

TOWN OF LAKESIDE

Regular Board Meeting February 11, 2020

Agenda:

1. Meeting: Called to order by Chairman Scott Luostari at 6:31 pm.
2. Roll Call: Present: Mark Saari, Tom Schnepfer, Frank Lovejoy from John Deere and his associate, Miina Helske, Supervisor Mary Peterson, Supervisor Jon Winter, Chairman Scott Luostari, Treasurer Vicki Luostari, and Clerk Ruth Ann Schnepfer.
3. County Supervisor: Scott: Highway department patching local roads, cutting leaning trees along highway 13, performing engineering studies on H and surveying slide area on U. In March transportation committee will be looking at mailbox policy-as of now they have a no replacement policy. CWD committee meets on 2/20, the Corporate council is looking at a zoning change regarding the deer farm /CWD issue. If a proposal is sent out to the municipalities and not returned, it is considered a "yes" vote. Land development meets on 2/25, Forestry on 2/24, no County Board this month, everything has been quiet since the holiday. Some officials went to Superior Days-mental health issues and downtown Superior development were some of the issues they were going to address.
4. Town board reports: Census map came from government to clarify the Township's borders.
5. Approval of minutes: Mary motioned to approve 1/14 regular board meeting minutes, Scott seconded, carried 6:36 pm.
6. Treasurer report: Vicki presented, Jon motioned to accept the treasurer report, Mary seconded, carried 6:37 pm.
7. Confirmation of January revenues and expenses: Mary made a motion to approve the January checks 22551-22592 + EFT's, Jon seconded, motion carried 6:39 pm.
8. Current bills for payment: Checks 22598-22618 presented for payment approval, Jon motioned to accept, Mary seconded, motion carried 6:40 pm.
9. Correspondence
 - a) Census material

Department and Committee Reports

10. Fire department: Had few runs. The guys fixed the truck to hold water again. MA communication-neighboring departments use it; it keeps the local departments in touch. New tires, board to look at before placement. The new batteries seem to be working just fine in the ambulance.
11. Town Employees/Roads: Mark-2 weeks ago he noticed the pavilion was falling down, only a couple of small lag bolts were still holding it together. They got it temporarily fixed and took the snow load off. Scott talked to the insurance company, we have a \$500 deductible, 1 estimate needed on repair, info & pictures have been turned in. Out sanding and scraping roads, having problems with people parking cars on the road and making things difficult (especially seems to be bad on Amnicon River Road), trying to find someone at home to talk to. Collin is looking to work for the census, so he will not be available. Garbage was brought up at the towns association meeting-Brule put in a compactor, they said this cut their tipping fees in half, but do not know the tonnage rate. We can no longer plow the church, looking to get them through till spring and then refunding some of their plowing fee. Jon made a motion to refund 1/3 of their fees, Mary seconded, carried 6:52 pm. Scott talked to someone from Town of Winter, they charge an upfront fee and then charge for every minute the trucks are in plowing the driveway. Snowplowing will have to be discussed in depth at a future meeting.
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. Middle River Properties: Jane- to bring back a proposal regarding the easement.
14. Equipment purchase-The JD guys supplied a financing proposal, BCPL had a lower interest rate. Jon made a motion that we borrow the \$90,000 at 3.25% interest from the BCPL for the brusher, Mary seconded. Scott read the formal board statement provided by BCPL agreeing to the dollar amounts and interest rates and that the board agrees to the indebtedness. 3 yes, 0 no, motion carried 7:07 pm. Jon motioned to put \$23,149.01 down on the brusher at the March meeting (already ordered, looking May/June receipt), Mary seconded, carried 7:08 pm.
15. SVL: Scott has a meeting with the County on Thursday regarding their 10%. Any proceeds will go towards paying off the NBC loan first.

New business

16. Recording policy: Scott drafted up a mock recording proposal for the board to review, Jon to bring the recorder from the Historical Society to see how things will record in our building before finalizing anything.

The next meeting date March 10, 2020.

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

Respectfully submitted by:

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

Ruth Ann Schnepfer, Clerk
2/28/2020