

TOWN OF LAKESIDE

Regular Board Meeting November 12, 2013

Meeting called to order by Chairman Tom Johnson at 7:30 pm.

Agenda:

- 1) Roll Call: Present; Chairman Tom Johnson, Supervisor Scott Luostari, Supervisor Nick Korhonen, Treasurer Denise Rajala, Tracy Ruppe, John Winter, Mark Saari, Jamie Magerl and Ruth Ann Schnepfer
- 2) New town clerk: Moved up in the agenda order due to a motion by Scott, seconded by Nick, motion carried. Ruth Ann Schnepfer was sworn in by Chairman Tom Johnson at 7:32 pm.
- 3) County Supervisor: Kay Johnson was unable to attend due to multiple meetings at the same time. County passed their budget. Town of Lakeside will have an increase. Most towns and municipalities also will be seeing an increase.
- 4) Town board reports: A new town clerk was needed due to Kathy's resignation. Kathy's hard work was appreciated she did a good job.
- 5) Approval of minutes: Scott motioned to have the 10/8 minutes approved as presented, Nick seconded, and motion carried 7:40 pm. Scott motioned to have the 10/15 budget meeting minutes approved as presented, Nick seconded, and motion carried 7:41 pm.
- 6) Treasurer report: Scott motioned to accept the treasurer report, with mention of revisiting the Department of public works section, Nick seconded, and motion carried 7:50 pm.
- 7) Confirmation of November board meeting bills, check #19749 through check #19773 and 2 auto transfers. Nick motioned to accept, Scott seconded, and motion carried 7:51 pm.
- 8) Current bills for payment: a \$100 refund needs to be sent to Teresa Henniger for driveway plowing. Scott motioned a check be issued, Nick seconded, and motion carried 7:52 pm.

Department and Committee Reports

- 9) Fire Department/First Responders: Tracy represented the fire department. 3 calls last month. Bids out for sale of dump truck. Nova completed some training of the 1st responders. Tracy brought up that the FD would like to take out a loan to service the fire truck as soon as possible. This would make sense rather than paying for a pump test now and then again after the truck was serviced. Estimated cost of servicing the truck \$20,000. Upon discussion it was decided that Tom would approach NBC about a short term loan to cover this expense. Nick motioned to proceed with the project, Scott seconded, and motion carried 7:59 pm.
- 10) Town Employees/Roads: Jamie all snow equipment is ready. New backhoe was to be delivered on 11/13/2013. Tom mentioned the town alcohol and drug policy. A second student has expressed an interest in working at the site, Tom will contact the high school regarding a work permit. Additional individuals available for snowplowing if needed are Mark Rowe, Dave Allen, Rob Dahlberg and Richard Magerl. Jamie brought up the need for additional gravel, we will revisit the gravel during the 11/20/2013 budget meeting.
- 11) Building Permits and Zoning issues: David Mattson culvert, Brenda Billings, 2681 Amnicon River road, permit to use a manufactured home for storage.
- 12) Town Planning Committee: No new information
- 13) Cemetery Committee: No new information

Public comment:

Public may comment on agenda items or items that may be added for future town board meeting. The comment for each speaker will be limited to (2) minutes or longer at board discretion. Personal attacks are unacceptable and will be handled appropriately.

It was mentioned that Brandon is doing a great job at the dumpsite.

Old business

- 14) Snow Removal: 3 days left for forms to accept or deny plowing.
- 15) Removal of roads from town road system: Ongoing issue at this time
- 16) New backhoe: Scheduled for delivery 11/13/2013, removing from next month's agenda.
- 17) Town mutual resolution: No new information.
- 18) Garbage collection information: Kathy had been trying to contact waste management with no response. Letters were sent to those who had previous curbside pickup. Treasurer to have those counts into the county by 11/18/2013. Tipping fees have increased for the dumpsite, possible increase in fees to cover.
- 19) Town Computer issues: Tom is working with John Winter to get pricing and current requirements for a new computer.
- 20) Septic Service issues: Tom is researching the size of the holding tanks.
- 21) Budget meeting continuance date: Wednesday November 20, 2013, 6:00pm.
- 22) Other Old Business: None brought from the floor or the board members.

New business

- 23) Resolution in Opposition of SB 349: Resolution was read and discussed opposing non- metallic mining. Motion was made to adopt the resolution opposing SB 349 by Scott, seconded by Nick, motion carried at 8:30 pm.
- 24) Town Fire Number and Road Sign issues: Tom is working on pricing from various companies. 361 fire numbers are needed. Current quote is \$8100, for signs and posts. Road signs are \$36.95 each with an approximate need of 90+ signs. Tom is also going to research additional pricing.
- 25) Old Brule Snowplowing Fee: Davidson windmill committee wanted a reduction in snowplowing. Mark and Jamie both said they have never plowed that area before. No decision was made on the matter.
- 26) Such other matters as authorized in WI Stat 19.64: Talks of increasing, WTA website has more information, holding and revisiting issue at a future date.
- 27) Correspondence: Was missed earlier in the meeting, proposal for sale of land by the county adjoining John Winter's property, E-911 Joint powers agreement (motion to accept made by Scott, seconded by Nick and then signed by Tom), State tobacco control survey, Lien release from NBC for the Sterling, 2014 transportation aide scale and a letter from the company scheduling the start of boring outside the town hall on 11/13/2013.
- 28) Next Regular Board Meeting: Tuesday December 10, 2013, 6:30 pm.

Respectfully submitted by:
Ruth Ann D Schnepfer, Clerk
10/24/2013

Posted Date and time:

Location, Town Hall, Collection Site, Garage

