TOWN OF NAMAKAGON For - TOWN BOARD WORK MEETING-Tuesday, January 25, 2022 At - NAMAKAGON TOWN HALL – 10a.m. MINUTES

Supervisor Jim Krueger called the meeting to order at 10:04am. Present were Supervisors Jack McGregor and Jim Krueger, Treasurer Arlene Skultety and Clerk Laura Bjork.

MOTION made by Supervisor Krueger to suspend the agenda to item 4 Ordinance 41-C Rental Ordinance: Adjusting the Short-Term Rental Fee. MOTION seconded by Supervisor McGregor and carried.

Ordinance 41-C Rental Ordinance: Adjusting the Short-Term Rental Fee – There was discussion on how many short-term rental permits were held within the town. There was discussion on the owners that would get charged the annual fee, considering the resorts. The fee applies to all short-term rentals not on property owned by a resort or motel. Changes were made to update the ordinance according to the motion that was made to increase the \$100 permit fee to an annual fee on November 9, 2021. A change was made to the ordinance in Section VI stating "The fee for this inspection and permit will be \$100 per year." This will be brought for approval at the next Town Board meeting after corrections are made.

MOTION made by Supervisor Krueger to go into Closed Session at 10:42am 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. Clay Burditt was invited into the Closed Session.

MOTION made by Supervisor Krueger at 11:26am to reconvene in open session to take necessary action as required and resume regular town business. MOTION seconded by Supervisor McGregor and carried.

Purchase of the Truck Box – Universal Truck Equipment sent options for the truck Chassis. Clay Burditt will look into the options presented and forward them to the board.

Ordinance 57-22 Ordinance to regulate stopping, standing, or parking of vehicles — A drafted ordinance was presented to the Town Board. Some changes were made to add the road that was subject to restrictions (North Side of Chicago Avenue from County Hwy D to Boat Landing Road) and the forfeiture amount of \$25. This will be brought for approval at the next Town Board meeting after corrections are made.

Ordinance #25 Public Nuisance Ordinance – The drafted ordinance changes were presented. The Town Board went through the ordinance in detail with many changes being made. The Town Board decided to keep the Junked Vehicle Ordinance #36 in addition to the Public Nuisance Ordinance. This will be brought for approval at the next Town Board meeting after corrections are made.

Supervisor Krueger adjourned at 12:38pm.

Respectfully Submitted by Laura Bjork, Town of Namakagon Clerk