website.

DISCUSSION AND POSSIBLE ACTION ON A WASTE SCREENING PLAN FOR THE TRANSFER SITE – Chairman Rasmussen stated that the WI DNR wants the town to have a Waste Screening Plan to explain how to dispose and manage the material being dumped. An information flyer was presented that listed acceptable material and information for the transfer site. The board agreed to print off some flyers for residents. MOTION made by Supervisor McGregor to approve the waste screening plan. MOTION seconded by Supervisor Krueger and carried. There was discussion on putting together a contractor sign off sheet to monitor the material that is being dumped and to help keep track of unauthorized waste. There was discussion on putting gates at the demo entrances to help monitor what is being dumped.

DISCUSSION AND POSSIBLE ACTION OF OLD GRADE ROAD PROJECT FOR 2020 – Chairman Rasmussen stated the US Forest Service asked the town to pulverize and take out blacktop and put in gravel on Old Grade Road coming out of Clam Lake. The Town of Namakagon would be responsible for the hauling of gravel and grading the road. The Forest Service will give \$25,000 toward the project. Road maintenance was discussed with the Forest Service, but since the town is receiving funds, the responsibility of maintenance would be the towns. MOTION made by Supervisor Krueger to approve the

Old Grade Road Project for 2020. MOTION seconded by Supervisor McGregor and carried.

REVIEW AND POSSIBLE ACTION OF CHANGES TO ORDINANCE #22B CLASS B WEIGHT LIMITS – Chairman Rasmussen explained that the town was informed that if a business is hauling to a residence on a Class B road they are exempt from the restriction. They cannot, however, use the road as a pass through for deliveries. The Town Board considered placing weight limits on the trucks. The town can either choose to have a Class B restriction or place weight limits on trucks, not both. The town agreed to keep the Class B restriction on the road rather than change to a weight restriction. MOTION made by Supervisor Krueger to approve the change of Ordinance #22B, Section A to remove Namakagon Sunset Road. MOTION seconded by Supervisor McGregor and carried.

REQUEST FROM BAYFIELD COUNTY TO SUPPORT THE CHRONIC WASTING DISEASE PREVENTION INITIATIVE – Chairman Rasmussen explained that Bayfield County is requesting funds to place dumpsters around the county for deer remains from hunters to be tested for chronic wasting disease. MOTION made by Supervisor McGregor to donate \$150 from Room Tax funds to the County Chronic Disease Prevention Initiative. MOTION seconded by Supervisor Krueger and carried.

REQUEST FROM CABLE AREA FALL FEST FOR SUPPORT – MOTION made by Supervisor Krueger to support the Chamber of Commerce for the Cable Area Fall Fest with \$300 from Room Tax Funds for the Pumpkin Pancake Breakfast. MOTION seconded by Supervisor McGregor and carried.

REVIEW CORRESPONDENCE – A kayaker reported that the warning sign for the dam is not there anymore on the side of the shore. There was discussion if the sign should be replaced. Liability issues were discussed. The board will inquire with the DNR.

PUBLIC COMMENT – There was discussion on posting the Waste Screening information on the website. There was discussion on signage for Class B roads.

Set date for the next Board meeting September 10, 2019 @ 7:30pm. Public Hearing set for Tuesday, September 17, 2019 @ 6:30pm.

MOTION made by Supervisor Krueger to adjourn at 8:19pm. MOTION seconded by Supervisor McGregor and carried.

Respectfully Submitted by

Laura Bjork, Town of Namakagon Clerk