

TOWN OF LAKESIDE
Regular Board Meeting May 13, 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, James Magerl, Fire chief Nova Nordrum, Treasurer Denise Rajala, Mark Saari, Tracy Ruppe, John Winter, Carl Tackles, Kay Johnson, Evan Mathison and Clerk Ruth Ann Schnepfer.
- 3) County Supervisor: Kay advised that they had the first highway committee meeting last week; Jason Jackson is the interim commissioner. Bridge inspections are forthcoming; Co Hwy S is having some work done. County budget is tight as they had \$174,000 in unexpected expenses related to the Germann road fire. Still working on adding ATV routes to existing roads. They were also looking into when they can remove the road restrictions. A large amount of Douglas County parcels are in trouble for taxes. May 31st at Wessman arena they will have soil sampling/testing as well as classes to coincide with the rain barrel/compost event. The county board was to have a meeting on Thursday; they have not yet appointed new committees. They were also still looking for the new road foreman. Tom questioned the fact the bridge inspection fees were changed without communication to the towns. He also advised Kay that there are areas on Co Hwy 13 where the culverts are undermined and need repair.
- 4) Town board reports: Scott motioned for the board to retire for closed session, Nick seconded, moved to closed session at 6:52 pm. Scott motioned to resume the board meeting, Nick seconded, board meeting was resumed at 7:07 pm. Treasurer Denise Rajala will resign effective 5/31/14. Postcards are out for the Town Comprehensive planning committee.
- 5) Approval of minutes: Scott motioned to have the 4/8 town meeting minutes approved as presented Nick seconded, carried at 7:09pm. Nick motioned to accept the 5/7 road survey minutes, Scott seconded, carried 7:10 pm.
- 6) Treasurer report: Denise presented the treasurer report. Scott made a motion to accept the report as presented, Nick seconded, carried 7:11 pm.
- 7) Confirmation of April revenues and expenses: Nick made a motion to approve the February checks 19944 – 19976 + 2 EFT's, Scott seconded, carried at 7:12 pm.
- 8) Current bills for payment. Checks 19977-20009 presented for payment approval. Scott motioned to accept, Nick seconded motion to pay the bills carried at 7:13 pm.
- 9) Correspondence:
 - a) Advanced Disposal-Letter requesting to look at our solid waste disposal contract. Tom will mention at WTA to see if any other towns received this letter, add to June agenda.
 - b) NWHS chemical free graduation party, no donation from the town.
 - c) John Deere Nortrax survey for Jamie to fill out.
 - d) State Plane workshop- mainly for land surveyors and engineers.
 - e) Society Insurance-Nick has insurance folders.
 - f) WTA meeting – next Tuesday 20th Waste Management to be available to answer questions.

Department and Committee Reports

- 10) Fire department: Nova presented FD business. 3 calls all mutual aid. The new rescue is on the road, still working on the brush truck. FD is working on purchasing small equipment (shovels etc) for all the rigs to have adequate gear. Per DNR we are in full wild fire season, burning permits and restrictions are available on the DNR website. The 2014 "Be Somebody" event will

be May 31st in Brule. Many volunteer FD's are struggling with enrollment. Wiscom is going to be holding training on using the system; the date has not yet been set. Applying for grant for wet land gear, still waiting to hear on the FEMA grant for new turn-out gear. Nova and Nick to review the insurance to make sure everything is properly covered. Landing zone training, Lakeside's landing zone is the ball field. Nova is looking into water rescue training; they are still waiting for a canoe, but have leased an ATV for \$1 a year. Tracy still working on getting the equipment on the state website.

- 11) Town Employees/Roads: Jamie, everything is still soft, the frost is still in the roadways. They have replaced 2 culverts and are dumping gravel on the roadways but it is not lasting. They are also working on fixing the brusher.
- 12) Building Permits and Zoning issues: Evan Mathison 7502 Camp Amnicon River Rd, putting in a new manufactured home. Motion made to approve the building permit made by Scott, seconded by Nick, carried 7:50 pm.
- 13) Town Planning Committee: Post cards were sent out for new meeting.

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.

- a) A town resident expressed dissatisfaction of placement of snow piles in his yard, as it damaged his trees. Unfortunately the trees are within the towns "right of way", the damage was unfortunate but unavoidable. He also expressed concern over the garbage from the dumpsite floating over to his yard. Also a tree was cut down without his consent, no one from the town removed that tree, advised that maybe he contact the utility company.
- b) Non Lakeside residents have been seen dumping garbage in the dumpsters after hours. Is there any way to police this issue, issuance of an ID card, cameras, different methods mentioned and will be added to the June agenda. Also are the collection site workers aware of what things can and cannot be accepted at the site.

Old business

- 14) Removal of roads from town road system: nothing new to report but to remain on the agenda.
- 15) Fire # & Road signs: Still ongoing, still updating records. Total estimated cost for fire signs \$8053, road signs and Stop signs also needed. The FD will help the guys set up the signs once they are received. Standards need to set as to where the signs can be placed so they are in full view.
- 16) WTA Online training: Ruth Ann reported the fee is \$50 for access and that supplies the board members with password access to all the WTA videos. Tom motioned to pay the \$50 fee, Scott seconded, carried 8:20 pm.
- 17) Utility Ordinance: Letter was drafted by Tom and sent out to all utility companies, stating that a utility company needs to contact a board member to approve any utility work, or the utility will be held responsible for any damages they create. Removing from next month's agenda.

New business

- 18) Ditching Bucket: Nick researched and a bucket could not be built for the price that we could purchase the one in question. Nick motioned to purchase the ditching bucket and any necessary accessories, Scott seconded, carried 8:26 pm.
- 19) Board Salaries 2015: Public meeting to set the board salaries of the 2015 election will be held June 10th, immediately following the regular board meeting.
- 20) Insulating Town Hall: The board will be looking for proposals to insulate the Town hall.

Motion to adjourn meeting made by Scott, seconded by Nick, meeting adjourned 8:32 pm.
Next meeting to be held Tuesday June 10th, 6:30 pm. Board to report at 6:00pm.

Respectfully submitted by:
Ruth Ann D Schnepfer, Clerk
5/28/2014

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

These minutes are posted as **unapproved**