

TOWN OF LAKESIDE  
Regular Board Meeting October 13, 2015

**Agenda:**

- 1) Meeting: Called to order by Supervisor Scott Luostari at 6:31 pm.
- 2) Roll Call: Present: Supervisor Scott Luostari, Jon Winter, Mark Saari, Mark Rau, Jamie Dumonson, Treasurer Tracy Ruppe, and Clerk Ruth Ann Schnepfer.
- 3) County Supervisor: none
- 4) Town board reports: Tom needs to contact people on Camp Amnicon Road about snowplowing.
- 5) Approval of minutes: Jon motioned to have the 9/8 town meeting minutes approved as presented, Scott seconded, carried 6:33 pm.
- 6) Treasurer report: Tracy presented Aug & Sept, Jon motioned to accept, Scott seconded, carried 6:35 pm.
- 7) Confirmation of September revenues and expenses: Scott made a motion to approve the September checks 20594– 20625 + 2 EFT's, Jon seconded, carried at 6:36 pm.
- 8) Current bills for payment. Checks 20633-20651 presented for payment approval. Jon motioned to accept, Scott seconded motion to pay the bills carried at 6:37 pm.
- 9) Correspondence
  - a) Zoning letter
  - b) Coastal Management Program info

**Department and Committee Reports**

- 10) Fire department: Presented by Tracy, the washer working (but not plumbed), the dryer is not hooked up. There is an empty 220 breaker in the panel of the FD. FD received a letter that they will be audited, they will most likely lose their 2% fire dues, emphasis on NIFFERS, training, time spent in the community, multiple new requirements. Nova will partake in "Safety in the Schools". September is Fire awareness/safety month. The FD is **always** in need of members.
- 11) Town Employees/Roads: (skipped this and came back later in the meeting in hopes Tom would make it). Olson Bros gave an estimate on the large culvert that needs to be replaced on Sage road in the amount of \$7,378.00, cannot be done ourselves. Scott motioned we go ahead with replacing the culvert, Jon seconded, carried 7:15. Collection site employees still an issue, solution needs to occur involving possible replacement and hiring new employees. There have been complaints about the pot holes on Old Hwy 13, will fill with gravel until we can figure out how/what to do with the road. The guys want to buy a blank plate for the back hoe should cost around \$200, board ok'd. A resident wants to buy the old trailer rotting away out back that used to carry the old steamer. The willow trees by Harold Hanson's are causing a problem as branches are always blowing on the road. Culvert issues by Gary Peterson's property, the board will talk to him about possible solutions. Dead end roads are coming off the listing as Town roads, 2.14 miles, Town will lose the highway revenue for these. Some residents are trying to privatize some of the roads themselves. Mark asked if they could move the fuel tanks around so that both 1000 gallon tanks would be in front together, and the 500 gal would be out in back, Ok'd. Fire number needs to be obtained for Ernie Pellman as he currently has a Cloverland one but his place is actually in Lakeside.
- 12) Building Permits and Zoning issues: Pananen permit material dropped off.

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 mentioned to a board member that the collection site is really not very handicap accessible, something the board might need to look into, outside of having the attendant's assistance.

**Old Business**

- a) Dumonson: Camp Amnicon Road, he wants to purchase the 4 lots that the Town owns, we sold him some lots in the same area before. He owns all of the lots on all sides of the 4 he wants to purchase, and there are 32 lots in a block. Board needs to do more research on this issue

**New business**

- 13) Bardon Creek Road: A petition was presented to make Bardon Creek Road an official ATV route, the majority of the adjacent property owners have signed the petition. Board will research and vote on approval at the November meeting. Signs will also have to be purchased and placed.

Board of Review: Thursday Oct 15 6:30 pm

Budget Meeting: Tuesday Oct 20 6 pm

Motion to adjourn meeting made by Jon, seconded by Scott, meeting adjourned 7:40 pm.

Next meeting to be held Tuesday November 10, 2015 6:30 pm. Board to report at 6:00 pm.

Respectfully submitted by:  
Ruth Ann D Schnepper, Clerk  
10/29/15

Posted:  
Location, Town Hall, Collection Site, Garage

These minutes are posted as **unapproved**