**TOWN OF NAMAKAGON**
**For - TOWN BOARD WORK MEETING–Thursday, September 15, 2022**
**At - NAMAKAGON TOWN HALL – 9 a.m.**
MINUTES

Chairman Rasmussen called the meeting to order at 9am. Present were Chairman Rasmussen, Supervisors Jack McGregor and Jim Krueger, Treasurer Arlene Skultety and Clerk Laura Bjork.

MOTION made by Supervisor McGregor to go into Closed Session at 9:06 am 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 Krueger and carried.

MOTION made by Supervisor Krueger at 12:55 pm to reconvene in open session to take necessary action as required and resume regular town business. MOTION seconded by Supervisor McGregor and carried.

The Town Board moved from the Town Hall to the Transfer Site to continue the meeting.

**Transfer Site Future Plans** – A future crushing spot and Demo site was looked at behind the shed. There was discussion on borrowing a backhoe to clear out more of the current dump site. It was noted that Midland needs to stop and fill up fuel before the winter months. There was discussion on adding a 28' single post swing gate to the current Demo Site to stop people from going through and dumping when not permitted. The board noted the stakes at the current site and the limits of growth. Depending on the quantity of demo coming in, the site could last another 5 to 7 years, and then there is more room on the west side of the site that can be used in the future. The board agreed that the permitting process needs to be started now as it could take up to 5 years with the DNR.

Chairman Rasmussen adjourned at 1:26pm.

Respectfully Submitted by

Laura Bjork, Town of Namakagon Clerk

UNAPPROVED