

TOWN OF LAKESIDE

Regular Board Meeting November 12, 2019

Agenda:

1. Meeting: Called to order by Chairman Scott Luostari at 6:35 pm.
2. Roll Call: Present: Mark Saari, Tom Schnepfer, Jody Ayers, Frank Lovejoy from John Deere, Mike Lurndal from Caterpillar, Nova Nordrum, Supervisor Mary Peterson, Chairman Scott Luostari, Supervisor Jon Winter, Treasurer Vicki Luostari, and Clerk Ruth Ann Schnepfer.
3. County Supervisor: Scott: County budget passed on Oct 29th, the overall increase was around \$85,000. Land development meets on 11/9 & County Board meets on 11/21. There is also going to be a county census meeting. The veterans committee is in need of representatives from the public. Zoning meets on 11/13, on the agenda is a resolution for livestock setting; more input is needed from our county as our farming areas are different from the rest of the state. Land conservation-resolution to apply for water surface grant in relation to invasive species. The CWD committee went to the local deer farms to look at their working structures. Transportation budget \$8,719,000.00, this includes the 2020 work on north P & D, part of O, design work on C, a few miles of Z, part of A and slide area of U. ATV ordinance-later in the agenda.
4. Town board reports: Animals loose on highway 13, Scott has chased them numerous times in the last few weeks. The rocks on Meteraud road are now moved, may possibly need some gravel.
5. Approval of minutes: Jon motioned to approve 10/8 regular board meeting minutes, Mary seconded, carried 6:43 pm. Mary motioned to accept the 10/15 budget meeting minutes, Jon seconded, carried 6:44 pm.
6. Treasurer report: Vicki presented, Mary motioned to accept the treasurer report, Jon seconded, carried 6:45 pm.
7. Confirmation of October revenues and expenses: Mary made a motion to approve the October checks 22429 – 22461 + EFT's, Jon seconded, motion carried 6:46 pm.
8. Current bills for payment: Checks 22466-22489 presented for payment approval, Mary motioned to accept, Jon seconded, motion carried 6:47 pm.
9. Correspondence
 - a) Towns Association 11/19 in Dairyland.

Department and Committee Reports

10. Fire department: Nova-FD may have 1 new responder; they may also have 1 from Maple, still in need of members. Still getting ready for winter. Pump is being tested; Mark has been looking at rescue. Working on ice rescue, she would like to possibly gear up a few members for that, as well as working with Lake Nebagamon on providing contacts for training. Starting to get newest member geared up, as well as working on first responder equipment. At the association level there is a push for more inter-department training, possibly setting training nights/events this way more departments can work together. Most county FD's are having membership struggles. Scott Gordon (Superior FD) is now coming to the association meetings. FD fax machine is currently working. Lakeside has 5 first responders, not sure how many at the county level. FD meetings are the last Tuesday of the month; trainings are the 3rd Wednesday of the month.
11. Town Employees/Roads: Mark was working on grading roads, but they are now frozen. Backhoe was down for a few days but is now fixed, also fixed the fender on the dump truck, all equipment is snow ready. 2 culverts left to replace, Mark questioned how to handle the culvert on Amnicon river road, the board advised just to patch it right now. There is another culvert on the same side that needs attention. Going to build Marcie a warming shack by the dumpsters, also going to tear down the bleachers when the weather permits. Robin & Mark helped re-level a headstone for someone, supposedly going to send a check to cover the expenses.
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.

None

Old Business

13. SVL: Julianne from the county says we can submit some of the bills we have and get reimbursed. The loan from NBC for SVL should be paid first.
14. Middle River Properties: Scott talked to Jane, the Sladkey property went to the Conservancy, the Smedberg property is holding out. After the first of the year Jane will come to a meeting and explain the situation.
15. County ATV: The County is looking to open all county roads to ATV's, after they vote on 12/4 there will be a better idea of what needs to be done from there. Signage is a problem right now, as there are a couple of roads that will not be opened up. Towns/Villages are allowed to designate if they do not want certain roads or sections opened. ATV clubs could possibly help with signage. Jon made a motion to approve opening up all the county roads to ATV traffic, Mary seconded, carried 7:10 pm.
16. Equipment: Looking at a brusher in December, looking for grader bids as well. Full equipment presentations on the agenda for December meeting for presentation to the board. Will see what action will be taken from there.
17. Old business: none.

New business

- 18.
- 19.
- 20.

The next meeting date December 10, 2019.

Motion to adjourn made by Jon, seconded by Mary, meeting adjourned 7:13 pm.

Respectfully submitted by:

Ruth Ann Schnepfer, Clerk
11/27/2019

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