## TOWN OF NAMAKAGON AGENDA For - TOWN BOARD MEETING—Tuesday, December 12, 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. Letter of Support for the renovation of the Cow Palace building at the Forest Lodge Estate.
- 8. Letter of Support for Bayfield County's proposal to receive funding through the US Department of Transportation RAISE Discretionary Grant Program for the reconstruction of County Hwy A and County Hwy N.
- 9. Appointment of Election Workers for 2024-2025: JoAnn Schultz, Carol McGregor, Karen Pliska, Kerri Nelson, Tom Anderson, Lisa Arthur, Kathy Sill and Kris Cooper.
- 10. Appointment of Plan Commission member to fill an existing term thru April 2024
- 11. Review Correspondence
  - a. Cable Natural History Museum Support
  - b. Cable/Namakagon History Museum
  - c. Operation Rudolph Support
  - d. The Brick Ministries; Cable Food Shelf Support
- 12. Public Comment

13. Set	date for the nex	t Board meetin	g, January 9, 202	3 @ 7:30pm
Pla	n Commission m	eeting, Januar	y 8, 2023 @ 7pm	

14.	Adjourn @	
	Laura Bjork	(Town Clerk)