

TOWN OF LAKESIDE

Regular Board Meeting October 8, 2019

Agenda:

1. Meeting: Called to order by Chairman Scott Luostari at 6:30 pm.
2. Roll Call: Present: Mark Saari, Tom Schnepfer, John Smedberg, Linda Smedberg, Jody Ayes, Rick Ullan, Miina Helske, A Melgeot, Supervisor Mary Peterson, Chairman Scott Luostari, Treasurer Vicki Luostari, and Clerk Ruth Ann Schnepfer, Supervisor Jon Winter absent.
3. County Supervisor: Scott: County ATV ordinance, information presented but will not be voted on until the November meeting. Each town needs to vote on the ordinance and provide any exceptions if they have any. Everything stops at highway 13; we do not have many roads involved. A representative for an ATV group was there to offer their help however they can, if/when they open up the roads. The State denied making highway H a state highway. The County is still working on their budget, they are sitting better than forecasted but they still need help with Health and Human Services. The 17th is the regular county board meeting, deer council still working on their ordinance. The 22nd is the timber sale, which helps greatly with the county budget. Land development meets on the 29th. Scott's contact info is available on the Douglas County website.
4. Town board reports: None
5. Approval of minutes: Scott motioned to approve the 9/10 regular board meeting minutes, Mary seconded, carried 6:38 pm.
6. Treasurer report: Vicki presented, Mary motioned to accept the treasurer report, Scott seconded, carried 6:39 pm.
7. Confirmation of September revenues and expenses: Mary made a motion to approve the September checks 22399 – 22428 + EFT's, Scott seconded, motion carried 6:40 pm.
8. Current bills for payment. Checks 22435-22456 presented for payment approval, Mary motioned to accept, Scott seconded, motion carried 6:41 pm.
9. Correspondence
 - a) none

Department and Committee Reports

10. Fire department: No representation.
11. Town Employees/Roads: Grading roads, fixing potholes and bridge approaches. The pickup truck needs new tires. Camp Amnicon is redoing their ponds, Mark to keep an eye out to see if any damage is done to the roads. 1000 ton of gravel brought in for spring. Mr. Peterson is requesting a 30 foot culvert to replace the shorter one that Mason hit. We damaged it but maybe there is a fix we can do, Scott to talk to him. Mark fixed Amnicon River road, fixed the bus turnaround in Schiff road, as well as Edstrom road. Scott is still trying to get a hold of the guy that helped himself to the gravel. The State is offering a new 90/10 program, minimum amount id \$50,000. Scott to start doing the paperwork-the proposed fix has to increase commerce/economic value within the township. Camp Amnicon road and Amnicon road (due to the boat access) could be possible qualifying projects. Mark is going to sort the mail and leave the FD mail in the FD office, for their convenience.
12. Building permits and zoning issues:
 - 1) 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.

The driveway is still not fixed on Anderson road due to the bus turning around. The Town does not regulate where the school buses turn around at. The Town's responsibility stops where their right of way ends. If the ditches and shoulders were messed up, then it would be our fix, but we do not repair driveways. Scott to talk to the school.

Old Business

13. SVL: nothing new, still waiting.
14. Middle River Properties: Scott talked to Jane*If the property goes into the Land Conservancy, then the board can grant foot access-if the property goes up for sale, any access sold would have to be approved by the Town residents, not the board. The Town will wait for the Land Conservancy to decide on its position. If the LC takes it, all that would be needed is a foot trail, no driveway or motorized vehicle access.
15. FEMA: All paperwork was turned in and okayed, should be processing a payment, but no idea on a timeframe.
16. Old business: none.

New business

17. Budget Meeting: The budget meeting will be at 6 pm on October 15th.
18. County ATV: Paperwork was informational; we will act on this at the November meeting.

The next meeting date November 12th, 2019.

Motion to adjourn made by Mary, seconded by Scott, meeting adjourned 7:03 pm.

Respectfully submitted by:

Ruth Ann Schnepfer, Clerk
10/27/2019

Location: Town Hall, Collection Site, online
These minutes are posted as **unapproved**