TOWN OF NAMAKAGON For - TOWN BOARD MEETING–Tuesday, October 10, 2023 At - <u>NAMAKAGON TOWN HALL</u> – 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 Bjork and 4 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 the September monthly meeting 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 #5190 through #5225. Town Financials are available to the public upon request from the Treasurer.

Comprehensive Planning Report – No meeting this past month.

Library Report – The report will be posted on the website.

Class B Combination Beer and Liquor License for Mac's Park Place dba Roos Bar and Grill, Agent Randy Rouhoff, 45020 Sugar Bay Drive, Cable, WI for the premises located at 42730 Birch Bend Road, Cable, WI – MOTION made by Supervisor McGregor to approve the liquor license beginning November 1, 2023 through June 30, 2024. MOTION seconded by Supervisor Krueger and carried.

Redevelopment of Transfer Site landfill well – The DNR is requiring two wells to be located downgradient of the landfill. The Town Board will budget this work to be done in the 2024 budget to come into compliance with the DNR regulations.

Town of Namakagon Ad for visitor guide books – There was discussion on the current and new proposed ad for advertising. There were some suggestions for the ad, and the board will continue to look at the ad and update next year.

Update on ARPA expenditures – The board decided to use ARPA funds for a manual transfer switch (\$2,500) to be added to the current generators, and a generator for the shop. If any funds remain, they will be used for the development of the Fire Department Well or the equipment to filter out residue from the trucks when using lake water. If there are any funds left or not able to be spent on those projects, the board will use funds for an outside privy at the Town Hall.

Wildfire Risk Reduction Project – The board agreed to apply for this project to use funds to help improve access on town rights of way, whether or not the town purchases a wood chipper or rents one to get the job done.

Appointment of Plan Commission member to fill an existing term thru April 2024 – Tabled.

Review Correspondence

Kelly Nelson resigned from the airport commission. Ray Ebert would like to serve on the commission. The board will address this next month on the agenda.

Chronic Wasting Disease "Adopt-a-Dumpster" – The board agreed to adopt a dumpster if needed.

Sponsorship for Show Choir with DHS – MOTION made by Supervisor Krueger to sponsor the Drummond Show Choir with \$100. MOTION seconded by Supervisor McGregor and carried.

A thank you letter was sent to the Town Board for resurfacing Crystal Lake Road from a resident in the community.

The Chamber of Commerce is putting together recreation maps for the season and ads can be added to the map. The Town Board agreed to not place an ad in the maps.

Public Comment

Dave Haan, Namakagon Fire Chief, is looking into an apparatus that would keep the sand/dirt/residue out of the trucks. This could be an alternative to installing a new well. The air pack bottles need to be replaced by December 2024. The board might want to stagger buying them; 10 in 2024 and 10 in 2025.

Kathy Sill beckoned the board to sponsor more than \$100 for the Show Choir; the kids put in tons of work for this. The board agreed to keep the donation at \$100 as there are many requests that come in for sponsorships.

A group of people went to clip walleye fins and 3,813 walleye were put in the lake. This was the third clipping.

Set date for the next Board meeting, November 14, 2023 @ 7:30pm Plan Commission meeting, November 6, 2023 @ 7pm Public Budget meeting Thursday, November 16, 2023 @ 7pm

2024 Budget – A proposed 2024 budget was presented. Changes were made to the proposed budget and the board will address the updated budget at a meeting on Monday, October 16, 2023.

Chairman Rasmussen adjourned at 10:16pm.

Respectfully Submitted by

Laura Bjork, Town of Namakagon Clerk