

TOWN OF LAKESIDE
Regular Board Meeting April 14, 2015

Agenda:

- 1) Meeting: Called to order by Supervisor Scott Luostari at 6:43 pm.
- 2) Roll Call: Present: Chairman Tom Johnson (arrived late), Supervisor Jon Winter, Supervisor Scott Luostari, Mark Saari, Nova Nordrum, Treasurer Tracy Ruppe and Clerk Ruth Ann Schnepfer.
- 3) County Supervisor: no new information.
- 4) Town board reports: Jon Winter new supervisor. All officers already sworn in.
- 5) Approval of minutes: Scott motioned to have the 3/10 town meeting minutes approved as presented Scott seconded, carried at 6:47 pm.
- 6) Treasurer report: Tracy presented the treasurer report. Jon motioned to accept the treasurer report as presented, Scott seconded, carried 6:48 pm.
- 7) Confirmation of March revenues and expenses: Scott made a motion to approve the March checks 20375– 20402 + 2 EFT's, Jon seconded, carried at 6:50 pm.
- 8) Current bills for payment. Checks 20408-20435 presented for payment approval. Jon motioned to accept, Scott seconded motion to pay the bills carried at 6:51 pm.
- 9) Correspondence
 - a) New officer workshop information
 - b) Brule Historical Society News letter

Department and Committee Reports

- 10) Fire department: Presented by Chief Nova, there was a wild land fire that burned close to 2 acres, the FD got to try out the equipment they had purchased for that scenario. The FD golf tournament will be on 5/16/15. The annual "Be Somebody" campaign will be 5/30/15 in Brule starting at noon. We will also be supplying Medical standby for the Shrine Circus, the circus also gives prizes to children through drawings at the Circus, and the FD will provide a donation as well. 1st responders reply to FD related scenarios as 1st responders, no matter what their full time job classification/qualifications might be, town will not provide extra insurance other than the first responder role. Lakeside hosts the May Association meeting, on the 18th. Reminder to everyone that it is wild fire season and to be careful with any sort of outside fires as the conditions are extremely dry.
- 11) Town Employees/Roads: Mark- grading roads, hauling gravel and fixing roads. Culvert moved on Halkett road. Still have illegal dumping at the collection site, we have also contacted area Towns where some of the known offenders live, to work on getting the issue stopped. Still working with Enbridge on getting Camp Amnicon road repaired from their damage. Road Survey to be set up for Monday April 27th 6:30 pm, still missing roads signs, and those ordered 3 weeks ago still have not arrived.
- 12) Building Permits and Zoning issues: The County is looking to change their ordinance regarding zoning of salvage yards. A motion was made by Tom Johnson for the Town of Lakeside to approve the Salvage Ordinance provided by the county, **With the stipulation** that Jeremy Winans aka Lakeside Trucking, be grandfathered in, and exempt from these new changes. Motion seconded by Scott Luostari, motion carried 7:42 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.

Law enforcement went well, turnout was a little lower than expected. Various subjects were covered and many questions answered. The Sherriff's department is looking into perhaps having another one possibly at the 4-corners school in the future for those who could not attend this one.

Old business

- 13) Removal of roads from town road system: ongoing, can remove from Agenda for next month.
- 14) Collection Site: We received pricing from Nordic Waste regarding curbside, still waiting on Waste Management pricing. Options will be discussed at the annual meeting.

New business

- 15) BOR: Due to the fact 2015 is a re-evaluation year the BOR will not happen until October, from the dates that the Assessor gave the Town it was decided that Board of Review 2015 will be on October 15, 2015 at 6:30pm
- 16) New Officer Training: In Cable on May 12th, for any board members interested in attending.
- 17) Cemetery: It was brought up that the Cemetery is in need of some tree removal and upkeep, the guys will look into what needs to be done. Also bring to annual meeting.

Motion to adjourn meeting made by Scott, seconded by Jon, meeting adjourned 8:09 pm.
Next meeting to be held Tuesday May 12, 2015 6:30 pm. Board to report at 6:00pm.

Respectfully submitted by:
Ruth Ann D Schnepper, Clerk
4/30/15

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

These minutes are posted as **unapproved**