TOWN OF NAMAKAGON For - TOWN BOARD MEETING—Tuesday, December 12, 2023 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 Bjork and 3 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 November meetings 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 Krueger to approve the minutes from October 19th and November 16th. MOTION seconded by Supervisor McGregor and carried.

The Financial Report was read by Treasurer Skultety; checks approved and signed #5272 through #5327. 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.

Letter of Support for the renovation of the Cow Palace building at the Forest Lodge Estate – Ruth Goetz stated that the Forest Lodge is applying for an Act Grant, which is due in January. She is requesting support for the building, which will be funded in part by the grant. MOTION made by Supervisor McGregor to approve the letter of support for the renovation of the Cow Palace building at the Forest Lodge Estate. MOTION seconded by Supervisor Krueger and carried.

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 – It was noted that the roads were not in the township, however the roads are used by all. The road project was to make the 22 mile stretch of road an all-season road. MOTION made by Supervisor Krueger to approve the letter of support of 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. MOTION seconded by Supervisor McGregor and carried.

Chairman Rasmussen appointed the Election Workers for 2024-2025: JoAnn Schultz, Carol McGregor, Karen Pliska, Kerri Nelson, Tom Anderson, Lisa Arthur, Kathy Sill and Kris Cooper.

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

Review Correspondence

- **a.** Cable Natural History Museum Support The membership of \$250 was sent in November.
- **b.** Cable/Namakagon History Museum MOTION made by Supervisor Krueger to support the Cable/Namakagon History Museum with \$250 from Room Tax funds. MOTION seconded by Supervisor McGregor and carried.
- **c. Operation Rudolph Support** There was discussion on taking the request for support to the Community Club.
- **d.** The Brick Ministries; Cable Food Shelf Support There was discussion on taking the request for support to the Community Club.

Public Comment

Dave Hanks complimented the replacement and repair of the welcome sign for Namakagon.

Dave Hanks asked if there were any results from Northland's study on Lake Namakagon? Supervisor Krueger stated they are still working on compiling the information together for the public.

Mary D'Andrea noted that the Brick Ministries/Cable Food Shelf served 34 families last month.

Set date for the next Board meeting, January 9, 2024 @ 7:30pm Plan Commission meeting, January 8, 2024 @ 7pm Namakagon Community Club, January 4, 2024 @ 6pm

Chairman Rasmussen adjourned at 8:14pm.

Respectfully Submitted by

Laura Bjork, Town of Namakagon Clerk