

TOWN OF LAKESIDE

Regular Board Meeting December 10, 2019

Agenda:

1. Meeting: Called to order by Chairman Scott Luostari at 6:30 pm.
2. Roll Call: Present: Mark Saari, Tom Schnepfer, Eric Stoller, Frank Lovejoy from John Deere, Mike Lurndal from Caterpillar, Nova Nordrum, Collin Gray, Supervisor Mary Peterson, Chairman Scott Luostari, Supervisor Jon Winter, Treasurer Vicki Luostari, and Clerk Ruth Ann Schnepfer.
3. County Supervisor: Scott: Transportation committee-ATV ordinance passed out of committee, to be sent to full County board, There are a few roads that were amended to be exempt from the ordinance-Highway B to be exempt through town in Lake Nebagamon, but will be able to use existing ATV trail, also amended the start date to 6/1 as the signage needs to be up first. County is working on the roads after the storm, they also were helping and will continue to help the city as they are short on equipment drivers. Zoning officer Keith Whitey resigned this week, zoning committee will have to fill the vacancy. Keith was also helping on the CWD committee, so progress will slow down. Census committee is based out of the county, there will be some "in person" tallying, can also be completed online. It is important to get correct census numbers as that also affects federal funding.
4. Town board reports: Lots of calls on driveways, there was a large amount of snow to move. There were both complaints and thank yous. Multiple locals helped residents at least get out the driveways, the board "thanks" them. We received the FEMA check for the 2018 storm. We also received a check payment from the Bellaire Estates for the chargeable portion of the Towns expenses related to their petition.
5. Approval of minutes: Jon motioned to approve 11/12 regular board meeting minutes, Mary seconded, carried 6:39 pm.
6. Treasurer report: Vicki presented, Jon motioned to accept the treasurer report, Mary seconded, carried 6:40 pm.
7. Confirmation of November revenues and expenses: Mary made a motion to approve the November checks 22462 – 22498 + EFT's, Jon seconded, motion carried 6:41 pm.
8. Current bills for payment. Checks 22502-22532 presented for payment approval, Mary motioned to accept, Jon seconded, motion carried 6:42 pm.
9. Correspondence
 - a) Engdahl road to Hwy A-DOT will treat and pave Hwy 13, as well as paint, in 2022.

Department and Committee Reports

10. Fire department: Nova Thanked the guys for the job they did with the snow. She would like to have the garage plowed before anything else in case of an emergency. Annual truck test-both trucks passed-there are some gauges that need to be fixed as well as the intake on the tender. Working on orders for EMS supplies. Nova provided a few important **reminders**: Change batteries on smoke and carbon monoxide detectors as well as vacuum their vents. The detectors only have a 7-10 year lifespan. Keep your chimneys and furnaces clean. As well as making sure all regulators and vents are free of snow. They are considering converting the Enbridge truck to a brush truck, as well as possibly placing a plow on the front. They are looking for a trailer for the ATV and the canoe. Peewee is still in the garage, Mark would like to convert it to a usable vehicle for the shop, as well as put a plow on it. Rockwood insurance says EAP information was sent out, no one has seen it as of yet. He also said there were no brochures with the program, so Nova is not confident we have the correct coverage. This month the meeting and training will be held on the 3rd Tuesday of the month due to the holidays. Still in need of members. They did not have any official runs during the snowstorm.
11. Town Employees/Roads: Mark-it was rough with the amount of snow we got with the storm. People are still plowing snow across the roads which becomes very dangerous when it freezes. Residents are confused with the fact that snowplowing runs from 1/1-12/31, maybe it would be better 7/1-6/30? There are people in the Town who have medical issues and have requested being plowed first. There is no way to accommodate these special requests as all you would be doing is running back and forth all over the Town, no using any system. Driveway plowing will need to be reevaluated at some point, as some are extremely long, others are not wide

enough. Scott placed the East/West road in for the 90/10 grant from the state. If approved we would have to figure out a detour as there is only 1 way in and 1 way out, there is also not a lot of economic growth related to this repair, so not sure it will even be granted. Lots of other towns with larger economic development improvements will eat up the available money fast.

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. Equipment Presentation: Working on purchasing a brusher first, it is in the worst shape as well as having multiple safety issues. Representatives were there to answer questions on their equipment. After review of the information presented to the board (which also includes trading of existing equipment) as well as questioning the reps on the various specifications and warranties it was decided to go with the John Deere. Jon made a motion, Mary seconded to pursue the John Deere model presented, as well as looking into securing financing, motion carried 7:15 pm. JD will also supply some financing information. Once the brusher is complete, then we will see where we stand with other equipment. There were representatives there with information on graders, since they were already at the meeting the board had them present information and answer questions. If any other equipment was pursued, there is a minimum 3-4 month lead time.
14. SVL: compiling receipts
15. Middle River Properties: Jane to attend the January meeting to provide a status update.
16. Other Old business: We received a check from the party, who Mark and Robin helped fix the headstone at the cemetery. They had a burial on Saturday.

New business

17. Election Inspectors: Ruth Ann presented the board with her list of election inspectors for board approval: Marlene Berglund, Earl Granroth, Cindy Humphrey, Cheri Peters, Maxine Magerl and Lila Ronn. Alternates Nova Nordrum & Vicki Luostari. Jon approved/Mary seconded, carried 7:35 pm.

The next meeting date January 14, 2020.

Motion to adjourn made by Mary, seconded by Jon, meeting adjourned 7:36 pm.

Respectfully submitted by:

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

Ruth Ann Schnepfer, Clerk
12/28/2019 **Amended** 1/6/2020