

**TOWN OF NAMAKAGON**  
**For - TOWN BOARD MEETING–Tuesday, September 13, 2022**  
**At - NAMAKAGON TOWN HALL – 7:30pm**  
**MINUTES**

Chairman Rasmussen called the meeting to order at 7:30pm. Present were Chairman Rasmussen, Supervisors Jack McGregor and Jim Krueger, Treasurer Arlene Skultety, Clerk Laura Bjork and 2 others.

The agenda was posted at the Town Hall and on the website and the Daily Press was informed. The Pledge of Allegiance was recited.

The minutes from August 16<sup>th</sup> was presented. MOTION made by Supervisor Krueger to dispense the reading of the Town Board minutes and approve them as presented. MOTION seconded by Supervisor McGregor and carried.

The Financial Report was read by Treasurer Skultety; checks approved and signed #4631 through #4667. Town Financials are available to the public upon request to the Treasurer.

**Comprehensive Planning Report** – No report.

**Library Report** - The Library report will be posted on the website.

**Government Email Addresses** – Clerk Bjork contact CCS, who explained that the process is quite simple. There has been information sent to the town in regard to change to a domain for security purposes. The Board agreed to pursue the change in domain.

**Birch Lane Bridge Repair** - Supervisor Krueger stated that in order to get the project done on the bridge by Four Seasons (Birch Point Road) a small backhoe is needed and the road cannot be closed. A contractor is needed with that equipment to do it quickly and efficiently. The board agreed to give the road crew permission to get it done with a contractor.

MOTION made by Supervisor Krueger to suspend the agenda and move to Correspondence and Public Comment. MOTION seconded by Supervisor McGregor and carried.

**Review Correspondence** – None.

**Public Comment**

JoAnn Schultz inquired about the pickleball courts and the usage of the courts. They are being used quite a bit and it seems the word is spreading to people that they are available.

**2023 Budget** - Supervisor Krueger stated that the Forest Service might be willing to donate time during spring break up to help with the Garmisch project. The 2023 drafted budget was presented by Clerk Bjork. The board agreed to add LRIP funds for the Garmisch project. The Town Board will take time to consider the budget and discuss again at a work meeting.

MOTION made by Supervisor McGregor to go into Closed Session at 8:27 pm 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 8:51 pm to reconvene in open session to take necessary action as required and resume regular town business. MOTION seconded by Supervisor McGregor and carried.

**Set date for the next Board meeting October 11, 2022 @ 7:30pm.**  
**Plan Commission meeting, October 3, 2022 @ 7pm**  
**Community Dinner, October 6, 2022 @ 6pm**

Chairman Rasmussen adjourned at 8:52pm.

Respectfully Submitted by

Laura Bjork, Town of Namakagon Clerk