

Meeting called to order by Scott Luostari, Supervisor at 6:31pm. Tom Johnson, Chairman, was out of town.

Agenda

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1. Roll Call: Scott Luostari, Dana LaGesse, Bob LaGesse, Denise Rajala, James Magerl, Tracy Ruppe, Nova Nordrum, Barbara Helin, Robert Johnson, Jeremy Winans, Nick Korhonen, Kathy Johnson.
2. County Supervisor: No report.
3. Approval of Minutes: Nick made a motion to approve the minutes from July 9, 2013, seconded by Scott, motion carried, 6:32pm.
4. Treasurer Report: Deposits for July total \$36,646.50; checking balance is \$17,181.32; savings balance is \$40,295.47, money market accounts total \$122,331.53 for a total cash on hand of \$139,512.85. Motion by Scott, second by Nick to approve Treasurer's reports. Motion carried, 6:33pm.
5. Confirmation of July Bills: checks 19579 through 19627 and two auto transmitted payments; motion to approve by Nick, seconded by Scott, motion carried, 6:34pm.
6. Current Month Bills for Payment: Nick motioned to approve bills as presented for payment, seconded by Scott, motion carried, 6:34pm.
7. Correspondence and Other Meeting Information: July employee timesheets for review; Douglas County Zoning meeting notices for 8/6/13 and 8/24/13; Douglas County Zoning letter re: B. Billings; letters received from Board of Commissioners of Public Lands acceptance of two loans and next steps to take; Electrical estimate from Troy Amorde; Retirement plan provider information from ICMA-RC; email from Tom Johnson regarding Jeremy Winans; letter from Douglas County Zoning re Thomas Acton and removal of camper; information from WI DOT re 2013 population of 702.

Department and Committee Reports

8. Fire Department/First Responders: New ambulance not in service yet. Body work needs to be done. Last month there were 3 calls to accidents and one wild fire. Still working on truck engine. Discussed prices they are dealing with. Tracy is working on FEMA grants. Need to replace some gear. Doing a gun raffle for a gun, Mossberg 500 12 gauge. Can contact any member of the fire department to purchase a ticket. Also working on getting rid of old rigs. Nova mentioned they are hosting Fire Department Association meeting on Monday, August 19 at Lakeside. Any volunteers would be greatly appreciated.
9. Town Employees: brushing is done; made two passes. Removed asphalt from church parking lot area. Grading as they can. Will put up sign by church when they are done with parking lot. Mouth of Amnicon and Middle Rivers garbage has been picked up regularly. Has been quiet both mouths of the rivers.
10. Building Permits and Zoning Issues: Kevin & Julie Norbie, 7/8/13, 12x12 accessory building; Scott Sorenson (2) 7/8/13, 16x20 accessory building and privy; Brenda Billings, 7/24/13 2 accessory buildings, 12x24 & 24x26; Wes and Karen Johnson, 7/30/13, deck; Nicholas Korhonen, 8/1/13, addition 2nd story 26x30; Curtis Puttonen, 8/5/13, 12x12 deck; Terry & Amanda Britton, 8/5/13, 28x48 deck and 16x24 accessory building.
Karl Magerl, driveway permit, Bardon Creek Rd. Nick motioned to approve driveway permit application, seconded by Scott, motion carried, 6:52pm.
Jeremy Winans wants to write a proposal to county of his conditional use permit. County states if more than one other member working besides family would need to rezone but Jeremy doesn't want to go that route. Two choices: 1) continue as is and keep area clean, or 2) rezone commercial for salvage. Jeremy said he is working well with his buyers to get containers for storage. Jeremy asked what the town wants with growth of the business. He is not sure what the county will allow. Jeremy needs a couple of employees for at least clean up. Needs a letter from the town as to what the town would like to see from him. Nick and Scott both agreed they are in support of his business in our town and support current permit with room for growth. Nick and Scott agreed with a variance on permit for more than one non-family employee. Jeremy needs no limit on number of cars being stored until the title comes through for the Department of Transportation. Scott will have town write some type of letter for car hauling and light salvage scrap.

Dana discussed 2 trailers down Schiff Rd. recently and someone is building an adobe. There were logs there earlier. Scott mentioned they would need a permit. Jamie will look into it.

11. Cemetery: Postcards were sent out for volunteers to be part of the cemetery committee. No one has signed up yet. Dana commented that the by-laws do not deny any employee from being part of that committee. Issue of increasing the pay of Sexton. Robin was not involved with that discussion. The committee is aware that any costs would have to be brought before the town board for approval and be brought to the budget meeting also. Funeral homes have asked why Lakeside's fees are so low, compared to other towns in the area. The Sexton fee comes out of the open and closing costs that is sent from the funeral homes, not out of the town budget. Nick doesn't have a problem with town members being on the committee. Would like to see what information has been collected, and present at next board meeting.

Old Business

12. Town Road Damage Ordinance: Ordinance was posted for 30 days, from July 9, 2013 to August 13, 2013. Scott motioned to approve the Town Road Damage Ordinance as posted, Nick seconded the motion, 2 yays, 0 nays, 1 absent, motioned carried, 7:24pm.
13. Town Planning Committee: Postcard also included volunteers for this committee. One person signed up at town picnic.
14. Residential Snow Removal: Will be removed from property tax statements. A letter with a contract page will be mailed to all residents. Residents are to sign the contract and it is to be sent back by October 1, 2013. Note: no plowing in fall or spring if ground is not frozen. Discussed wording. Nick made a motion to approve the official Residential Snow Removal Policy, seconded by Scott, 2 yays, 0 nays, 1 absent, motion carried, 7:33 pm.
15. Driveway Ordinance: move to September meeting.
16. Wiring: was completed last week in the hall and kitchen, and outside light is up. Everything worked well at the picnic. Not able to use the fan as a balloon cord appears to be wrapped around and fan would not turn. Jamie will check with ladder.
17. Remove Town Roads: waiting for written requests regarding Hermanson Road.
18. Slow Sign by Church: Jamie will put up both signs after parking lot is finished. Scott thought there was someone else who had requested signed also.
19. Camping Permit: Needs more review. The town board is considering an ordinance. Need to spell out conditions. Discussion from the floor and don't like the idea of a permit. Feel we are opening up something we won't be able to control. Tracy mentioned the problems we would have regarding the sheriff department. There are no toilet facilities. Nova suggested putting up signs regarding no littering; clean up after yourself. Remove from the agenda.

New Business

20. New Backhoe: Jamie has been getting information on backhoes. Looking at replacing the old one. Is at the 10 year cycle. Jamie has tested 3 backhoes.
21. Fuel Bids- Propane & Equipment: Bids will be sent out for propane and diesel. Will use the list from last year with the addition of Midland Services in Ashland. Also sent to Telegram and NW Shopper.
22. Public Comment Period: Nova asked for a key to the hall office for Tracy. Jamie has the master and will have a key made for Tracy.
Nova asked the board members to help with retrieving fire department equipment from previous members. The items still have not been returned after numerous requests. The equipment is needs for current members. Scott said he will check with Tom on this issue and get it taken care of.
23. Next Regular Board Meeting will be Tuesday, September 10, 2013 at 6:30pm.
24. Nick motioned to adjourn the meeting, seconded by Scott, motion carried, 8:52pm.

Submitted by, Kathy Johnson, Clerk