

Town of Namakagon
Comprehensive Planning Commission (CPC) Minutes
February 5, 2024, 7:00 P.M.
Namakagon Town Hall

Members Present:

Dave Hanks (Chair), Linda Kraft, Jerome Malmquist, Larry Pribyl, Jack McGreger (Town Supervisor)

Members Absent:

Jim Krueger (Town Supervisor), (Excused)
PC Rasmussen

Guests: None

Meeting called to order at 7:00 PM by chair Dave Hanks

1. Approve minutes September 11, 2023 - Motion by Pribyl, 2nd by Kraft to approve minutes as submitted. Motion carried.
2. Appoint a CPC Secretary – Based on last month’s meeting agreement, there will be an alphabetic rotation of the secretary position based on the last name. For this month it is Malmquist. Next month it will be Pribyl. (Dave Hanks and Jim Krueger are exempt from secretarial duties as chair of CPC and town board member, respectively.)
3. An attendance report was provided for review. It will serve as a verification for compensation of the members.
4. Reviewing the WI State Statute 60.62(d) and Section 7 of the Cable Town Plan Commission Ordinance, an attendance policy was discussed. A motion was made by Pribyl and 2nd by Kraft to review the attendance rules of the Bayfield County Economic Corporation for possible adoption by this committee. (Note: This is a change from the meeting as the guidelines of another organization thought to exist, did not as they had not been officially documented.)
5. The town’s rental policy was discussed in conjunction with the Bayfield County Planning and Zoning department’s proposed updates. It is expected that this will be up for discussion at the County’s next meeting, February 15 (3rd Thursday). Hanks is planning on attending. The result would be that any complaints about renters in the Town of Namakagon would be made to the County and the County would resolve the issues. The discussion generated the following questions:
 - a. Namakagon Ordinance #25 addresses “Public Nuisance.” Is the definition of public nuisance under Section IV, L. clear? Is it enforceable?
 - b. Is a copy of this ordinance or other ordinances that would relate to a rental provided to those who rent or are renters? (Appears to be covered under Ordinance #41E-23.)
 - c. Reviewed the fines listed in Section XIII, are they sufficient?
 - d. Is there a “quiet time?” This is listed in Ordinance #41E-23 under Section VI.C.7. The quiet time is from 11:00 P.M. to 7:00 A.M. (41E-23 is related to rental property. Does the town have a general noise ordinance?)
 - e. It was noted that Cookie (Arlene Skultety) has a system where she watches for violators of the short-term rental property ordinance. When discovered, she sends out a letter.
6. The Board reviewed the Town of Cable Plan Commission Ordinance. Specifically:
 - a. Section 2 – Purpose
 - b. Section 13 – General & Misc. Power

- c. Section 14 – General Authority
- d. Section 15 – Adoption/Recommendation

In general, Namakagon's Plan has these items covered. These are some of the things that need to be considered when looking at updating the current plan.

- 7. The Board needs to begin a review of the current 2019 Namakagon Comprehensive Plan. The plans are to be updated every ten years. This plan is the "bible" for the Board to follow. Time is required to do a thorough review. Board members can expect assignments and possible meeting's outside of the normal monthly meeting.
- 8. Compensation for this additional time commitment is currently not in the budget. Dave will talk to the Namakagon Town Board.
- 9. Public Comment
None.
- 10. Next meeting
Normally this would be March 4, 2024, at 7 pm at Town Hall. The board will go dark in March as several members will not be available. The next currently scheduled meeting will be April 1, 2024.
- 11. Adjourned by the Chair Hanks at 8:05 P.M.

Minutes respectfully submitted by Jerome Malmquist.