TOWN OF LAKESIDE SPECIAL ELECTORS MEETING

NOVEMBER 18, 2015

BUDGET & LEVY APPROVAL

Called to order by Chairman Tom Johnson 6:30 pm

Roll Call: Chairman Tom Johnson, Scott Luostari, Jon Winter, Jamie Dumonson, Tracy Ruppe, Todd Bitner, Terry Jahnke and Clerk Ruth Ann Schnepper.

- 1) Tracy motioned to approve the 2016 Highway expenditures as presented, Jon seconded. Vote: 6 yays, 0 nays, 2 abstain-motion carried 6:32 pm
- 2) Scott made a motion to approve the 2016 Levy in the amount of \$141,912.00 (with the typo correction that that amount is for 2016), Tracy seconded. Vote: 6 yays, 0 nays, 2 abstain-motion carried 6:34 pm.
- 3) Camp Amnicon lots: Jamie Dumonson would like to buy 4 lots from the Town, previous owner of the surrounding lots also present. Jamie would also like the Town to vacate the alleys and streets so as to make it 1 parcel. Town has to fill out paperwork, attorney would have to draw up paperwork. Scott motioned to sell the 4 lots to Mr. Dumonson "as is" for \$150.00 or the cost to the Town to process the paperwork, whichever is greater, Tracy seconded, Vote: 6 yays, 0 nays, 2 abstain-motion carried 6:46 pm.
- 4) Trailer that used to carry the generator, tires need to be replaced, a resident is interested in purchasing, 5x10, not used anymore by the Town just taking up space. Scott motioned to sell the trailer to the resident for \$50.00, Jon seconded. Vote: 6 yays, 0 nays, 2 abstained-motion carried 6:50 pm.
- 5) Implements of Husbandry Ordinance: The Town is opting out, this can be changed at any time, Scott motioned to accept option B (opting out, placing no restrictions on the roads), Jon seconded, Vote: 6 yays, 0 nays, 2 abstain-motion carried 5:58 pm.

Scott made a motion to adjourn, Tracy seconded, meeting adjourned 6:59 pm.

Respectfully Submitted by Ruth Ann Schnepper 11/29/15

Minutes posted as unapproved