

TOWN OF NAMAKAGON
FOR – TOWN BOARD MEETING – December 10, 2019
At – NAMAKAGON TOWN HALL – 7:30pm
MINUTES

Chairman Rasmussen called the meeting to order at 7:30pm. Present were Chairman Rasmussen, Supervisors Jim Krueger and Jack McGregor, Treasurer Arlene Skultety, Clerk Laura Bjork and 4 others.

The agenda was posted in 3 places in town and the Daily Press was notified. The Pledge of Allegiance was recited.

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

The Financial Report was read by Treasurer Skultety; checks approved and signed #3101 through #3169. Town Financials are available to the public upon request to the Treasurer.

COMPREHENSIVE PLANNING REPORT – Jim Krueger stated that the commission worked on the emergency plan trying to keep it simple.

LIBRARY REPORT – The library report will be posted on the website.

DISCUSSION AND POSSIBLE ACTION TO PARTICIPATE AND COMMIT FUNDS TO THE HOUSING STUDY FOR BAYFIELD COUNTY – Dave Popelka explained that this housing study is for Bayfield County. They will have a survey of housing units and the needs of housing in the area. Once data is compiled, they will present it to developers and hope to receive housing grant funds for the project. This would be a cluster development which hopefully meets the requirements to receive these funds. MOTION made by Supervisor Krueger to approve to commit \$500 to the Housing Study for Bayfield County. MOTION seconded by Supervisor McGregor and carried.

RESOLUTION 9-2019 2019 COUNTY LIBRARY LEVY EXEMPTION – MOTION made by Supervisor McGregor to approve Resolution 9-2019 2019 County Library Levy Exemption as follows:

WHEREAS, Wisconsin Statutes S.43.64(2) provides for the exemption from the County Library Levy for any municipality which has higher municipal library expenditures than the municipality's share of the County Library Levy, and

NOW, THEREFORE, due to the above referenced Statutes, the Town of Namakagon hereby applies for exemption from the Bayfield County Library Levy for 2020.

MOTION seconded by Supervisor Krueger and carried.

DISCUSSION AND POSSIBLE ACTION ON THE JOB DESCRIPTION FOR ENFORCEMENT OFFICER – Supervisor McGregor stated that the Enforcement Officer job duties are included in Ordinance #21. The job duties need to be more concise. The duties were broken down as follows:

1. Report, investigate and enforce violations of Town Ordinances as required.
2. Report criminal activity and traffic violations to the Bayfield County Sheriff's Department.
3. When requested by Bayfield County Sheriff, assist with incident traffic control within the Town, as directed by the Deputy in charge.
4. When requested by GDAS, provide assistance within the Town.
5. When requested by the Namakagon Fire Department, provide assistance as assigned by the Fire Chief or Fire Incident Commander.
6. Provide security and traffic control at town special events as requested and assigned by the Town Board of Supervisors.
7. Report and investigate town nuisance complaints.
8. Report and investigate town fireworks complaints.
9. Make periodic patrols of public boat landings within the town.
10. Make periodic patrols of town roads and report public safety hazards and/or road hazards.
11. Report and investigate Town Ordinance animal complaints.
12. Report and investigate ATV/UTV complaints.
13. Report and investigate snowmobile complaints.
14. Make periodic property checks of town owned property.
15. Perform other duties as required by Town Ordinance law or by the Town of Namakagon Board of Supervisors.

This will be forwarded to the next meeting for an Ordinance revision.

DISCUSSION AND POSSIBLE ACTION ON SUPPORTING THE CABLE/NAMAKAGON HISTORICAL MUSEUM – MOTION made by Supervisor Krueger to support the Cable/Natural Historical Museum with \$250. MOTION seconded by Supervisor McGregor and carried.

APPOINTMENT OF PLAN COMMISSIONER TO FILL THE TERM APRIL 2018 THRU APRIL 2021 FOR LAURIE LYONS – The Town Board and Plan Commission are searching for someone to serve on the commission. If anyone is interested in serving on this commission, please contact the town office.

Chairman Rasmussen appointed JoAnn Schultz, Lois Asmus, Marsha Walsh, Nova Kane, Mary D'Andrea, Carol McGregor and Kerri Nelson as Election Workers for the term January 1, 2020 through December 31, 2021.

RESOLUTION TO AMEND BUDGET – The Resolutions were explained in detail.
MOTION made by Supervisor Krueger to approve Resolution 2019-10 as follows:

A resolution changing the 2019 budget of the Town of Namakagon, Bayfield County, Wisconsin, adopted by a two-thirds majority vote of the entire membership of the Town Board.

That year-to-date, the Conservation & Development Expense Account has a surplus of \$917.08 and the General Government Expense Account has a surplus of \$8,577.15 and the Culture, Recreation & Education Expense Account has a surplus of \$1,958.16 and the Debt Service Account has a surplus of \$11.57.

That year-to-date, the Public Works Expense Account has a deficit of \$115,017.86; and NOW THEREFORE BE IT RESOLVED by the Town Board of the Town of Namakagon as follows:

That the sum of \$10,546.88 is hereby transferred as follows:

- \$917.08 from the Conservation & Development Expense Account
- \$8,577.15 from the General Government Expense Account
- \$1,958.16 from the Culture, Recreation & Education Expense Account
- \$11.57 from the Debt Service Account

to the Public Works Expense Account;

And, whereas, an additional \$85,951.78 was received in the Intergovernmental Revenues and an additional \$12,017.82 was received in the Public Charges Revenues and \$6,501.38 will be used in Cash Balance to offset the Public Works Expense Account of \$104,470.98

And to approve Resolution 2019-11 as follows:

A resolution changing the 2019 budget of the Town of Namakagon, Bayfield County, Wisconsin, adopted by a two-thirds majority vote of the entire membership of the Town Board.

That year-to-date, the Conservation & Development Expense Account has a surplus of \$5,652.93.

That year-to-date, the Public Safety Account has a deficit of \$1,168.26 and the Other Finances Uses has a deficit of \$3,567.59; and

NOW THEREFORE BE IT RESOLVED by the Town Board of the Town of Namakagon as follows:

That the sum of \$1,168.26 is hereby transferred from the Conservation & Development Expense Account to the Public Safety Expense Account and the sum of \$3,567.59 is hereby transferred from the Conservation & Development Expense Account to the Other Finances Uses Expense Account.

MOTION seconded by Supervisor McGregor and carried.

REVIEW CORRESPONDENCE – Lance Williams from Mid-State stopped by the office and wanted the Board to know that if they are interested in purchasing a truck this next year, financing is available to pay later. The Chequamegon-Nicolet National Forest is seeking volunteers to serve on a Resource Advisory Committee to recommend natural

resource improvement projects on the national forest for funding under the Secure Rural Schools and Community Self Determination Act. If anyone is interested, there is more information at the town office.

PUBLIC COMMENT – None.

SET DATE FOR THE NEXT BOARD MEETING Wednesday, January 8, 2020 @ 7:30PM.

Chairman Rasmussen adjourned the meeting at 8:21pm.

Respectfully Submitted by

Laura Bjork, Town of Namakagon Clerk