

TOWN OF LAKESIDE  
Regular Board Meeting December 8, 2015

**Agenda:**

- 1) Meeting: Called to order by Chairman Tom Johnson at 6:35 pm.
- 2) Roll Call: Present: Chairman Tom Johnson, Supervisor Scott Luostari, Mark Saari, Mark Rau, Richard Pukema, Treasurer Tracy Ruppe, and Clerk Ruth Ann Schnepfer.
- 3) County Supervisor: none
- 4) Town board reports: New statewide change, the website may now be considered 1 of the 3 legal document posting sites for board business.
- 5) Approval of minutes: Scott motioned to have the 11/10 town meeting minutes approved as presented, Tom seconded, carried 6:38 pm. Scott made a motion to approve the 11/18/15 budget meeting minutes, Tom seconded carried 6:39 pm.
- 6) Treasurer report: Tracy presented November balances, Scott motioned to accept, Tom seconded, carried 6:41 pm.
- 7) Confirmation of November revenues and expenses: Tom made a motion to approve the November checks 20657– 20697 + 2 EFT's, Scott seconded, carried at 6:43 pm.
- 8) Current bills for payment. Checks 20701-20731 presented for payment approval. Scott motioned to accept, Tom seconded motion to pay the bills carried at 6:46 pm.
- 9) Correspondence
  - a) Pamphlet on Managing multiple priorities & deadlines workshop
  - b) Fire Inspection services, 1 violation, Nova notified
  - c) Old Brule Heritage meeting minutes

**Department and Committee Reports**

- 10) Fire department: Presented by Tracy, 1 medical call, quiet month. Nova's surgery went well but her recovery may take longer then expected. The FD is **always** in need of members.
- 11) Town Employees/Roads: Mark- road checks-Camp Amnicon road by the pipeline is really bad again, they are going to take pictures to better show the road damage, possible damage being done by Northern Clearing, service trucks being parked in the middle of the road, and maybe a parking lot needs to be added there. Culvert smashed at Olson property on Poplar River Rd and water is running over the road. Middle River Rd, culvert is rotted out, needs to be fixed as backhoe got stuck there last year. Ruth Ann needs to get a hold of Gary about Amnicon driveways. Possible culvert at Peterson field, ongoing project, need to get a hold of owner. Selling old 'pee-wee' pump motor was brought up, guys are going to make a plow truck out of it and part out anything they do not have need for. Rescue vehicle is still a work in progress. They are trying to do road work but the equipment is breaking down.
- 12) Building Permits and Zoning issues: None

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.

None

### Old Business

- 13) SVL: No Dave Ponzloff, residents have questions could not get a visit scheduled, will try again, and start of construction most likely pushed back till 2017.
- 14) Bardon Creek Road: Everyone on the road needs to be contacted before it becomes official. Still in process
- 15) Richard Pukema: Still would like to get his road vacated. He is contacting and working with his neighbors to see if they are open to the idea. Once it moves forward, exact measurements will need to be taken and forms will need to be filled out. The orange tagged trees can be removed at any time. He would like to table the item with the option to continue forward after consulting with his neighbors and doing some further research, board agreed.
- 16) Dumonson property: Platted legal document needs to be created. An attorney will most likely need to be involved as there are a large amount of streets and alleys involved with the process.

### New business

- 17) Joint powers agreement for 911: annual paper that needs to be completed and returned. Scott motioned to accept, Tom seconded, carried 7:22 pm.
- 18) Election Inspectors: A special meeting has to be called to address the board approval of the submitted election inspectors for the next 2 year term, as it is not on the agenda, Tom will set up.
- 19) Ruth Ann mentioned the need for new voting booths, as the old ones although sentimental are starting to become a hazard, new booths to be ordered.

Motion to adjourn meeting made by Scott, seconded by Tom, meeting adjourned 7:28 pm.

Next meeting to be held Tuesday January 12, 2016, 6:30 pm. Board to report at 6:00 pm.

Respectfully submitted by:  
Ruth Ann D Schnepper, Clerk  
12/30/2015

Posted:  
Location, Town Hall, Collection Site, Garage

These minutes are posted as **unapproved**