

**TOWN OF NAMAKAGON AGENDA**  
**For - TOWN BOARD MEETING–Tuesday, April 12, 2022**  
**At - NAMAKAGON TOWN HALL – 7:30pm**

- 1) Call meeting to order
- 2) Verification of proper public notice and Pledge of Allegiance
- 3) Minutes from previous meeting
- 4) Financial Report
- 5) Comprehensive Planning Report
- 6) Library Report
- 7) Presentation from Delmore Consulting
- 8) WisDOT Federal Bipartisan Infrastructure Law (BIL) Funding
- 9) Open bids for Birch Bend Road and McCann Road
- 10) Sign Board at corner of County Hwy D and County Hwy M
- 11) 2022 Bayfield County Health Infrastructure Grant
- 12) MSHA Town of Namakagon Part 46 Training Plan
- 13) Norvado Email Platform/Price Change
- 14) American Rescue Plan Act Funds
- 15) LocalGovU/Lexipol Training Portal
- 16) Appointment of Plan Commissioner member to fill a term 5/2021 through 4/2024
- 17) Appointment of Lisa Arthur and Kathy Sill as an Election Workers for 2022-2023
- 18) Review Correspondence
  - a. Rumble on the Lake Sponsorship
  - b. 10<sup>th</sup> Annual Epic Bike Festival Sunday, June 5 2022 usage of roads
  - c. CAMBA Sponsorship
- 19) Public Comment
- 20) Set date for the next Board meeting May 10, 2022 @ 7:30pm.  
Plan Commission meeting, May 4, 2022 @ 7pm  
Community Dinner Thursday, May 5, 2022 @ 6pm.  
Annual Town Meeting Tuesday, April 19, 2022 @ 7pm.  
Board of Review Thursday, May 26, 2022 5pm to 7pm.
- 21) CLOSED SESSION: Motion to go into Closed Session at \_\_\_\_\_ 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. (Health Insurance)
- 22) Adjourn @ \_\_\_\_\_.  
*Laura Bjork* (Town Clerk)