

TOWN OF LAKESIDE

Regular Board Meeting January 14, 2020

Agenda:

1. Meeting: Called to order by Chairman Scott Luostari at 6:30 pm, announcement made that meeting could be recorded by 3rd party entities.
2. Roll Call: Present: Mark Saari, Tom Schnepfer, Jane Auklam, Frank Lovejoy from John Deere, Supervisor Mary Peterson, Chairman Scott Luostari, Treasurer Vicki Luostari, and Clerk Ruth Ann Schnepfer. Supervisor Jon Winter absent.
3. County Supervisor: Scott: Highway department widening and scraping roads, no transportation meeting on Tuesday. Pass/redo the snowmobile ordinance for 2 short stretches. No admin meeting this month. County Board met before the holiday, 2019 sales tax was \$450,000 over projected rate, interest was \$160,000 over and timber sales were good as well. ATV ordinance was amended to take effect before Memorial Day. The Zoning administrator resigned, so the CWD issue was not discussed, as the old administrator had most of the information and contacts. Robin is currently the interim contact and they are interviewing to fill the position. Tri-County meets on 2/3, County board meets 1/16.
4. Town board reports: Lots of scraping of ice on the roads.
5. Approval of minutes: Mary motioned to approve 12/10 regular board meeting minutes, Scott seconded with one correction to the minutes (Hwy A needs to be changed to Hwy H under county board reports), 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 December revenues and expenses: Scott made a motion to approve the December checks 22499 – 22549 + EFT's, Mary seconded, motion carried 6:40 pm.
8. Current bills for payment: Checks 22559-22583 + late bills, presented for payment approval, Mary motioned to accept, Scott seconded, motion carried 6:41 pm.
9. Correspondence
 - a) SAM gov – general letter confirming merging of accounts
 - b) Confirmation of receipt of road rating survey
 - c) MLS-90/10 grant-completed application-1,031 towns applied to the tune of 568 million, only 28 million is available, roughly 5% of applications will be accepted into the program.

Department and Committee Reports

10. Fire department: No representation- nice article in the paper about FD's and their need for volunteers.
11. Town Employees/Roads: plowing and trying to scrape the ice off the roads, starting to look better now. Some brackets broke on the pick-up, but they got them fixed. Most of the water off the roads except on the end of Peterson road. Amnion road was in rough shape but looking better now. North Caarvala road-wing it back next time they get over that way. The guys did the best they could with the weather conditions we have had, the weather is not cooperating so far this year. A culvert needs to be replaced on Amnicon River road. Scott made a motion to keep Tom S in his current position until 6/1, Mary seconded, carried 6:52.
12. Building permits and zoning issues:
 - 1) Gray, E Dragonfly lane (not a town road) - off the end of Poplar River road. The board will look into all during the annual road survey this spring. The Town was to have a policy that if the FD could not get emergency vehicles down a driveway, then the Town cannot provide fire coverage, Scott to look into this. Scott motioned to approve the permit, with the stipulation that the board reviews the driveway for fire protection purposes, Mary seconded, carried 7:02 pm.

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. Middle River Properties: Jane-they signed the purchase offer for the 2 Sladkey properties, Smedberg's have not signed on as of now. The Conservancy is looking to close on 3/15. Now they need the Town to grant a 'walk-in' ingress/egress. They will prepare a preliminary document for the board to review. Legal verbiage/form for the Town is just to access the Sladkey property. The board needs to decide the access and how things are handled in an emergency situation, will have to look for current access information for Town properties. The conservancy is just happy to have the walk-in access.
14. Equipment purchase-Brusher-will return to, in case Jon arrives.
15. SVL: Maple is still also waiting on final numbers from the state. Scott looking into loan amount and interest rate.
16. Snowplowing: Received correspondence in the mail regarding the plowing of private driveways. Scott has been conversing with the WTA lawyers. Right now, we are bound by the contracts the residents signed. He needs to talk to the church and the camp as we will no longer be allowed to plow public areas., he is waiting on the lawyers to determine how we handle both of these for the rest of the year.
17. Other Old business: Ruth Ann needs to bill 2 to 3 residents for plowing before 2020 season (Fredericks and residents on Caarvala road), due to confusion on the snowplowing, \$20 each time for the 2 plows. Scott to inform if there are any more.
18. (14) Brusher- John Deere has multiple options for financing (4.9-5.3%) for 5 years. NBC was at roughly 3.25%. Financing to be decided at 2/11 meeting.

New business

17.none

The next meeting date February 11, 2020.

Motion to adjourn made by Mary, seconded by Scott, meeting adjourned 7:33 pm.

Respectfully submitted by:

Ruth Ann Schnepfer, Clerk
1/28/2020

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