

**TOWN OF NAMAKAGON AGENDA**  
**For - TOWN BOARD MEETING–Wednesday, December 15 2021**  
**At - NAMAKAGON TOWN HALL – 7:30pm**

**\*\*NOTE\*\***

**Face Masks are required if not vaccinated.**

- 1. Call meeting to order.**
- 2. Verification of proper public notice and Pledge of Allegiance.**
- 3. Minutes from previous meetings (November 9 and 18).**
- 4. Financial Report.**
- 5. Comprehensive Planning Report.**
- 6. Library Report.**
- 7. Room Tax Rate.**
- 8. Healthy Lakes Grant 2021 2022.**
- 9. Walleye Project update.**
- 10. Town Board recommendation for Bayfield County Planning and Zoning for a Class A Special Use Permit for Myron and Barbara Brose to construct a driveway to the new building site located at 45520 Marsh Lane, Town of Namakagon.**
- 11. Town Board recommendation for Bayfield County Planning and Zoning for a Class A Special Use Permit for the Estate of Michael Woods for a Short-Term Rental located at 24235 Garden Lake Road, Town of Namakagon.**
- 12. Request from Dennis Howard for a Short-Term Rental Permit for Cable Nature Lodge located at 20100 County Hwy M, Town of Namakagon.**
- 13. Forest Lodge Library Joint Library Agreement.**
- 14. Lease By and Between Cable Natural History Museum, Forest Lodge Library Board of Trustees, Town of Cable and Town of Namakagon.**
- 15. Short Term Rental Fee.**
- 16. Ordinance #25 Public Nuisance Ordinance.**
- 17. Appointment of Janis Pribyl to the Library Board for a three year term from January 2022 through January 2025.**
- 18. Appointment of Election Workers for 2022-2023: JoAnne Schultz, Mary D’Andrea, Carol McGregor, Kerri Nelson, Karen Pliska, Tom Anderson and Ruth Goetz.**
- 19. Review Correspondence**
  - a. Support for new signs for the Namakagon stick trail.**

**20. Public Comment.**

**21. Set date for the next Board meeting January 12, 2021 @ 7:30pm.  
Plan Commission meeting, January 5, 2021 @ 7pm  
Community Dinner Thursday, January 6, 2021 @ 6pm.**

**22. Adjourn @ \_\_\_\_\_.**  
*Laura Bjork* (Town Clerk)