

TOWN OF NAMAKAGON AGENDA
For - TOWN BOARD MEETING–Tuesday, December 9, 2025
At - NAMAKAGON TOWN HALL – 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. Town Board recommendation for Bayfield County Planning and Zoning for a Class A Special Use Permit for Staudemeyer's Four Seasons Resort LLC for re-establishing prior use as a bar/tavern (formerly Mortenson's Resort Bar) to the property located at 46370 County Hwy D, Town of Namakagon.**
- 9. Fire Truck purchase options**
- 10. Resolution for Airport Easement**
- 11. Cell Tower; Request for ADLS (Aircraft Detection Lighting System) Lighting**
- 12. Transfer Site Electronics Recycling through COM2Recycling Solutions**
- 13. Transfer Site, new site for the future**
- 14. Bayfield County Zoning**
- 15. Appointment of Town Board Supervisor for the fill-in term from December 2026 through April 2027**
- 16. Appointment of Plan Commission Member for the fill-in term from December 2025 through April 2027**
- 17. Appointment of Plan Commission Chair**
- 18. Appointment of Great Divide Ambulance board member**
- 19. Appointment of Fire Chief for a two-year term from 2026 to 2027**
- 20. Appointment of Room Tax Commissioner for the term of January through December 2026.**
- 21. Appointment of Election Officials for the term 2026 to 2027: Joann Schultz, Lisa Arthur, Kerri Nelson, Karen Pliska, Kris Cooper, Carol McGregor, Kathy Sill and Tom Anderson**
- 22. Review Correspondence**

a. Chamber of Commerce Annual Meeting

23. Public Comment

**24. Set date for the next Board meeting, January 13, 2026 @ 7:30pm
Plan Commission meeting, January 5, 2026 @ 7pm
Community Denner, January 8, 2026 @ 6pm**

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)