

TOWN OF NAMAKAGON AMENDED AGENDA
For - TOWN BOARD MEETING–Tuesday, April 11, 2023
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. Discussion and possible action of Town Board recommendation for Bayfield County Planning and Zoning for a Class A Special Use Permit for Jason Lindsey, Karl Kastrosky agent, for a Short-Term Rental located at 44795 Namakagon Sunset Road, Town of Namakagon.
8. Hungry Bear 100 Event on May 13, 2023
9. Northland College Water Testing
10. Ordinance #41 Short-Term Rental Ordinance
11. Bayfield County Infrastructure Grant
12. Special Event Policy
13. Funding for road equipment
14. Notice of Funding Opportunity (NOFO) for Safe Streets and Roads
15. Redevelopment of Transfer Site landfill well
16. Appointment of Town Treasurer for a three-year term from April 2023 through March 2026.
17. Review Correspondence
18. Public Comment
19. Set date for the next Board meeting, May 9, 2023 @ 7:30pm
Plan Commission meeting, May 8, 2023 @ 7pm
Community Dinner, May 4, 2023 @ 6pm
Annual Town Meeting: April 18, 2023 7pm
Open Book (Over the Phone): April 17, 2023 2pm to 4pm
Board of Review: May 15, 2023 5pm to 7pm
Road Clean Up: May 20, 2023
20. 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.

21. Adjourn @ _____.
Laura Bjork (Town Clerk)