

TOWN OF NAMAKAGON  
FOR – TOWN BOARD MEETING – August 18, 2020  
At - NAMAKAGON TOWN HALL – 1:00pm

Supervisor Krueger called the meeting to order at 1:30pm. Present were Supervisor Jack McGregor, Treasurer Arlene Skultety and Clerk Laura Bjork. Chairman Rasmussen joined the meeting at 1:45.

**DISCUSSION AND POSSIBLE ACTION OF BAYFIELD COUNTY PLANNING AND ZONING REQUEST FOR A VARIANCE SUBMITTED BY RAY EBERT TO REQUEST A LESSOR SETBACK(S) THAN REQUIRED BY ORDINANCE LOCATED AT 42860 LAKE RIDGE ROAD, TOWN OF NAMAKAGON** – There was discussion on the reasoning for the variance. MOTION made by Supervisor Krueger to send a letter to Bayfield County Board of Adjustment notifying them that the Town of Namakagon has no objection to the requested reduced road setback for Ray Ebert. MOTION seconded by Supervisor McGregor and carried.

**DISCUSSION AND POSSIBLE ACTION TO THE FIREWORKS PERMIT PROCESS** – The board discussed violations fees, and requiring that a person with a first violation sign a warning statement and require them to obtain a late permit for the day that they were in violation, which would include a \$10 late fee. This will be forwarded to the next monthly Town Board meeting.

**DISCUSSION OF REFUNDING BACK TAXES TO RISBERG LAND COMPANY** – WI Towns Association was contacted and referred the town to the Department of Revenue. The Department of Revenue referred the town to their attorney. The Town Board agreed to pay the back taxes to avoid attorney fees.

**DISCUSSION OF BILL RECEIVED FROM DEDUCTIBLE RECOVERY GROUP** – Clerk Bjork spoke with Becky Ulam from JD Warren and Peter Young from Young & Associates. Becky Ulam explained that this bill is a deductible recovery bill on a claim from March 2018. Young & Associates was never made aware of any deductible owed. The deductible should have been addressed between Continental and the town during the claim process. The Town Board will contact Continental Western Group.

MOTION made by Supervisor Krueger to go into Closed Session at 2:19pm 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. MOTION seconded by Supervisor McGregor and carried.

MOTION made by Supervisor Krueger at 3:55pm to reconvene in open session to take necessary action as required and resume regular town business. MOTION seconded by Supervisor McGregor and carried.

Chairman Rasmussen adjourned the meeting at 4:45pm.

Respectfully Submitted by

Laura Bjork, Town of Namakagon Clerk