## <u>TOWN OF NAMAKAGON</u> AGENDA For - TOWN BOARD MEETING–Tuesday, January 14, 2025 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 meetings
- 4. Financial Report
- 5. Comprehensive Planning Report
- 6. Library Report
- 7. Great Divide Ambulance Report
- 8. Open bids for Outdoor Privy
- 9. Ordinance #31 Town of Namakagon Sign Overlay
- 10. Wildfire Risk Reduction Grant
- 11. Innovation Grant
- 12. Road Crew Uniforma
- 13. Bayfield County Zoning
- 14. Future Development of Transfer Site
- 15. Walking/Biking/Recreation Trail
- 16. Review Correspondence
  - a. Cable/Namakagon History Museum Membership
  - b. Cable Natural History Museum Membership
  - c. Cable Community Farm Support
- 17. Public Comment
- Set date for the next Board meeting, February 11, 2025 @ 7:30pm Plan Commission meeting, February 3, 2025 @ 7pm Community Dinner Thursday, February 6, 2025 @ 6pm
- **19.** 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.
- 20. Adjourn @ \_\_\_\_\_.

Laura Bjork (Town Clerk)