

TOWN OF LAKESIDE  
Special Board Meeting December 13, 2014

**Agenda:**

- 1) Meeting: Meeting called to order by Chairman Tom Johnson at 9:06 am
- 2) Present: Scott Luostari, Nick Korhonen, Tom Johnson, Tracy Ruppe and Ruth Ann Schnepfer.
- 3) Approval of Minutes: Scott made a motion to approve the November 11, 2014 regular board meeting minutes, Nick seconded, carried 9:07am; Nick motioned to approve the October 30, 2014 budget meeting minutes, Scott seconded, carried 9:07am; Scott motioned to approve the November 5, 2014 budget meeting minutes, Nick seconded, carried 9:08 am; Scott motioned to approve the November 20, 2014 special budget and levy meeting minutes, Nick seconded, carried 9:09 am
- 4) Confirmation of November revenues and expenses: Nick made a motion to approve the November checks 20202 – 20246 + 2 EFT's, Scott seconded, carried at 9:10 am
- 5) Current bills for payment. Checks 20251-20284 presented for payment approval. Nick motioned to accept, Scott seconded motion to pay the bills carried at 9:11am.
- 6) Refinancing of existing equipment loans: Motion made by Scott and seconded by Nick to continue to pursue refinancing of the existing loans through the BCPL. Also to be carried through to January board meeting agenda as well. Motion carried 9:12 am
- 7) Amended agenda: The board was presented with the November treasurer report; it was received by those present and will be voted on at the January board meeting.

Nick motioned to adjourn, Scott seconded meeting adjourned at 9:13 am.

Respectfully submitted by:  
Ruth Ann D Schnepfer, Clerk  
12/27/2014

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

These minutes are posted as **unapproved**