

## TOWN OF LAKESIDE

Regular Board meeting, August 11, 2015

### Agenda:

- 1) Meeting: Called to order by Chairman Tom Johnson at 6:40 p.m.
- 2) Roll Call: Present; Chairman Tom Johnson, Supervisors Scott Luostari and Jon Winter, Nova Nordrum, Mark Rau, Mina Helske, absent; Clerk Ruth Ann Schnepfer.
- 3) County Supervisor: Tom read letter sent by Supervisor Kay Johnson. Enclosed with letter was information on North Country Independent Living. Thursday was Extension meeting (recycling) and will learn more as to where our curbside charge is. Highway Dept. is still working on Hwy T. County is working on bonding for 4,000,000 to use only for improvements to roads, bridges and equipment. This could help as the .05% road tax did not go through the state. Wheel tax was discussed further, it would bring \$ 700,000 per year. Work on Cty D from Evans Rd. to Elm Rd. is on going.
- 4) Town Board reports: Scott got call from county about horses on road, could not find. Tom had some calls on rough roads.
- 5) Approval of Minutes: Scott motioned to have the July 14, 2015 minutes approved. Date on top of page needs correcting. Seconded by Jon, motion carried.
- 6) Treasurer report: Tracy presented report. Motion by Tom, second by Jon to accept report, motion carried.
- 7) Confirmation of July bills: check # 20518 - # 20560 and transfers. Motion by Scott, second by Jon motion carried.
- 8) Current bills for payment: Tom put together bills only; payroll is not on list as clerk is out of town. Motion by Scott, second by Jon to pay current bills. Motion carried.
- 9) Correspondence: E-mail from UWEX.edu and James Anderson for towns and villages on up coming 2015 Small Town Forum. Two notices to cut timber from Douglas County Clerk. A letter from Senator Janet Bewley.

## Department and Committee Reports

10) Fire department: Presented by Chief Nova, it has been quite, 2 calls for mutual aid last month. Need to clean fire hall but is having trouble getting help from dept. Nova asked about purchasing washer and dryer for washing fire department cloths. She has found a set and was told by board to go ahead and get them. Will install units in fire department and move them upstairs in hall later. All radios are working and have purchased 2 new portable units. Not much help on town picnic from dept. Still need more members. Wild fire danger up, according to DNR.

11) Town Employees/Roads: Mark- working on graveling and shouldering on Camp Amnicon road. Road seems to be holding up well so far. Grading roads as they can, it is to dry to cut out washboard and holes. Brusher still down, has hydraulic problems. Side mower is still going, Mark fixed hole in pan and will keep going. Santikko Logging called and will be cutting on Haywire /Camp RD into Jeff Larson property. Lots of cemetery work to do, trees grass and dirt work.

12) Building Permits/Zoning: Got decision from County on Russ Saari property. Permit was granted subject to conditions. Jamie Dumonson purchased property on West Fork of Camp RD and is looking to vacate alleys and easements. Town owns Lots 11-14 of the Mackinze Addition where property is located. Formal request to vacate alleys and easements, need to check State and County also. Town Assessor will look into value of the 4 lots. Add to September agenda for further discussion and decision.

13) Public comment: Comment made on signs on Camp RD for speed and children, all town roads should be signed.

14) Other old business: None

## New Business

15) Snow Plowing letter: Went over letter checking fees and date of return. Fee for snow plowing was set at annual meeting in April. Late fee charge is \$200.00. Letters ok to be mailed out.

16) Town Fuel and Propane: Looked over letter for propane and fuel quotes. Okay to be mailed so we have them back by September meeting.

17) Reminder of Town picnic on August 22<sup>nd</sup>.

Motion to adjourn meeting, Jon, second Scott, meeting adjourned at 8:10p.m.

Respectfully submitted: Scott Luostari, supervisor