

TOWN OF LAKESIDE  
Regular Board Meeting April 8, 2014

**Agenda:**

- 1) Meeting: Called to order by Chairman Tom Johnson at 6:33 pm.
- 2) Roll Call: Present: Chairman Tom Johnson, Supervisor Nick Kohornen, Supervisor Scott Luostari, Tom Schnepfer, Ted Helin, Fire chief Nova Nordrum, Treasurer Denise Rajala, Dana LaGesse, and Clerk Ruth Ann Schnepfer.
- 3) County Supervisor: no new information.
- 4) Town board reports: no new information.
- 5) Approval of minutes: Nick motioned to have the 3/11 town meeting minutes approved as presented Scott seconded, carried at 6:35pm.
- 6) Treasurer report: Denise presented the treasurer report. Scott made a motion to accept the report as presented, Nick seconded, carried 6:43pm.
- 7) Confirmation of March revenues and expenses: Nick made a motion to approve the February checks 19911 – 19943 + 2 EFT's, Scott seconded, carried at 6:45 pm.
- 8) Current bills for payment. Checks 19944-19965 presented for payment approval. Nick motioned to accept, Scott seconded motion to pay the bills carried at 6:46pm.
- 9) Correspondence:
  - a) A 2<sup>nd</sup> address/fire number was created at 2681 Amnicon River Rd
  - b) Received a letter advising of the Wisconsin Lawyers Conference April 25th.
  - c) Received a County aid to bridges form to fill out.
  - d) DOA local report.
  - e) Information on pipeline safety.
  - f) Forestry Loggers conference scheduled for 4/9.
  - g) Zoning hearing letter-nothing for the Town of Lakeside.

**Department and Committee Reports**

- 10) Fire department: Nova presented FD business. The new rescue is almost ready; the engine has now been pushed back till the end of May. The ISO reading for the town has not been done for a few years (currently at a 9), hopefully once all the equipment is up and running, we can complete the testing and lower the score. FD had an opportunity to purchase a brush truck from Superior, which Nova explained will be more use full for fighting certain types of fires, they are then looking at repurposing "peewee". There was a lengthy discussion regarding this scenario. A canoe was donated to help with water rescues; they are still working on getting water rescue gear. Tracy is currently working on the possibility of also securing an ATV for rescues as well. They are still discussing flood rescue plans. There will be an upcoming Sky-Warn training at the Douglas County courthouse, for anyone interested in storm watching. Tracy is still working on getting the equipment on the state website. Nova was sworn in again as fire chief per the FD recent election.
- 11) Town Employees/Roads: The guys got everything cleaned up from the last snowstorm, the snow was wet and heavy and hard to push. Roadways are getting soft, not much can be done until they dry up and firm up. The guys are busy steaming culverts when not plowing. Road Survey May 7<sup>th</sup>.
- 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.

### **Old business**

- 15) Removal of roads from town road system: nothing new to report but to remain on the agenda.
- 16) Town mutual resolution: nothing new removing from May agenda.
- 17) Fire # & Road signs: Tom is still working on. Checking on the road sign list, stop signs will likely be done first.
- 18) Snow plowing & Collection fee letters: 2 residents still owe \$100 each for late plowing fees, invoices will be sent. Removing for May.
- 19) Rural Insurance: Nick received the renewal info from Rockwood and got a few concessions from them. The bid from Rural and Rockwood were too close to warrant a change in insurers. The major difference is that since Rockwood has been the carrier for 30+ years they have longevity and coverage for any previous incidents where Rural would start from day one unless a separate addendum to the policy was purchased. Nick contacted Al Schiefelbein from Rural regarding the decision.
- 20) WTA Online training: ongoing, Ruth Ann to reach out to WTA for more information.
- 21) Rewriting of driveway permits/building permits: A motion was made to add the roadway destruction ordinance to the driveway/building permit application, motion made by Scott, seconded by Nick, motion carried 7:30 pm.
- 22) Utility Ordinance: Would require utilities to inform the township of any impending utility changes/work, would also require them to fix any damages they do to town property. The town of Oakland supplied an example; this will also be discussed at the WTA meeting.
- 23) Building WI together: Scott researched this; it is basically a consulting/construction management Company that insures all laws are followed for construction. 1 person represents approximately 10 districts. The company basically oversees processes that are already in place. Not needed, removing from agenda.
- 24) Road Survey Agenda: Gravel, ditching bucket, Lakeside Advanced builders proposal, collection site moving, snow plowing and the trailer purchase all on the agenda to date.
- 25) Propane costs to date: from 1/1-4/1 the town has spent \$2,659.76 on propane.
- 26) Annual Report: Positive feedback was received on the annual report. The website was mentioned, as was the ease of use of other townships websites compared to ours. John has been contacted for ideas.

### **New business**

- 27) Town Picnic: Lila Ronn will not be available to chair the picnic this year due to other commitments, looking for volunteers. The FD will help set up and clean up; they will also be having a raffle again this year.
- 28) Election signage: Looking for a sign to place out by the road advising of elections that day, nothing expensive. Moved to road survey meeting.

- 29) Towns Association: The WTA meeting is scheduled for May 20<sup>th</sup> in Maple  
30) Voting Results: Question as to publishing election results in the minutes, which cannot be done due to issues with certification.

Motion to adjourn meeting made by Scott, seconded by Nick, meeting adjourned 8:03 pm.  
Next meeting to be held Tuesday May 13th, 6:30 pm. Board to report at 6:00pm.  
Annual Meeting Tuesday April 15<sup>th</sup> 7:00 pm

Respectfully submitted by:  
Ruth Ann D Schnepper, Clerk  
4/21/2014

Posted Date and time:  
Location, Town Hall, Collection Site, Garage

These minutes are posted as **unapproved**