

TOWN OF LAKESIDE

Regular Board Meeting, October 8, 2013

Meeting called to order by Chairman Tom Johnson at 6:35 pm.

Agenda:

1. Roll call: Present; Chairman Tom Johnson, Supervisor Scott Luostari, Bob Johnson, Treasurer Denise Rajala, Supervisor Nick Korhonen, Fire Chief Nova Nordrum, Mark Saari, Ted Helin, Nick Walsh, Jeremy Winans, Earl Granroth, Tracy Ruppe, Clerk Kathy Johnson.
2. County Supervisor: Kay Johnson unable to attend due to a county board meeting this evening.
3. Approval of Minutes: Scott asked Ted if he was recording. Ted stated yes and has for the last 3 months. Scott noted that using a recording needs to be announced at the beginning of any meeting. Scott motioned to approve the September 10th minutes as presented, Nick seconded, motion carried. Nick made motion to approve September 28th special meeting minutes, Scott seconded, motion carried.
4. Treasurer Report: Motion to accept the financial report from the Treasurer by Scott, seconded by Nick, motion carried.
5. Confirmation of August Bills: Scott motioned to approve checked 19675 to 19715 and two electronic payments, Nick seconded, motion carried.
6. Current Month Bills for Payment: Scott made a motion to pay current bills per invoices, Nick seconded, motion carried.
7. Correspondence and Other Meeting Information: Bellin Health; no employees selected this quarter: Board of Commissioners of Public Lands, check sent for refinancing equipment, checks issued this board meeting: Workshop notice and registration form for board members.

Department and Committee Reports:

8. Fire Department/First Responders: Had 3 calls last month. Continuing with applications for grants for turn-out gear. Sent portable light to Gordon Volunteer Fire Department after their department was destroyed by fire. October is Fire Prevention Month. Will be at schools. Reminding residents to check their smoke alarms and carbon monoxide sensors, as they do expire. Hazmat Response Unit now comes from Superior (for any gas spills). A question from the floor as to when the new reflective fire numbers should be installed. Tom explained the town is in the process of gathering all the information for this project. This project is in the budget. Fire Department gun raffle went well. Nova reported the department only has 7 active members at this time and are looking for more volunteers.
9. Town Employees/Roads: All culverts ordered have been placed. Trouble on Camp Amnicon Rd again with beaver dam. A different location this time. Mark will get in touch with Courtney Johnson again to help with this problem. Letter to be sent to high school for work permit for someone who has applied for Dumpster Attendant. Tom has an interested party for Wednesdays next year.
10. Building Permits and Zoning Issues: J. Thralow, parcel 832-02, new camper; J & C Brown, parcel 304-01, accessory building; D Mattson, (no pcl #) Poplar River Rd., Driveway Permit; Jeremy Winans, parcel 591, Filling and Grading. Continue with petition to rezone Jeremy Winans A-1 Ag to Industrial. Discussion with Jeremy as to what he has had to comply with to rezone his business. The town board did ask Jeremy to set hours of work. Jeremy was in agreement. Tom made a motion to forward with no objections from the town board Petition to Rezone and Conditional Use Permit, Conditions: Operational hours Mon – Fri 6am to 8pm, Sat/Sun 8am to 5pm; Sale or forfeiture of Industrial property in Jeremy Winans name will revert back to A-1 Ag; Allow light auto repair if it is part of conditional use permit issued by Douglas County; Allow up to 2 semi with trailers to occupy Industrial Use. Scott seconded the motion. No objections, no questions. So moved. Motion carried, 7:51pm.
11. Cemetery Committee: No new information.
12. Town Planning Committee: Notebook from previous committee is located in the town hall office. Discussion about following previous decisions and incorporating new. Tom explained the town will need to make variances to make any changes.

Old Business:

13. Residential Snow Removal: A concern of power lines intertwined in trees. Several areas have been noted with the driveway inspections. Tom will get in touch with the power companies before next meeting. The town will be working on getting some old town roads off of the road list. These are extensions of private driveways. There is a long process to get this done so will take time. As for the snow plowing fees, the town will be lenient this first year as this is a new policy. Reminders will be sent out by clerk this week with a new due date of November 15th.
14. Driveway Ordinance: take off agenda.
15. Removal Town Roads: One road has been reconsidered and will not be removed. As mentioned above, this process will take time.

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16. New Backhoe: After review, the town board decided on the John Deere 410 with quick attach blade and thumb. Have a financial agreement with John Deere; cost of new backhoe is \$133,050, trade in for \$38,000, end cost \$95,050. Should be delivered end of November.
17. Mutual Town Road Resolution Update: Old contract with Amnicon from 1999 needs to be updated. Tom has also talked with Maple chairman regarding snow plowing exchange. Amnicon asked Mark S if he would work on their truck at Lakeside and they would pay his wage. The two towns need to address equipment needs.
18. Collection Site Information : Clerk spoke to Waste Management to update their customers so Lakeside can charge appropriate fees to residents who use the dumpster. They assured the clerk they would get this information to her. Remove from agenda.
19. Treasurer Computer Issues: Denise can't get into the laptop. It has Microsoft Works and is not compatible with the town hall computer. Tom will bring to Discover PC and have them see what they can do.
20. Board of Commissioners of Public Lands: Sent application for backhoe but will finance through John Deere. Remove from agenda.
- 20a. Septic Service Information: Discussed information received. Only able to get a hold of 3 companies. Others did not call back.
21. Date For Budget Meeting: As set in annual report, will be Tuesday, October 15, 2013 at 6:00pm.
22. Public Comments: Comment from the floor regarding posting of minutes and agendas not to his liking. Feels the public is being kept in the dark. Another comment from the floor stated if people have a concern they should be at the town meetings. The clerk will post the meetings 7 days prior. If any changes to the agenda, residents will have to check the three posting places for any updates. As far as putting on web site, this is done. Will need to contact host for website to see why they are not being attached. Minutes will be done as soon as possible, as usual. Noted some bad pot holes in the road from Highway 13 to town hall and need to be fixed. Tom has looked into a public address system for meetings. Some comments that the board can't be heard at meetings. Missed out on one but will keep looking.
23. Next Regular Board Meeting: November 12, 2013 at 6:30pm.
24. Adjournment: Scott motioned to adjourn the meeting, seconded by Nick. So moved. Motion carried, 9:30 pm.

Respectfully Submitted,
Kathy Johnson, Clerk
10/12/13