/TOWN OF NAMAKAGON AGENDA For - TOWN BOARD MEETING–Tuesday, April 9, 2024 At - <u>NAMAKAGON TOWN HALL</u> – 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. Epic Bike Festival Event by American Birkebeiner Ski Foundation on June 9th, 2024
- Chequamegon 100 Event by Chequamegon Area Mountain Bike Association, on June 22nd, 2024
- 9. Road Easement for 42730 Birch Bend Road, Tax ID #39014
- 10. Town of Namakagon Plan Commission Recruitment Checklist
- 11. Airport Operation Ordinance Amendment
- 12. Bayfield County Forestry Road Aid
- 13. Town Hall Roof & Town Shop Roof
- 14. Short-Term Rental Application
- 15. Class "B"/"Class B" picnic license for Teal Lost Land Ghost Lakes Improvement Association Inc. for July 28, 2024 at Lakewoods Resort, 21540 County Hwy M, Town of Namakagon.
- 16. Town Hall Sign
- 17. Bayfield County Community Wellness Grant
- 18. Walking/Biking Trails
- **19. Demo Site Operations**
- 20. New Site for Landfill
- 21. Appointment of two Plan Commissioners for a three-year term of 5/2024 through 4/2027
- 22. Review Correspondence
- 23. Public Comment
- 24. Set date for the next Board meeting, May 14, 2024 @ 7:30pm

Plan Commission meeting, May 6, 2024 @ 7pm Namakagon Community Club, May 2, 2024 Annual Town Meeting, April 16, 2024 @ 7pm

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- 25. CLOSED SESSION: Motion to go into Closed Session at _____ pursuant to S.19.85(1)(c) of the WI Statutes for considering employment, promotion, compensation or performance evaluation data of any public employee over which the Governmental body has jurisdiction or exercises responsibility. The board will reconvene in open session to take necessary action as required and resume regular town business.
- 26. Adjourn @ _____ Laura Bjork (Town Clerk)