

TOWN OF LAKESIDE
Regular Board Meeting October 14, 2014

Agenda:

- 1) Meeting: Called to order by Chairman Tom Johnson at 6:09 pm.
- 2) Roll Call: Present: Chairman Tom Johnson, Supervisor Nick Kohornen, Supervisor Scott Luostari, Mark Saari, Ted Helin, Gerald, Treasurer Tracy Ruppe, Earl Granroth, Nick Walsh, Lila & Dick Ronnand Clerk Ruth Ann Schnepper.
- 3) County Supervisor: no new information.
- 4) Town board reports: Dump looking good, people who are non-residents are still dumping.
- 5) Approval of minutes: Nick motioned to have the 9/9 town meeting minutes approved as presented Scott seconded, carried at 6:13pm.
- 6) Treasurer report: Tracy running late, will return.
- 7) Confirmation of March revenues and expenses: Scott made a motion to approve the February checks 20133– 20167 + 2 EFT's, Nick seconded, carried at 6:14 pm.
- 8) Current bills for payment. Checks 20174-20196 presented for payment approval. Nick motioned to accept, Scott seconded motion to pay the bills carried at 6:15pm.
- 9) Correspondence: none

Department and Committee Reports

- 10) Fire department: none
- 11) Town Employees/Roads: The guys are busy grading roads, they are about ½ way with the road signs. Request to fix the holes at the end of the road by the town hall, also plowing Walsh road in the winter time back to the turn around.
- 12) Building Permits and Zoning issues: Camp Amnicon building permit, they are building a residence for an employee. Jackson issue, was to be initiated on Sept 5, 2014, still waiting on finalization.

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 resident would like to see the website, corrected so that all the current board members are listed, they would also like to see a different picture on the home page.

Old business

- 13) Removal of roads from town road system: work in progress.
- 14) Fire # & Road signs: Mark advised that they are hoping to get the fire signs finished by the end of the week. Maybe next year the road signs can be replaced. It was mentioned that the posts seem to be much shorter on the new signs than on the old ones.
- 15) Town Hall Weatherization: Nick motioned to proceed with the weatherization proposal presented by Lakeside Advanced Builders, Scott seconded, motion carried at 6:35pm. Tom will contact to get us on the schedule.

- 16) Purchase of tires and rims for the F-350. Tires and rims to be purchased from Nick for \$400. Tom motioned to purchase the rims and tires from Nick, Scott seconded motion carried 6:36pm.
- 17) Camp Amnicon: Building permit already discussed.
- 18) Town Comprehensive Plan: Public voted to accept the TPC draft presented at the Town Picnic. Both prior and present committees were acknowledged for the hard work put into this document. Board to order 12 copies of the final document.
- 19) Other Old Business: none

New business

- 20) Jackson property: This was brought up again as new business, discussion ensued as to the status of that situation, board will stay updated
- 6) Treasurer Report: Tracy presented the treasurer report. Scott Motioned to accept the treasurer report as presented, Nick seconded, carried 6:45pm.

Motion to adjourn meeting made by Nick, seconded by Scott, meeting adjourned 6:46 pm.
Next meeting to be held Tuesday November 1th, 6:30 pm. Board to report at 6:00pm.
Budget meeting October 22, 6:30 pm

Respectfully submitted by:
Ruth Ann D Schnepper, Clerk
10/29/14

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

These minutes are posted as **unapproved**