

TOWN OF LAKESIDE
Regular Board Meeting December 10, 2013

Agenda:

- 1) Meeting: Called to order by Chairman Tom Johnson at 6:50 pm
- 2) Roll Call: Present: Chairman Tom Johnson, Supervisor Scott Luostari, Supervisor Nick Korhonen, Treasurer Denise Rajala, Tracy Ruppe, Fire Chief Nova Nordrum and Clerk Ruth Ann Schnepfer
- 3) County Supervisor: Kay Johnson was unable to attend due to multiple meetings at the same time. Dec 19th county board meeting. Kay also seeking re-election.
- 4) Town board reports: No new information
- 5) Approval of minutes: Nick motioned to have the 10/30 budget meeting minutes approved as presented, Scott seconded, and motion carried 7:00 pm. Nick motioned to have the 11/12 SVL meeting minutes approved as presented, Scott seconded, and motion carried 7:01 pm. Scott motioned to have the 11/12 board meeting minutes approved as presented, Nick seconded, and motion carried 7:02 pm. Scott motioned to have the 11/20 budget meeting minutes approved as presented, Nick seconded, and motion carried 7:03 pm
- 6) Treasurer report: Scott motioned to accept the treasurer report as presented, Nick seconded, and motion carried 7:04 pm.
- 7) Confirmation of December board meeting bills, December bills need to be re- presented at the January board meeting due to improper formatting.
- 8) Current bills for payment. Scott motioned to pay current bills as presented, Nick seconded.
- 9) Correspondence:
 - a) Paver rates for 2014
 - b) Extension letter regarding 12/19 county board meeting
 - c) Senator Jauch sent a letter recognizing the towns support of SB-349
 - d) Received a copy of the Douglas County outdoor recreational plan, on file at Town Hall
 - e) WI Dot mileages have changed, Tom will finalize
 - f) Letter from Century link regarding the speeding up of the internet services

Department and Committee Reports

- 10) Fire Department/First Responders: Nova represented the fire department. 4 calls last month. Fire engine scheduled for transmission service in January, the rest of the repairs to be scheduled for the end of January. Rescue vehicle is painted and ready to go. Nova wanted to remind everyone to practice fire safety, if burning wood make sure your chimney is clean, be careful with portable heating devices, and always have an I.C.E. (in case of emergency) contact programmed into cell phones. Tracy mentioned they are also applying for a FEMA grant which "if approved" could supply 10 sets of new turnout gear with an extremely low cost to the Fire department. Nova also brought forth her recommendations for the fire department individual incentives, as well as her expenses for 2013. Scott motioned to accept and pay the incentives as presented, Nick seconded, motion carried at 7:25 pm. At this time it was also brought up to add an item #26 to the agenda for the opening of the bids presented for the equipment, Scott motioned to add the bid opening to the agenda, Nick seconded.
- 11) Town Employees/Roads: Everyone is plowed out. Plow breakdown (relay, motor) now keeping a second replacement set on hand. Nick proposed high visibility gear for the guys, upon discussion it was decided that Nick would pursue that gear for the guys as well as anyone who

drives a plow or works on the roads. There were a few issues that arose during the first plowing: some driveways still need brushing, certain driveways can only be plowed with the small equipment, also one driveway is extremely longer than the rest (discussed special charges). Also discussed, the idea of next year's plowing charges to be based on length of driveway, as other towns in the area do, will revisit in the future.

- 12) Building Permits and Zoning issues: No new information
- 13) Town Planning Committee: No new information
- 14) 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.

No public comment

Old business

- 15) Old Brule: It was decided to plow the windmill.
- 16) Removal of roads from town road system: No new information
- 17) Town mutual resolution: No new information.
- 18) Garbage collection information: No new information
- 19) Town Computer issues: John Winter had the best bid new computer system. His bid includes a new computer, set up and transferring of existing data. Nick made a motion to have John proceed with the computer set-up, Scott seconded, and motion carried 8:05 pm.
- 20) Septic Service issues: It was determined the town has 2-3000 gallon tanks.
- 21) Other Old Business: Fire # & Road signs, work will start after spring thaw. FD would also like signs on each side of Highway 13 advising of upcoming possible fire department traffic.

New business

- 22) Old Brule was discussed earlier.
- 23) Donations to the town: It was decided that one of the board members (Tom, Scott or Nick) should be contacted and a time set-up so they can view the donations, before accepting them.
- 24) Snow emergency resolution: 4" minimum snowfall and any board member can declare a snow emergency if conditions are met
- 25) Fire Engine Loan: Loan was initiated, transmission will be fixed first and then the rest of the repairs will be completed.
- 26) Equipment bids: Bids were received for the equipment. Town board and fire department declined the bid offers. Tracy mentioned reposting on the state site for bids.
- 27) Next Regular Board Meeting: Tuesday January 14th, 2014, 6:30 pm.
- 28) Motion to adjourn meeting made by Scott, seconded by Nick, meeting adjourned 8:30 pm.

Respectfully submitted by:
Ruth Ann D Schnepper, Clerk
12/28/2013

Posted Date and time:

Location, Town Hall, Collection Site, Garage

