

TOWN OF LAKESIDE  
Regular Board Meeting July 8, 2014

**Agenda:**

- 1) Meeting: Called to order by Chairman Tom Johnson at 6:38 pm.
- 2) Roll Call: Present: Chairman Tom Johnson, Supervisor Scott Luostari, Fire chief Nova Nordrum, Treasurer Tracy Ruppe, Dana LaGesse, Jackie Bartosh, Nathan Toupal, Lindsey Johnson, Barb Helin and Clerk Ruth Ann Schnepfer.
- 3) County Supervisor: no report
- 4) Town board reports: Assessor has been in the area.
- 5) Approval of minutes: Scott motioned to have the 6/10 town meeting minutes approved with FD corrections Tom seconded, carried at 6:47 pm. Tom motioned to accept 6/10 BOR, Scott seconded, carried 6:47 pm. Scott motioned to have the 6/10 special meeting minutes approved Tom seconded, carried at 6:48 pm. Tom motioned to accept 6/17 TPC minutes, Scott seconded, carried 6:49 pm. Scott motioned to have the 6/17 special meeting minutes approved with the final total of the monies moved Tom seconded, carried at 6:50 pm
- 6) Treasurer report: Scott made a motion to amend the agenda to move up item 18, the swearing in of Tracy Ruppe as Treasurer, Tom seconded, passed 6:51. Tracy presented the treasurer report. Scott made a motion to accept the report as presented, Tom seconded, carried 6:57 pm.
- 7) Confirmation of June revenues and expenses: Scott made a motion to approve the June checks 20017 – 20050 + 2 EFT's, Tom seconded, carried at 6:58 pm.
- 8) Current bills for payment. Checks 20055-20076 presented for payment approval. Scott motioned to accept, Tom seconded motion to pay the bills carried at 6:59 pm.
- 9) Correspondence:
  - a) Notice of Investigation of Enbridge ND pipeline.
  - b) Thank you from John Deere.
  - c) Invite to Superior Labor law clinic on 9/4/14.
  - d) Humane Society newsletter.
  - e) Olson Brothers proposal for the 22 Rd.
  - f) DNR managed forest law.

**Department and Committee Reports**

- 10) Fire department: Nova presented FD business. Engine is ready to go to stainless to get reconfigured, new rescue is 100% on the road, AVT & brush truck are also ready for use. They just have to pick up the canoe, still in need of a trailer. The FD was in the Lake Nebagamon 4<sup>th</sup> of July parade. Sold the tender & rescue still working on putting the last rescue for sale. 1 new member joined and lost one member so down to 10 full time members. Tracy now 2<sup>nd</sup> assistant, Chuck Dye is Sec/Treas. All fire departments struggling, some looking into a pay per call type incentive. Sherriff department has a new website for reporting issues (sheriffofdouglascountywi.org). Applied for a DNR wetland grant, expected to be granted in October. Still no word on the FEMA grant for gear.
- 11) Town Employees/Roads: Guys maintaining the roads, received some gravel, will need more. Still waiting for some roads to dry out. They are also replacing extra culverts and out brushing the roads. Beach access to Amnicon River road getting rough, will have them investigate.

- 12) Building Permits and Zoning issues: Shaw-permit for a camper on Debrees road, Mathison-permit for mobile home on Camp Amnicon road, inspector OK on Wynna's property and Jackson-St Rd 13, permitting issues.
- 13) Town Planning Committee: Posting meeting notice at the Town Hall for a short meeting at 3pm August 16 (town picnic) for approval for the draft. Draft is available on the website and will be provided for review at the picnic.

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 to consider a porta potty for the cemetery. After discussion it was decided that this may present more problems that it would solve, leaving as it is for now.
- b) Also mentioned was the need for a special meeting with the Sherriff's department for the education of the public and the expression of concerns regarding recent break-ins, gang activity and illegal substances. Tracy will contact the Sherriff's department about the possibility of setting up something, where several townships would have access to attend.

**Old business**

- 14) Removal of roads from town road system: ongoing.
  - 15) Fire # & Road signs: Still ongoing, signs are partially ordered still 2-3 weeks out. Due to budget constraints signs need to be ordered in waves. Fire signs were ordered first.
    - A)Any road that is not Class B, is not speed regulated, speed is an issue on all roads. DOT website will provide info on Class B road designation.
  - 16) Middle River Road Issue: still ongoing, a reduction in the bill was requested by the residents involved. Town will take it under consideration and revisit at the August 12 board meeting.
- Other Old Business: none

**New business**

- 17) Fuel and Propane Proposals: Clerk to draft up letters for approval at next board meeting.
- 18) Building weatherization: Will run an ad in the paper to see if anyone wants to submit proposals. Scott will be the contact, proposals will be opened at August 12<sup>th</sup> board meeting.
- 19) Nova: The Fire Department will have a raffle at the picnic. They also would like a fuel card for Holiday, Nova will pick up application and leave it for Ruth Ann to fill out.

Motion to adjourn meeting made by Scott, seconded by Tom, meeting adjourned 9:00 pm.  
Next meeting to be held Tuesday August 12<sup>th</sup>, 6:30 pm. Board to report at 6:00pm.

Respectfully submitted by:

Posted Date and time:

Ruth Ann D Schnepfer, Clerk  
7/27/2014

Location, Town Hall, Collection Site, Garage

These minutes are posted as **unapproved**