

**TOWN OF NAMAKAGON**  
**For - TOWN BOARD MEETING–Tuesday, November 14, 2023**  
**At - NAMAKAGON TOWN HALL – 7:30pm**  
**MINUTES**

Chairman Rasmussen called the meeting to order at 7:32pm. Present were Chairman Rasmussen, Supervisors Jack McGregor and Jim Krueger, Treasurer Arlene Skultety, Clerk Bjork and 6 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 October monthly and October work meeting were presented. MOTION made by Supervisor Krueger to dispense the reading of the Town Board monthly minutes and approve them as presented. MOTION seconded by Supervisor McGregor and carried. MOTION made by Supervisor McGregor to approve the work meeting minutes. MOTION seconded by Chairman Rasmussen and carried.

The Financial Report was read by Treasurer Skultety; checks approved and signed #5226 through #5271. 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.

**Resolution 2023-02; 2024 County Library Levy Exemption** –

**WHEREAS**, Wisconsin Statutes S.43.64(2) provides for the exemption from the County Library Levy for any municipality which has higher municipal library expenditures than the municipality's share of the County Library Levy, and

**WHEREAS**, the Town of Namakagon has appropriated and will expend \$65,297 on local library service in 2024, and the Town of Namakagon's share of the 2024 County Library Levy is \$65,296.16.

**NOW, THEREFORE**, the Town of Namakagon hereby applies for exemption from the Bayfield County Library Levy for 2024.

MOTION made by Supervisor McGregor to approve Resolution 2023-02; 2024 County Library Levy Exemption. MOTION seconded by Supervisor Krueger and carried.

**Town of Namakagon Ad for visitor guidebooks** – An updated ad was presented. The ad will continue to be worked on as the revisions are for 2024.

**Transfer Site Profit and Loss and fees charged** – The board discussed town charges at the transfer site and compared them with other township prices. MOTION made by Supervisor Krueger to increase the fees of bags to \$3 per bag and Shingle and Demo charges to \$20 per yard effective January 1, 2024. MOTION seconded by Supervisor McGregor and carried.

**Landscaping of the Park Path** – MOTION made by Supervisor McGregor to contract with Matt Bjork to complete the stairs on the path for \$1,500. MOTION seconded by Supervisor Krueger and carried.

**Sign for Community Hall** – A sign with the town logo was presented. The board discussed the correct name for the building, whether it be Town Hall, Community Center or Community Hall. The board agreed to put two names on the sign; town hall and community center and to add available amenities on the sign. The sign will continue with revisions to be installed next year.

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

Chairman Rasmussen appointed Ray Ebert as Airport Commissioner for the Town of Namakagon.

**Appointment of Fire Chief, Dave Haan for 2024-2025** - MOTION made by Supervisor McGregor to appoint Dave Haan as Fire Chief for 2024 thru 2025. MOTION seconded Supervisor Krueger and carried.

### **Review Correspondence**

**North End Ski Club Sponsorship** – MOTION made by Supervisor Krueger to approve a North End Ski Club Sponsorship of \$125 to be taken from room tax funds. MOTION seconded by Supervisor McGregor and carried.

**Cable Natural History Museum Membership** – MOTION made by Supervisor McGregor to approve a Cable Natural History Museum Membership of \$250 to be taken from room tax funds. MOTION seconded by Supervisor Krueger and carried.

Pilsen Town Meeting Nov 27<sup>th</sup> at 7pm at Pilsen Town Hall.

Chamber of Commerce Annual Meeting to be held at Garmisch, Dec 13<sup>th</sup>@ 5pm.

Namakagon Trail Groomers will be having their banquet on December 2<sup>nd</sup> at Lakewoods at a cost of \$35 per person.

### **Public Comment**

Treasurer Skultety spoke with the Chamber of Commerce regarding the sign on County D and County M. They explained that the repair of the sign is in progress. Frank Bigott thanked the road crew for the work on the fuel tank for the Namakagon Trail Groomers.

**Set date for the next Board meeting, December 12, 2023 @ 7:30pm**

**Plan Commission meeting, December 4, 2023 @ 7pm**  
**Public Budget meeting Thursday, November 16, 2023 @ 7pm**

**2024 Budget** – The board will present the 2024 budget at the Public Budget Hearing on November 16<sup>th</sup> at 7pm.

Chairman Rasmussen adjourned at 8:30pm.

Respectfully Submitted by

Laura Bjork, Town of Namakagon Clerk