

Meeting called to order by Chairman Tom Johnson at 6:35 pm.

Roll Call Scott, Tom. Steve was excused due to work. Nick Korhonen will be sworn in to replace Steve because he moved into town. Others present: Mark Saari, James Magerl, Mike Schramke, Teri, Nova Nordrum, Ted Helin, Earl Granroth, Craig Edgett, Nick Korhonen, and Tracy Ruppe.

County Supervisor:

No report

Approval of Minutes:

Motion to accept the minutes of the May 8, 2012 board meeting as presented. Motion-Scott, Second-Tom, Motion Carried.

Motion to accept the minutes of the May 22, 2012 Road Survey meeting as presented. Motion-Scott, Second-Tom, Motion Carried.

Motion to accept the minutes of the May 30, 2012 Road Survey meeting as presented. Motion-Tom, Second-Scott, Motion Carried.

Motion to accept the minutes of the June 6, 2012 Road Survey meeting as presented. Motion-Scott, Second-Tom, Motion Carried.

Treasurer's report – No report. Denise was working.

Confirmation of May bills listing check 19652 through 19688 and automatic transfers. Motion to accept the confirmation of bills as presented. Motion-Tom, Second-Scott, Motion Carried.

Bills for payment Motion to accept the current bills for payment. Motion-Scott, Second-Tom Motion Carried.

CORRESPONDENCE

Notices of upcoming Zoning meetings and permits, thank you from Northwestern, paper work from Finley Engineering, notice from IRS regarding loan papers were received.

DEPARTMENT AND COMMITTEE REPORTS

Fire Department/First Responder - 2 medical calls, 1 traffic, 1 accident. New rescue vehicle and title have been received for \$1. The old rescue will be sold. New Tanker is waiting for chassis. Lakeside Fire Department was awarded fire department of the year at the Be Somebody event in Brule. The Department hosted a bike tour yesterday as a fund raiser and are participating in the 4th of July parade in Lake Nebagamon. We are also participating in a live training burn this Saturday in Cloverland and manning a medical station at Grandma's Marathon.

Town Employee/roads Wash outs are still being found. Paperwork will be completed and submitted to Dave Sletten, Douglas County Emergency Planner. Mark has his CDL. 550 Needs new tires.

Building permits – None this month.

Sleepy Valley Loop Bridge – The committee met two weeks ago. Tom asked the committee to choose a design firm to engineer the bridge. Ted Helin requested that the town board make the decision on the firm. There was discussion on interviewing the firms and rating them. The original task of this committee was to make a recommendation to the board and the committee has completed that task. Another meeting will be set for some time around June 20, 2012.

OLD BUSINESS

Equipment – The Town looked at a used dump truck and \$3,000 was put down on it. Discussion on the 550.

Walsh Road – Refer to next month. Tom has been working on other issues.

New Business

Current Road Issues – 10 – 11 roads were damaged in the storm. Those with the most damages are 22 RD North of 13, Amnicon River Road, Camp Amnicon Road, Devries Rd, Barden Creek Road.

We are waiting to hear what the best option is for 22 Rd N. Tom talked to Rodger about using the pipe there and buying taper extensions and rip rap. We are waiting for information as to the best option for this fix. Replace the pipe or put in a road from Engdahl Road. Estimates will be received from RJS and Olson Bros and we will determine what is most cost effective. There was discussion on the cost of each option and state funding available and the liability of the Town.

The Fire Department needs to be notified of road closures or week spots so alternate routes can be determined.

There was discussion on requesting the state to install hydrants when new culverts are put in.

Next regular scheduled meeting is July 10, 2012 at 6:30 at the town hall.

Motion to adjourn. Motion-Scott, Second-Tom, Motion Carried
Meeting adjourned at 7:41

Submitted by,
Tracy Ruppe, Clerk

cc: Tom, Scott, Steve Denise, Book, Web