

TOWN OF LAKESIDE
Regular Board Meeting June 10, 2014

Agenda:

- 1) Meeting: Called to order by Chairman Tom Johnson at 6:34 pm.
- 2) Roll Call: Present: Chairman Tom Johnson, Supervisor Nick Kohornen, Supervisor Scott Luostari, Fire chief Nova Nordrum, Mark Saari, Tracy Ruppe, Dana LaGesse, Jackie Bartosh, Kevin Norbie, Lindsey Johnson, Matthew Johnson and Clerk Ruth Ann Schnepfer.
- 3) County Supervisor: no report
- 4) Town board reports: Picnic committee meeting on July 15th, 6 p.m.
- 5) Approval of minutes: Nick motioned to have the 5/13 town meeting minutes approved as presented Scott seconded, carried at 6:30 pm. Nick motioned to accept the 5/22 Town Comprehensive committee minutes, Scott seconded, carried 6:30 pm.
- 6) Treasurer report: Ruth Ann presented the treasurer report. Scott made a motion to accept the report as presented, Nick seconded, carried 6:31 pm.
- 7) Confirmation of May revenues and expenses: Scott made a motion to approve the May checks 19977 – 20016 + 2 EFT's, Nick seconded, carried at 6:33 pm.
- 8) Current bills for payment. Checks 20027-20044 presented for payment approval. Nick motioned to accept, Scott seconded motion to pay the bills carried at 6:36 pm.
- 9) Correspondence:
 - a) Highway Department-bridge inspections went up; most towns did not have the opportunity to budget for the increase in fees.
 - b) Utility Ordinance- ready to be sent out, CenturyLink has not yet provided an address.
 - c) Certificate of liability for Trusty Trucking.
 - d) Proposal for making Town Hall more energy efficient. Town needs to look for other proposals as well.
 - e) Humane Office Training- not applicable for the town.

Department and Committee Reports

- 10) Fire department: Nova presented FD business. 4 calls all mutual aid, 3 EMS & 1 search & rescue. The new rescue is on the road, still working on the brush truck. Looking for a trailer for hauling both the canoe and the ATV. Fire Department will participate in the Lake Nebagamon parade. Nova and Tracy were both present at the "Be Somebody" event this year in Brule. Empty officer position as they lost their 2nd Chief. 11 members on the roster, they really need members. Tracy got 2 of the 3 rigs on the state website.
- 11) Town Employees/Roads: Mark, lots of culverts to replace. Mark was thanked for saving a baby fawn from a dog while working on one of the roads. The guys were also thanked for how nice the cemetery looked. Culvert budget has been used due to all the culverts that needed to be replaced. Bids sent out for installing tapers at the end of 22 Rd, bids are coming in at close to \$30,000.
- 12) Building Permits and Zoning issues: no new issues
- 13) Town Planning Committee: The planning committee has been sifting through documents provided to them, both through the town and by individuals who were previously on the committee. All but 3 of the areas appear to be completed. Next meeting Tuesday June 17th at 6 pm.

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) Comment from the floor as to why the Cemetery committee was disbanded. The committee can still be in place as long as people want to be involved. It was mentioned that trees need cutting and limbing, the walkways also need attention. They would like to look into a porta potty. All recommendations can be brought to the board for review.
- b) Also mentioned were the highway crew working on Highway 13. They only had 1 flagman, their signage had blown over, and they were working in a blind spot with only 1 lane of traffic. Possible safety hazard, Tom will reach out to the county and express our concerns.

Old business

- 14) Removal of roads from town road system: ongoing, the town has to look into the process for returning private drives back to the landowners; some have been turned into town roads.
- 15) Fire # & Road signs: Still ongoing, Tom is waiting for a return call from Lange Enterprises for the timeline on when the town will receive the signs. The FD will help with getting the news signs up.
- 16) Advanced Disposal: We do not have an actual disposal contract. The issue was also discussed at the WTA meeting. No one is acting on the Advanced Disposal letters they received. Also it was mentioned that there was no attendant at the site a few Wednesdays ago, issue should be resolved, and we have received additional applications for the position.
Other Old Business: none

New business

- 17) Middle River Road: A resident was presented with a bill for expenses the town incurred to repair the town roadway that the resident had intentionally disturbed. The resident did this to slow down the auto and ATV traffic traveling down their road. There was a lengthy discussion around this topic. The town of Lakeside does have an ATV ordinance. Also discussed was the possibility of posting signs on the road to help with the situation. Unfortunately the ultimate result is the charges are due from the resident, as a person cannot “destruct public property” because they feel the need to take matters into their own hands.

Motion to adjourn meeting made by Scott, seconded by Nick, meeting adjourned 8:11 pm.
Next meeting to be held Tuesday July 8th, 6:30 pm. Board to report at 6:00pm.

Respectfully submitted by:
Ruth Ann D Schnepfer, Clerk
6/26/2014

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

These minutes are posted as **unapproved**