

Town of Lakeside Board Meeting

June 10, 2009

- Town of Lakeside Board Meeting called to order by Chairman Tom Johnson at 7:38 p.m.

- Minutes of the May 13, 2009 Board Meeting read. Motion to approve with the following corrections: Page 1, Collection Site, Name to read Brad Kuhnert; Page 3 Plan Committee Training to be UW Stevens Point Center for Land Use Education. Motion-Scott, Second-Tom, Carried 749

May 27 Board of Review minutes: There was a motion to approve as read. Motion-Scott, Second-Tom, Carried 750

- Treasurer report – Motion to accept as presented. Motion-Tom, Second-Scott, Carried 751

- Fire Department/First Responder – There was one fire call this past Saturday; otherwise, no report.

- Bills – Motion to approve for payment. Motion-Tom, Second-Scott, Carried 856

- Building Permits – Approved Benesch/Garage, and Ranta/Addition to garage.

- Collection Site – Keep on agenda

- NIMS – keep on agenda

## Board Minutes June 10, 2009

Written by Clerk - Last Updated Friday, 31 July 2009 09:46

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- Recycle grant – Tom has copy of paperwork with original in file.
  
- Lawn Mower – Toro needs approximately \$500 to repair. Questions whether we should put the money into repair or look toward replacement. Bob will try to keep the mower operative through the grass season for minimal cost. The Board will continue to price mowers and this will need to be on the coming budget.
  
- Fire Department – Motion to issue an additional Exxon Mobil gas card for the Fire Department use, with Kevin O'Hara as designated card holder. Motion-Tom, Second-Scott, Carried 915
  
- Audit – Tom will contact Wayne at B & B Accounting to establish time and place for audit.
  
- Fire Extinguishers – Continue to next meeting
  
- Request to vacate road – to continue to next meeting. Tom has notification list.
  
- Land Use Report – Tom has copy of minutes from recent meeting. It is requested that copies of all the minutes be kept in the town file.
  
- Sleepy Valley Loop Bridge – Dave Potzloff from Ayers is to send copies of all information to date. Keep on agenda for next month to include representative from Ayers being present. Place at the beginning of the meeting.
  
- PASER – Continue to next meeting

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- Centurytel – Continue to next meeting
  
- CEP – contact person is on vacation so we need to wait for their return.
  
- Annual Picnic – August 15, 1-4 p.m. Bill Gordon will grill with his large grill. Board members have list of needs in hand. It was suggested to talk with Super One and present list of items needed for picnic. Motion to set up account at Super One, main store, to order supplies for picnic. To talk with Greg. Kathy is designated to set up account with arrangements to pick up buns at 6 a.m. on Saturday of picnic. Motion-Tom, Second-Scott, Carried 920

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- Painting of floor – Bob purchased some paint at half-price to be supplemented in the same color. Men plan to work on this project during this coming week.
  
- Equipment charges – Continue next month. Board has listing of the last rates used for equipment charges.
  
- Chains for loader – Too many were on vacation to negotiate prices. Continue to next meeting.

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- Robin Berglund – Presented a possible Website for the Town. He had worked on a design which looks quite good. Robin explained the flexibility and parameters of the web page. Discussion. Discussed making a motion to do the Website as created by Robin Berglund with Robin continuing to monitor the page. At budget meeting town must decide what/how to pay Robin for services and determine the feasibility of maintaining a web site for the town. The board will review this website through this year and make a decision at the budget time. They will try using the website “unofficially.” Thank you to Robin for his work on this site.
  
- Road survey – making progress on the list of needs. Bob will order necessary culverts. There is a need to deal with the large culvert sitting on the side of 22 Road.
  
- Above ground tank – T & D Enterprises left a proposal for work to be done on tank set-up. It is approximately \$4700 which would include permit fees, etc. Keep on agenda.
  
- Bob questioned road signs. Board and Bob are working on these.
  
- Tri-State Business bill is still on hold. Kathy will call to see if this needs to be paid, or if the Auxiliary has already paid this bill.
  
- Election – Election report card has arrived from the April Election. The town has again received complete “A” for a grade. Congratulations to the election workers for a job well done.
  
- There have been questions concerning a refrigerator/appliance recycle time. Information has not arrived concerning dates and times.
  
- Thank you to Karen and Wes Johnson and Ruth Errkilla for their work in the flowerbed around the flagpole. It is wonderful. The plants were purchased from Wentworth Gardens.
  
- Motion to adjourn. Motion-Scott, Second-Tom, Carried 935. Meeting adjourned at 9:35 p.m.

**Board Minutes June 10, 2009**

Written by Clerk - Last Updated Friday, 31 July 2009 09:46

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Respectfully submitted,

Pearl Swanstrom, Clerk

cc: Tom, Scott, Paul, Kathy, FD, Connection

## Board Minutes July 8, 2009

Written by Clerk - Last Updated Friday, 31 July 2009 09:45

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Town of Lakeside Board Meeting

July 8, 2009

Meeting called to order by Chairman Tom Johnson at 7:33 p.m.

Sleepy Valley Loop Bridge – The representative was not present. He would like to reschedule for Monday July 13 at 4:30 p.m. at the Town Hall. Tom will meet with him to obtain the information concerning Sleepy Valley Loop Bridge.

Minutes – Read minutes from June 10, 2009. Motion to accept minutes as presented.  
Motion-Tom, Second-Scott, Carried 741

Treasurer report- Motion to accept report as presented. Motion-Scott, Second-Paul, Carried 742

Fire Department/First Responder – There was one medical call. Brakes on rescue vehicle were repaired. Fire inspection copies for camp and church were sent to Aaron. Aaron will send copies for town records. There will be a follow-up at Winkles on Meteraud Road. Fire Department Grant is still open – Tom has been trying to access on-line; Steve has also attempted with the same results. Tom will try again this Friday to complete the application on-line. Fire Dues have arrived and been deposited in the amount of \$1336.03.

Bills – Motion to accept bills for payment as presented. Motion-Scott, Second-Paul, Carried 746

Kay Johnson – Presented information catalog from the County Highway Meeting, and Douglas County Rehabilitation home buyer/repair information (in file and available upon request). State will not be cutting on the road sides until later in the summer due to budget cuts. Kay shared press release concerning cutting. Administration Meeting discussed moving of offices, rentals, cleaning out extra rooms...results included that the extension office will remain where it is for now. Maple/Pattison Park portals are still not complete – construction companies will be fined per day of not completion of the projects, beginning July 15. ATV sections of county roads have been approved but should not be used until signed properly. Dan Corbin is the contact person

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to request a road for ATV use. The sheriff is against ATVs using county roads due to safety concerns. Public Meeting at Pattison Park requested Hwy B to 35 as bicycle trail. Hwy C – approximately four miles – will have blacktop overlay done next year. Kay answered questions from the floor. Thank you to Kay for being at our meeting.

Building permits – Motion to approve the following building permits: Krawza, Year-round dwelling; Grayson, New building as residence; Kreuser, Accessory Building; Bodendorfer, Change use of garage to year-round dwelling, addition to year-round dwelling; and Salomaki, Accessory building (2). Motion-Scott, Second-Tom, Carried 803

Collection Site – draft is ready. There is a question of legal description which needs to be corrected. Tom will go to the register of deeds to determine process and complete the work.

NIMS – continue at next meeting

Recycle Grant – this is now in the hands of Mary Klum. It is suggested to rent a cat to do preliminary work at the site.

Lawn Mower – Toro is still holding on. Remove from agenda, but keep in mind to be discussed at the budget meeting.

Audit – Kathy talked with B & B concerning audit. Kathy and Pearl are to meet with him on Friday, July 10, at 10 a.m., at the hall. Per Wisconsin Towns Association, the records should remain in the hall because they are considered public record and must be accessible if anyone should request them.

Fire Extinguishers – Friday Tom will meet with the company to decide what can be purchased now and what will wait until after budget meeting. He will discuss replacing the extinguishers in the hall, buildings, and vehicles – in that order of importance.

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Request to vacate road – continue to next meeting. There is .4 to .5 miles under consideration and the need to determine a turn-around area for the plow to be considered. Areas need to be measured.

Land use report – Ted reported that this report is nearing completion. There are several areas which will need to be up-dated in the near future due to changes being made in the county and the census which is coming soon. A working report will be ready for the county emphasizing land use. The committee requests that town members look at the report and give suggestions. He explained what the committee did and how they came to their determinations for the future of Lakeside. Bernadette read the overview letter. The committee will fine-tune the outline at the meeting scheduled for tomorrow. She mentioned that a town resolution should be adopted approving/disapproving the findings of the committee. The resolution should include mention that the committee work is to be incorporated into the county plan. This should be ready for the September Board Meeting. The final meeting for the committee is scheduled for July 23. The town will have a copy of the committee records and report presented to county. The completion date set by county is September 2009. The board is suggested to have a resolution ready for the September Board Meeting which will be after the committee has made all of the final correction. Public input is desired during the month of August. The committee is to have information available at the town picnic to show to/discuss with all who attend. Bernadette will notify Steve Rannenberg of the town time frame to comply with the due date. There will be a posting at the three regular locations stating that the town should take time to view all of the committee information at the town picnic – this will be considered the town input aspect of the project. Thank you to the committee for all of their work on this project.

Bernadette Blakely requested permission to set up a lending library in the main hall of the town. This is to be available to all and would be an honor system. Primary time for this service is to be from 7:00-7:30 prior to regularly scheduled Board Meetings (which remain the second Wednesday of each month). Any time the hall is open, people are encouraged to browse and avail themselves of this service.

Bernadette Blakely also requested permission to begin an Eco-Mania Club for kids. This would begin August 12, and be prior to the regularly scheduled Board Meetings during the months of October, November, December, March, April, and May. The kids would plan a presentation during the Board Meeting on May 12. The scheduled time for the kids would be from 6:00-7:00 in the evening at the Town Hall. The board agreed to have her create and supervise this activity.

Questioned whether Gary has returned the town keys. Board will follow-up.



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Pacer - Wisconsin Towns Association will hold classes concerning Pacer. Tom will try to be in attendance at the July 29 session.

Centurytel – Tom talked with them concerning phone charges. They mentioned that no reimbursement should be made. Tom explained that the account was originally set up as a town/non-profit/tax exempt account and therefore, should not have been charged taxes at any point in the history. Tom will continue to follow-up in this matter.

CEP – the latest word stated that there were no interested applicants from the town. Tom will take the copies of FAX information and requests which had been sent to CEP at the beginning of the summer.

Picnic – Kathy called about the tent. Thompson rental is \$360/setup included. Doucette is \$209/setup not included. Discussion. Due to time and persons involved, Kathy will check into set up fees. Kathy will call Tom with results. Motion was made that if Doucette is \$360 or less to include setup, that Kathy be authorized to confirm request and forward the necessary down payment. Motion-Tom, Second-Scott, Carried 845. Kathy will talk with Super One and set up an account. Kathy and Sue will check into and order kid prizes. The listing of supplies and tasks per person is complete.

Town Hall floors have been painted. Thank you to the men who worked on this project – it looks really fine.

Discussion of power washing – Tom has scaffolding available.

Estimated equipment charges for town – continue to next meeting.

Chains for loader – Motion to pay Gary \$500 for the chains used on the loader. Motion-Scott, Second-Tom, Carried 900

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Web Page – townoflakeside.com More people have been looking at this and feel there is potential for future use. This could be a useful tool in the future of the town. Robin is monitoring the site for now. It is suggested that we all begin to filter information to Robin to be included into this site to see how it operates.

Above ground gas tank – The cost to install the tank remains at approximately \$4700. No further decision was made. Continue next month. Fire department fuel use records also were discussed. Tom will talk with Virgil concerning an additional Exxon card for primary use in the fire department.

Jeremy Winans – questions how to deal with fencing situation between his property and Rick Schiff. The wandering of cows and horses has become an issue. Tom and Paul will both phone Jeremy to tell of their individual conversations with Rick. Rick is repairing the fence in question in an effort to restrain his animals. Technically this is an issue between neighbors and it is not a town issue. The board will continue to encourage good neighbor relations.

Culvert on 22 Road – Tom will make phone calls concerning the need to move and who is to move the culvert.

Election – We have again received information concerning election result returns. Copies to be made for board members as requested. This is an item which will require a decision and affect the budget. Tom will also talk with Sue Sandvick concerning this item.

Lake Superior Youth Essay Contest notification – the poster with information is posted on the door to the town hall.

Miina mentioned that there is a free program at the library concerning Lymes Disease.

Motion to adjourn. Motion-Scott, Second-Paul, Carried 922. Meeting adjourned at 9:22 p.m.

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Respectfully submitted,

Pearl Swanstrom, Clerk

Following the meeting Karen mentioned that Dick and Lila Ronn had also helped in the cultivating and creating of the flower garden. We thank them for their help.

cc: Tom, Scott, Paul, Kathy, Book, FD, Connection

Town of Lakeside Board Meeting

August 12, 2009

- Meeting called to order by Chairman Tom Johnson at 7:32 p.m.

Tom requested that for future meetings, a copy of the agenda be placed at each table to assist in helping residents follow the agenda, and provide for addressing topics of discussion.

- Minutes of July 9, 2009 read. Corrections to read: discussed possible sale of culvert on 22 Road. Correction to read: Jeremy Winans needed to leave prior to discussion of fencing.

Minutes of July 13, 2009 read.

A motion to approve minutes with corrections as stated. Motion-Scott, Second-Paul, Carried 746

- Fire Department/First Responder – there were no calls this month. Aaron reported that they are working on an update for the Standard Operating Guidelines. Work is being done on the air compressor. Department has one new member. Follow-up has been done at the Winkles and the hazardous materials are properly stored in a separate building with appropriate markings.

- Treasurer report – Motion to approve as presented. Motion-Scott, Second-Tom, Carried

751

- Bills – Motion to approve payment as presented. Motion-Tom, Second-Scott, Carried 754
  
- Building permits – Current items included: John M. Erickson – Garage, and Craig Johnson – Privy. As a matter of information, Tom mentioned that the home on Amnicon Road is completing the paperwork at this point. This residence had begun as a lesser permit and needs to be upgraded to residence/seasonal dwelling and needs proper permits and inspections.
  
- Kay Johnson – She had sent a letter with updates of happenings in the county.
  
- Collection Site – Tom has draft of easement. The legal description was in error. We will need to correct this prior to issuing the easement. Bill Anderson could help with an accurate description.
  
- Recycle Grant – Continue
  
- NIMS – Continue
  
- Lawn mower – remove from agenda – to be discussed at budget meeting.
  
- Audit – B & B called with a question which Kathy answered. The books are in good order thus far.
  
- Fire extinguishers – continue

· Sleepy Valley Loop Bridge – At the meeting with Ayers, there were five options presented:

- o Replacement with approximate town cost of \$43,000
- o Removal with approximate town cost of \$50,000
- o Rehab for vehicles which questioned life expectancy and risk at approximately \$290,000
- o Rehab for pedestrians only at approximate town cost of \$40 to 50,000
- o Replacement with offset

· Since the options vary and the cost is extensive it is recommended that a town meeting be called for resident input. Dave Pantzlaff could come to a meeting in September or October. Tom will check into dates and call a special meeting to discuss the bridge options. Ted also questioned if the bridge is worth keeping. This is an option which needs to be addressed at a town meeting.

· Public records – Tom mentioned that we need to be careful regarding any/all town business since this is considered public record. E-mail is now an issue since it is considered public record also.

· Fence by Winans/Schiff – Tom explained the matter to date. This is technically an issue between neighbors and not a town matter. Tom read a letter he had sent to both parties. He also read portions of the letter received from Jamie. Tom mentioned that he probably should have signed the letter personally and not as chairman; Tom apologized for this. During the following discussion it was noted that the Schiffs are monitoring and repairing fences in a responsible manner. We were all reminded that we do live in a rural area and animals will break a fence and need to be retrieved. This has been an issue for too long a time and is now to be

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Written by Clerk - Last Updated Wednesday, 02 September 2009 06:26

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considered solved. Tom submitted copies of all correspondence he has received which will be placed into the file. This note to be placed in the current minutes to state: correction should be made to any prior minutes which mentioned the wandering of horses – horses were never part of a problem. Also, the animals were that regularly responsible for fence damage have been restrained or removed from the property. Tom again apologized for any misunderstandings and was pleased with the measures taken to insure good neighbor relations from this time forward. Remove this item from the agenda.

- Town Board Education - Tom reminded board that it is important to attend classes available as training to help with conducting government business.

- Vacate Road – Tom drove the Walsh Road area in question and it appears to be .3 mile. There is the need to identify the exact portion of the road and the exact mileage to allow proper room for potential bus turn around and snow vehicle operation. To continue with the paperwork on this project.

- Land use report – Committee has a complete report. There are five copies which will have comments (from town meeting) attached in designated section of report. Ted will submit the completed report in September. Town Board will make the appropriate resolution at the September Board Meeting.

- Question from floor – A 'No Trespassing' sign has been placed on the beach at the mouth of Middle River with Town of Lakeside as the originator. The Town has not placed that sign. Tom will talk with the property owner and remove the sign on Friday.

- PASER – Remove from agenda. (The electronic update still needs to be submitted.)

- Centurytel – Tom has again called and Centurytel considers this a dead issue. Remove from agenda. As a note: tax is no longer being added to the monthly bill.

- CEP – This is also a dead issue. It has been assessed that only low income qualify for this program and the current employees in question do not qualify. It has been noted that both

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Jack and Eric have done a wonderful job this summer with the variety of jobs presented. The old building has been painted and repaired. They have also been active at the collection site and worked at cutting grass (at the garage and the cemetery), trimming, painting the floor, and working at various jobs as needed. Thank you to both young men. Remove CEP item from agenda.

- Picnic – Reviewed list of duties and supplies. Added names and jobs as necessary. Tom will have Sue call Kathy concerning prizes for kids. Names for people to make bars and potato salads were secured. Tent has been confirmed. There is an assortment of games for kids to play. Bob will check to be sure horseshoes are at the garage. All who are able to help with set up are to be at the hall by 9:30 on Saturday. Tom will confirm grill. Mary will bring grill also. Issued a check to Kathy for payment of corn and apples.

- Estimated equipment charges – Paul mentioned that the information from county is available on the Web.

- Town Web page – this is not an official website yet. Robin is helping various people access and use the site in anticipation of adopting this for the town.

- Above ground gas tank – the price for fitting the tank is approximately \$4700. There is continued discussion concerning installation or sale.

- Culvert on 22 Road – We need to decide if we will keep this culvert or sell it. Put on the agenda for the Annual Meeting. Remove from monthly agenda.

- Election returns – watch for training session and additional paperwork in the future. Remove from agenda.

- Let Bids for Propane – To send letters to propane companies from prior years and any others listed in yellow pages. To open bids at the September 9, 2009 Board Meeting.



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- Bernadette Blakeley - She reported that the Eco Mania Club was to have the first meeting this evening, however, no one attended. She will talk with folk at the picnic to encourage kids to come to the club.

- Bernadette Blakeley also presented a large plat map of the town as a donation to the town. Thank you to Bernadette.

- It was noted that Elmer Colby passed away. As a town we will send a \$40 gift in his honor to the Old Brule Heritage Society, Inc. We will also send a card to the Family of Elmer Colby, c/o Lenroot Funeral Home. Motion was made by Scott, Second-Tom, Carried-920 Authorized Kathy to write check. Pearl to mail cards.

- Ten mentioned that he had 4-wheeled to the end of Poplar River Road and noticed that the private property grass was cut. This was done privately and not as a town.

- Questioned if the town could regulate the speed limit on 22 Road. The lower speed limit sign has disappeared so Bob will replace the sign. Discussed if speed bumps could be installed. This is not an option. The accepted speed for all town roads is 55 mph unless otherwise posted. To post a lower speed requires the means to enforce the posting. As a town we do not have a constable to enforce this. Town can put "SLOW" signs on the road. Tom will talk with Amnicon and the County concerning speeds on that road.

- Request was made to reimburse for expenses for the printing of the Comprehensive Town Plan. Checks were issued for reimbursement. Motion – Tom, Second – Paul Carried 935

- Motion to adjourn. Motion-Scott, Second-Paul, Carried 935. Meeting adjourned at 9:35 p.m.

**Minutes August 12, 2009**

Written by Clerk - Last Updated Wednesday, 02 September 2009 06:26

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Respectfully submitted, Pearl Swanstrom, Clerk

cc: Tom, Scott, Paul, Kathy, FD, Book

To be approved at September Board Meeting

Town of Lakeside Board Meeting

September 9, 2009

- Meeting called to order by Chairman Tom Johnson at 7:40 p.m.
  
- Minutes of August 12 read. Corrections to read Amnicon Road to be Amnicon River Road; mouth of Middle River to read Mouth of Amnicon River; sign by Town of Lakeside to read Town of Lakeside Residents; typing error Ten mentioned to read Ted mentioned. Minutes of the August 15 Meeting corrections: Chairman Tom Peterson to read Tom Johnson. Motion to approve with corrections. Motion-Scott, Second-Tom Carried 754
  
- Kay Johnson was present and reported that the state is working on new packets and will send information as soon as possible. Budget for Highway Department will increase 2.4. The County is trying to hold to the same budget. Cuts are being made in extension office and other areas to try to hold budget down. Budgets are really hard this year. Department of Corrections has moved to the Court House. AT & T has been using county towers but find they are not large enough. AT&T is talking of rebuilding higher towers. Recycle Grants – take advantage of these this year because this may be unavailable next year. Kay attended a meeting in Shell Lake and heard discussion about the smaller county boards in other areas...these seem to be developing problems due to smaller size. We should watch our own county to see if these problems could be avoided. Thank you to Kay for attending and answering questions from the floor.
  
- Correspondence – Thank you notes were received from Old Brule Heritage and the family of Elmer Colby for the gift of remembrance at the death of Elmer Colby.
  
- Treasurer report – Motion to accept as presented. Motion-Tom, Second-Scott. Carried 810.
  
- Fire Department/First Responder – Questioned how often to call chief to check bills on desk? If bills are not signed then the bill will remain until the next month for approval. Question: where is our closest HAZMAT? Superior – Keith Kessler is the contact person.

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Written by Clerk -

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- Bills – Motion to approve for payment. Motion-Scott, Second-Tom, Carried 812
  
- Building permits: Ron Johnson, Deck with stairs; Drew Mannetter, Deck replacement and repair; David Peterson, Seasonal Dwelling.
  
- Collection site – Tom talked with Brad Kunnert yesterday. Bill Anderson reviewed site for legal description. Tom has draft. Bill will work on the proper wording of the description.
  
- NIMS – continue
  
- Recycle grant - Kathy Nault is working on this
  
- Fuel Bids – Opened bids: Polar Gas \$1.08; Lakes Gas \$1.054; Ferrellgas \$1.159; Midland Services \$1.37; COMO \$1.149. After discussion concerning price and services available it was decided to accept Polar Gas. Motion to accept Polar Gas at \$1.08, to supply propane for the 2009-2010 heating season at approximately 3,000 gallons. Motion-Scott, Second-Paul. Carried 829
  
- Census 2010 – Tom had received a letter concerning a census liaison in the town. He filled out the report stating that the town does not wish to participate in this program. Pearl presented information from Terri Jackson as required by the Census Bureau. The packet included information outlining requirements for the upcoming census for each municipality. The designated committee will include Pearl Swanstrom and Kathy Johnson. The required resolution was presented and signed to be returned. Five areas of response rate are already in motion. The “Be Counted Site” will be the clerk’s home with notices on posting areas. There was already a display at the annual picnic.
  
- Audit results. Tom presented letter received from Mr. Bodine at B&B Accounting. Pearl and Kathy will review suggestions and apply changes as able. Mr. Bodine found the records to be in order. He also mentioned to Tom comments and suggestions to be addressed. One matter concerned the current rate of mileage reimbursement needs to be upgraded. This will be discussed at budget meeting. Discussion.

## Board Minutes September 9, 2009

Written by Clerk -

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- Fire Extinguishers – Five have been ordered and should be arriving/or placed in the building soon.
  
- Sleepy Valley Loop Bridge – Upon suggestion to talk with Charlie Brown, AMI Consulting was contacted. A rough estimate was received. Ted mentioned road conditions were a big issue to bridge project. When Tom had met with Ayers they mentioned that Ayers had been told to stop the process. The town had been unaware of any of that conversation and was still waiting for information from Ayers. There is a divided opinion as to repair, replace, or remove the bridge. The cost would be considerable in every area of the bridge. Discussion. Suggested to call a special meeting to discuss the bridge. To call a Special Town Meeting on October 8, 2009, Thursday evening at 7:00 at the Town Hall. The purpose is to discuss and decide issues of the Sleepy Valley Loop Bridge. To post in the regular places and to put notices in the Connection, Northwoods Shopper, and Telegram.
  
- Request to vacate Walsh Road – We are still waiting for response from the DNR. Tom will contact necessary people. Continue on agenda.
  
- Land use – Resolution needs to be to approve or disapprove the results of the committee. Motion to approve and sign the resolution and forward results to the County. Motion-Tom, Second-Paul.( Vote 2 for, 1 against.) Motion carried 915 Corrected a few words on the resolution and signed the resolution.
  
- Picnic – There were approximately 150 people in attendance. There were many compliments received and all seemed to have a good time. Again, corn and apples were donated by Fritz Farms. Total receipts were \$775.78 to date. Thanks to all of the people who donated time and food to the fun day in Lakeside.
  
- Estimate Equipment Charges – Tom has recommendation lists for current prices. He will forward this information to other board members.
  
- Web page – no new information.

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Written by Clerk -

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- Above ground gas tank – Tom will talk with the Fire Department concerning payment of half the cost of tank installation – this would be approximately \$2500. Aaron will then talk to the fire department.
  
- Speed limit on 22 Road. – Tom has left messages with several people. It has been noted that this is a Class B road which is basically listed by weight limits. The biggest complaint is speed.
  
- Budget meeting is listed as October 21, Wednesday, at 6:00 p.m., at the Town Hall.
  
- Local mileage certification – Tom has all of the information. This is due by October 1, 2009.
  
- Tom went to a meeting concerning signs. All road signs will be subject to review/replacement according to the reflective quality of each sign. This has the deadline for completion of 2012.
  
- Copy machine – The machine has died. To call repairman to determine if the machine is worth repair or if it is more feasible to look into replacing the copy machine. Pearl to call in morning.
  
- Motion to adjourn. Motion-Tom, Second-Paul, Carried 955. Meeting adjourned at 9:55 p.m.

Respectfully submitted,

## Board Minutes September 9, 2009

Written by Clerk -

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Pearl Swanstrom, Clerk

cc: Tom, Scott, Paul, Kathy, Book, Connection, Post on Web

Minutes to be approved at the October Board Meeting

## Minutes of October 14, 2009 Board Meeting

Written by Clerk



## Town of Lakeside Board Meeting

October 14, 2009

- Ø Meeting called to order by Chairman Tom Johnson at 7:45 p.m. Supervisor Scott may not arrive until later.
- Ø Minutes of September 9: Corrections to read – recycle grant contact name is Mary Klum not Kathy Nault; audit report – to read town board and Kathy and Pearl to review audit results with details to be discussed at the October Budget Meeting, Mr. Bodine found no major problems but minor issues to deal with, also correct the sentence “mentioned to Tom comments and issues” and cross out “to be addressed”. October 8, 2009, Special Town Meeting minutes read. Motion to accept September 9 and October 8 meeting minutes with corrections. Motion-Tom, Second-Paul Carried 804.
- Ø Question - Could Sleepy Valley Loop Bridge be posted as “No Thru Traffic”? Tom will check into this matter.
- Ø Tom suggested that if the minutes are on each table prior to meeting, then the corrections could be made without the need to read the minutes at the beginning of each meeting. He also presented a suggested agenda style change.
- Ø Treasurer report – Motion to accept as presented. Motion-Tom. Second-Paul Carried 806
- Ø Bills – Motion to approve for payment. Motion-Tom. Second-Paul Carried 810
- Ø Fire Department/First Responder – Tom reported that Aaron will answer questions concerning the aboveground tank for the November board meeting. Paul mentioned various types of fuel requested to be used. To continue discussion later. Additional credit card has not yet been secured. Tom will talk with the fuel company. Kevin O’Hara will be in charge of the additional card.
- Ø Building Permits – Motion to approve permit for Tim Johnson – residence. Motion-Tom, Second-Paul. Carried 810
- Ø Tom mentioned that the permit packets should be reviewed and updated at the November Board Meeting. This is to include driveway, building, and DNR information.
- Ø Kay Johnson – not present and no report had been forwarded.
- Ø Collection site – need to change legal description to Middle River Road not Poplar River Road. Pearl will handle this. Tom needs to finish details so work could begin. Questions from the floor. Tom explained potential site, layout, and security concerns.
- Ø NIMS – Continue
- Ø Recycle grant – pending. Tom mentioned reviews from Stevens Point Meeting and what we need to watch for in the future. Recycle grants come from State to County and towns are not seeing the funds. Tom will follow up to find out where funds have gone. We need to be aware of these things.
- Ø Audit – questions – the report has been reviewed and will be further discussed at the budget meeting.
- Ø Budget meeting to be October 21 at 6:00 p.m.
- Ø West Sleepy Valley Loop. Ted mentioned that his driveway is flooding and washing during big rains. This area needs to be checked. South/West side slopes of road to be checked at road inspections. Fire Department could help by flushing the wash area. Keep on agenda for road survey. Tom will view this area tomorrow.
- Ø Fire Extinguishers – we have seven now. Additional extinguishers will also be addressed at the budget meeting. Cost was: 5# extinguishers @ \$39, 20# @ \$139, and 10# @ \$57. Extinguishers are check annually.
- Ø Sleepy Valley Loop Bridge – Tom mentioned that the only way we receive funding is if the bridge is replaced. Tom had talked with Ayers. If we get approval we can always refuse, but the process must be started. He again explained the procedure. There was discussion that the bridge is registered as an historic site. Again, funding to restore the bridge is probably limited. The state has no money designated for bridge removal. The board will begin the application process for replacement in January. State allows for replacement only. Ten Helin, Paul Colby and Rick Anderson will begin a committee to check possibilities of historical replacement and repair. They will seek funding and gather information concerning the process and time limits. Ted has the file with contact information. Board to discuss at the budget meeting in preparation. There was discussion of current equipment payment loans and if funding could be available in the near future for bridge repairs. At budget, these items will be discussed.
- Ø Request to vacate portion of Walsh Road follow up – Tom mentioned the need for a resolution. Tom is waiting for response concerning information. All of the files pertaining to roads have been moved to Madison. We would want to do paperwork after January 1.
- Ø Estimated Equipment Charges – continue for the November meeting. Paul will check with other towns concerning local pricing.
- Ø Web page – to discuss at budget meeting.
- Ø Tom will check cost of web site already incurred by Robin. He has been managing the site and helping clerk learn how to add minutes and agendas.
- Ø Speed limit on 22 Road – To post a limit requires signage, an ordinance, and the means of enforcement. We do not have a constable in the town. (Remove this item from the agenda.)
- Ø Budget – to post meeting on Thursday.
- Ø Local mile certification is complete. Bob has new mileage map. Tom has list of current roads and will forward this information to board, clerk, and treasurer.
- Ø New plats books are here.
- Ø Copy machine – Discussion. Motion to use Code 59 monies to purchase the copier. Motion-Tom, Second-Paul Carried 930. Tom is authorized to talk with Charlie and discuss pricing, copier capabilities, and other details. To be billed in November.
- Ø Tom attended the WTA Convention in Stevens Point. There were several good workshops. We should watch for upgrades concerning invasive species. Many shops were presented by DNR. Tom highlighted sessions he had attended. He mentioned sessions on Storm Water Management, Wetlands, County land information, Census, Shoreline rules.
- Ø Douglas County Comprehensive Plan is hosting an Open House on Tuesday, October 20, 6-8 p.m. in the Village of Solon Springs Community Center.
- Ø Tom is working on TRIP information. Tom has this information.
- Ø On next month’s agenda we need to include a resolution for Grant paperwork. Tom to have information prior to the meeting.
- Ø Douglas County Health Department packet of information for housing, heating, utility assistance is in Tom’s hand. Let him know if anyone in town could use this information.
- Ø The new brochures are available listing current rules and regulations for ATV, Snowmobiles, trails, etc.
- Ø Tom will check stimulus packages and grants available which may benefit the town. He will also forward a copy to the Fire Department to see if any grants would apply for them.
- Ø Motion to adjourn meeting. Motion-Tom, Second-Paul Carried 945. Meeting adjourned at 9:45 p.m.

Respectfully submitted,  
Pearl Swanstrom, Clerk

cc: Tom, Scott, Paul, Kathy, Book, FD, Connection, Post on Website



These minutes to be approved at the November meeting.

## Annual Budget Meeting Minutes October 21 and 29, 2009

Written by Clerk



### Annual Budget Meeting

October 21, 2009

Meeting called to order by Chairman Tom Johnson at 6:09 p.m.  
Those present proceeded to go through the budget line by line.

The decision was made to continue the meeting on Thursday, October 29, Town Hall, at 6 p.m.  
Meeting ended at 9:35 p.m.

Respectfully submitted,  
Pearl Swanstrom, Clerk

### Annual Budget Meeting Continued

October 29, 2009

Meeting called to order by Supervisor Scott Meteraud at 6:20 p.m. Tom will arrive as soon as he is off work.

Those present continued proceed through the budget line by line.

It was mentioned that George's sister had died suddenly. In lieu of flowers the board felt a bereavement gift of a day's wage would be appropriate; to finalize this decision at the November Board Meeting.

After much discussion the proposed budget for the year 2010 was set. This is to be submitted to final approval at a town meeting and board meeting.

Motion to adjourn. Motion-Scott, Second-Tom, Carried 855. Thank you to all who worked on this year's proposed budget.  
Meeting adjourned at 8:55 p.m.

Respectfully submitted,  
Pearl Swanstrom, Clerk

Those present: Tom, Scott, Paul, Aaron, Kathy, Bob Johnson, Earl Granroth

Any who wish to view the proposed budget papers may contact a board member or the clerk to make arrangements.

cc: Tom, Scott, Paul, Kathy, Book, Connection, Budget, FD, web page

Minutes subject to approval.

## Board Minutes Nov 11, 2009

Written by Clerk



## Town of Lakeside Board Meeting

November 11, 2009

- Ø Meeting called to order by Chairman Tom Johnson at 7:30 p.m.
- Ø Kay Johnson reported: She told of the county budget and tax levy. It is about a 5% increase. Lakeside is down this year because of the equalized value. She handed us the form. Retirement package for county was explained. Cell phone towers: one 400' tall one in Maple is still being discussed. There are contracts and there is consideration of a tower to be owned by county and built by AT & T, and have a 360 degree range. County is still working on courthouse room revisions for office rentals. Highway Department had a hard time with the patching due to the rainy weather. County was able to purchase a sand-screening unit. She answered questions from the floor. Kay will leave information on electronic/equipment pick-up in Brule. We should wait until this is a confirmed option prior to posting. Tom expressed concerns for Hwy U. He suggested this may be a good area for stimulus monies. Kay suggested a letter to be sent to the Highway Department. Tom will send a letter to Halverson with copy to Kay.
- Ø Tom explained the changes in the agenda and the minutes being available to read prior to the meetings. This would allow for review and corrections without the time to read the minutes at each meeting.
- Ø Minutes – Correction to read Poplar River Road from Middle River Road. Motion to accept minutes with correction. Motion-Paul, Second-Scott, Carried 747
- Ø Motion to accept the minutes of both October 21 and October 29 budget meetings. Motion-Tom, Second-Scott, Carried 748
- Ø Treasurer Report – Recommended that the bill from East Central Energy, \$255 for guy wire repair, Check #18361be held. Tom will check into this. Motion to authorize payment of bills with the one exception. Motion-Scott, Second-Paul. Carried 751
- Ø Correspondence – Tom mentioned e-mail from road survey.
- Ø Training will be available in December for updates on bio-fuels in Wisconsin and Shoreline Regulations, also Broadband Internet are available.
- Ø Tom explained information available and mentioned there will be people to talk with for wet land issues, etc, in the future.
- Ø Fire Department/First Responder – Grant paperwork has arrived. Aaron needs to fill out the paperwork and have it signed by the chairman.
- Ø Auxiliary – No report – It has been requested that there be a financial statement by the December Board Meeting.
- Ø Town Plan Committee – It is taking a bit of time to be back into operation. The committee will begin soon. There will probably be postcards sent to encourage residents to participate in this committee. Discussion of wetland creation on Poplar River Road. Tom will call concerning moving the berm outside of the right-of-way.
- Ø Town employees – They put in five culverts during the past few days. Everything is recorded on the road survey sheet with dates of completion of the projects listed. It is recommended that a copy be brought to the board meetings to note the excellent progress being made. Men are currently preparing equipment and area for the winter season and snow removal.
- Ø Sleepy Valley Loop – Lila and Dick Ronn would like to join the committee. Ayers & Associates will be willing to update costs to current levels. Questions from floor.
- Ø Census Committee – No report
- Ø Building Permits – Edlund and Erickson are holding. We are waiting for the balance of paperwork to be submitted. Ray is working on David Peterson parcel.
- Ø Collection site – Brad Kuhnert has a copy of paperwork in hand. He said it looks O.K. thus far. He would like an easement to transfer to the new owner should he choose to sell the property. There is no current easement for his use. He does have access to this field from his property. He has been using this area as a convenience. Correction to the deed (Middle River Road to Poplar River Road) has been amended and duly recorded. We need a list of fees and a bill from Bill Anderson, Cornerstone.
- Ø Recycle Grant – need to submit. This will include Bill Anderson's bill. Tom will submit this. Tom gave Mary Klum recycling information.
- Ø NIMS – pending
- Ø Tom has information to close out the grant (FEMA 2003/Fire Department) but the website is not working properly. He will continue to monitor this to completion.
- Ø Audit – we still need to review this in December. Kathy and Pearl both assured Tom that they have already incorporated many of the suggestions made as to writing descriptions on invoices and check stubs. At the time of audit there had seemed to be no problem as to the current method.
- Ø West Sleepy Valley Loop Road – Tom will go with Bob to view the area in question.
- Ø Fire Extinguishers – The ones that have been purchased are in place.
- Ø Walsh Road – We are waiting for DOT reply. Tom had talked with the school district concerning the area in question.
- Ø Equipment Charge up-date – Paul had brought information. We also need to check with area towns to determine their prices.
- Ø Web site – Robin had \$84 paid for one year service. Paul will talk with Robin to secure a bill/invoice to include expenses.
- Ø Above ground tank – basically we need to decide whether to keep (and install the tank) or to sell the tank. Discussion. Motion to sell the tank after approval at the Annual Meeting. Motion-Tom, Second-Paul. Discussion. This will be brought up at the annual meeting. Also to address the sale of the large culvert. Motion carried 851
- Ø Copy Machine – The copy machine was purchased for \$569.25. This included discounts, discount for paying before 11/13, an extra ink cartridge, and connection to the existing computer in the office. The copy machine also has the FAX capabilities.
- Ø TRIP/LRIP – We did not apply for anything. Possibly South River Road or Hanson Road or Old Hwy 13 could be considered.
- Ø Budget – There is a special meeting for the town (already posted) for 7:00 on November 19. It was suggested that we re-post the Board Meeting immediately following to include the item of gravel.
- Ø Employee Benefits – George mentioned that he would prefer one week vacation and three holidays rather than per/dollar raise this year. It was again mentioned that he needs to talk with the board prior to the budget meeting. Discussion. Motion to not give George a 'per/dollar' increase this year in lieu of 40 hours vacation. Tom will need to redraft the contract. This change will not affect the current amount allotted in the budget as proposed. Motion-Tom, Second-Paul, Carried 905
- Ø Kathy insurance changes – The school district is adjusting the insurance rates this next year. Kathy does not know the amounts of change until notified by the school. She will try to have more information by the budget meeting.
- Ø Lawn Mower – The town has agreed to purchase a mower for \$6,000, assuming payment in January. We currently have the mower at the garage and have used it one time. It is still under warranties. It is an Aarons Gravelly, 52", zero-turn lawn mower with 13 hours. Motion to confirm this purchase. Motion-Scott, Second-Paul. Discussion. Bob will check on one item. Motion carried. 910
- Ø Gravel – We need to let for bid for the year 2010. We also need to decide how many yards are needed this year. It is recommended that we have approximately 500 yards. Discussion – Tom had preliminary numbers. Tom will get prices for gravel now and put out for bid for next year's needs. Motion to have Bob look at the gravel and have information by next week. Bob will look at Johnsted and Girmano gravel and check hauled prices for 1000 yards. Motion-Scott, Second-Paul, Carried 925 Motion to have clerk send information to let bids to: Kraemer, Iron River Sand & Gravel, Trusty Trucking, Olson Brothers Contracting, Grube, Walt Moss, Connection, and Northwood's Shopper. Included in the bid will be: Location of gravel pit, Grade 2 ¾ minus gravel, 5,000 tons, for use in year 2010, does the price include delivery, bids to be opened at the December 9, Board Meeting. Motion-Scott, Second-Paul. Carried 928

Ø Motion to confirm the one-day bereavement pay for George at the death of his sister. Motion-Tom, Second-Paul, Carried 929  
Ø Motion to change posting from Telegram to the Connection and Northwood's Shopper. Motion-Tom. Second-Scott, Carried 931  
Ø Drug Testing – The at-random issue is to be brought up at the WTA meeting.  
Ø To include the following items on next month's agenda: drug testing, open gravel bids, snow plowing fees, updating building permit/driveway ordinances.  
Ø Motion to adjourn. Motion-Scott, Second-Tom. Carried 935. Meeting adjourned at 9:35 p.m.  
Respectfully submitted,  
Pearl Swanstrom, Clerk  
cc: Tom, Scott, Paul, Kathy, Book, FD, Connection, Annual Report, Web

Minutes to be approved at December Board Meeting

## Board Meeting Minutes Nov 19, 2009

Written by Clerk



Town of Lakeside Board Meeting

November 19, 2009

Meeting called to order by Chairman Tom Johnson at 7:40 p.m.

The purpose of the meeting is to approve the confirmation of the Special Town Meeting for the budget for 2010 and to complete a resolution stating that fact.

The 2009 budget was \$86,860. There is to be a 20% (\$1,735) increase to allow the 2010 town levy to be \$44,595. The motion was made to adopt a local levy and approve expenditures for the highway and town as required by State Statute 81.01(3) for the 2010 budget year and to confirm with a resolution by the Town of Lakeside Board. Motion-Scott, Second-Paul, Carried 741

Discussion of gravel: There was a motion to purchase up to 1000 yards of gravel at Tom's discretion after looking at the suggested gravel types. This is to be delivered to the garage prior to the snow. Motion-Scott, Second-Paul, Carried 745

There was a motion to adjourn. Motion-Scott, Second-Paul, Carried 745

Meeting adjourned at 7:45 p.m.

Respectfully submitted,  
Pearl Swanstrom, Clerk

cc: Tom, Scott, Paul, Kathy, Book, Connection,

Minutes to be approved at the December Board Meeting

## Minutes Special Town Meeting - November 19, 2009

Written by Clerk



Town of Lakeside Special Town Meeting

November 19, 2009

Meeting called to order by Chairman Tom Johnson at 7:20 p.m.

Tom did a quick review of the budget as proposed by the board. He highlighted some of the key line items and explained how totals were adjusted. He also explained that a resolution should be created in conjunction with the approval of the budget. Questions from the floor were answered.

There was a motion to adopt a local levy and approve expenditures for the highway and town as required by State Statute 81.01(3) for the 2010 budget year and to confirm with a resolution in the Town of Lakeside.

Motion by Scott Meteraud, Second by Earl Granroth. Motion Carried 730

The resolution was signed confirming the adoption of the local levy and highway expenditures for the year 2010.

There was a motion to adjourn the special meeting for the Town of Lakeside. Motion – Scott Meteraud, Second – Paul Colby, Carried 738  
Meeting adjourned at 7:38 p.m.

Respectfully submitted,  
Pearl Swanstrom, Clerk

cc: Tom, Scott, Paul, Kathy, Book, Budget, Connection, Web,

To be approved at December Board Meeting

## Board Meeting Minutes December 9, 2009

Written by Clerk



## Town of Lakeside Board Meeting

December 9, 2009

Ø Meeting called to order by Chairman Tom Johnson at 7:40 p.m.

Ø Kay Johnson – no report

Ø Gravel Bids opened

Mike Germano Trusty Trucking	Perala Pit	9.20/Ton	Delivered to Town
Ed Grube Grube Construction	Buckley Pit or Carnes pit	11.00/Ton	Delivered to Town
Roger Osegard Kraemer Company	Mikkaola Quarry	10.89/Ton	Delivered to Town
Iron River Sand and Gravel	Johnstad Pit	7.89/Ton	Delivered to Town
Olson Bros. Contractors of Brule	Cty H & Cty FF	9.23/Ton	Delivered to Town

There was a motion to accept the bid from Iron River Sand & Gravel for the year 2010 as listed on bid. Motion-Tom Second-Scott Carried 755

Ø Minutes approved as presented. Motion to approve – Tom, Second-Scott, Carried 756

Ø Treasurer Report accepted as presented. Motion to approve – Scott, Second-Paul, Carried 758

Ø Bills – Motion to approve bills for payment as presented with the inclusion of Service Electric held from November. Motion-Tom, Second-Scott, Carried 802 (Incentive for the Fire Department was included in the bills listed.)

Ø Correspondence – Annexation workshop information available (Tom has this information). Towns Association meeting – Kay Johnson requested letters to be written to supervisors. Tom brought a copy of the letter he sent from the Town of Lakeside. Mary Klum explained funding for collection site reimbursements – these only apply for those who collect large appliances.

Ø Department reports

Ø First Responder Grant was signed. Made copies and returned original to Tom to deliver.

Ø Exxon Mobil – Tom is working on the card. He is waiting for required forms that need to be filled out and returned.

Ø FEMA Grant – Tom has one item remaining to be sent. He will check with Steve Castleberry and Aaron Kinn prior to submitting.

Ø Medical First Responder services need to be licensed with the State. Aaron will talk with Keith Kessler concerning the process.

Ø Fire Department – Aaron has been out of town. Paul reported that Engine One alternator is fine. They still need to check the truck. Incentive has been completed for this year. The board discussed the possible waiver of snow plow fees for driveways of each of the fire department/first responders as part of incentive. This will need to be discussed closer to budget time.

Ø Auxiliary – The financial report will be received in January.

Ø Town Plan Committee – no report

Ø Town Employees – George asked for bereavement days. Motion to authorize one day bereavement in lieu of flowers in honor of his father's death. Motion-Paul, Second-Scott, carried 820

Ø Sleepy Valley Loop Bridge – Paul reported that Lila Ronn is Chair. The next meeting is to be held Tuesday, December 15 at 1:00 p.m. in the Town Hall. Copies of the committee agenda/minutes for the town records have been requested. The question was presented concerning the committee's request to various places concerning prices to replace/repair the bridge with consideration of the historic value. If the committee would like to gather information they may, however there are no funds budgeted to cover any costs during the year 2010.

Ø Census Committee – Information is available for any who would want to apply for jobs during the 2010 census. Pearl has the information on hand.

Ø Building permits – Motion to approve Scheer/camper. Motion-Tom, Second-Scott Carried 835. Tom will send a town packet to R. Erickson so he can complete the permit process.

Ø New Business

Ø Proposed collection site driveway is totally on town property. The bill has arrived for the drafting of the easement as requested. Motion to authorize payment of \$247.50 to Marcovich, Cochrane, Milliken, Swanson & Kropid, LLP – David Kropid for Matter No. 106-1. Kathy to issue the check. Motion-Tom, Second-Scott. Carried 845

Ø Recycle Grant – This does not apply to our town. It only applies to those who collect large items/appliances.

Ø NIMS – continue

Ø Audit – continue

Ø Sleepy Valley Loop Road for Road Survey – remove from agenda

Ø Fire Extinguishers – remove from agenda

Ø Vacate Walsh road – work to be done in year 2010

Ø Equipment charge – need information from other towns (this is pricing if equipment is used for emergencies – FEMA related). Kathy will call other towns to determine their price ranges on various types of equipment.

Ø Web site – Robin Berglund has worked on a site for the town. Many compliments have been received. We would like to continue this site. Tom has offered to maintain the site in the future. In lieu of a detailed breakdown of expenses incurred we will issue a check to Robin to help cover expenses. Motion to reimburse Robin Berglund \$84 for expenses with the current web site. Motion-Tom, Second-Paul, Carried 850. Authorized Kathy to issue the check.

Ø Above ground tank – remove from agenda

Ø Copy machine – remove from agenda. When the copy machine is used, it is important to press the reset distinctive ring button – Bob will show us the proper button to use.

Ø Employee benefits – remove from agenda

Ø Lawn Mower – need to have check written in January.

Ø Kathy Insurance – no information available.

Ø Gravel bids – remove from agenda. Tom took the copy of Iron River Sand & Gravel Bid – he will make arrangements concerning gravel.

Ø Drug Testing – Tom brought this up at Towns Association meeting – all other towns have the same problem as we do – getting called frequently out of such a large group. Remove from agenda.

- Ø Snow plow fees – Tom was interested in what other towns charged. We are still lower. Remove from agenda.
  - Ø Building and Driveway ordinances – to be reviewed in January.
  - Ø Agenda for new business to include fire inspection fees
  - Ø 911 Agreement – Joint Powers Agreement - yearly agreement is in hand. Motion to sign the agreement and return. Motion –Tom, Second-Scott, Carried 910
  - Ø New business agenda item for January – cemetery lot fees for non-residents. Kathy will check prices from neighboring towns.
  - Ø Jeremy Winans is looking for a permit for hauling cars. He will not be doing demolition work at his house. To watch for more information in January. Tom has papers from Douglas County Zoning.
  - Ø Questioned if Judy Gronquist could use the town hall to make pasties. After discussion the decision was to not allow this because of health regulation concerns. She could rent the hall for an activity if she should choose.
  - Ø Motion to adjourn. Motion-Scott, Second-Tom, Carried 915. Meeting adjourned at 9:15 p.m
- Respectfully submitted,  
Pearl Swanstrom, Clerk

These minutes subject to approval at the January Board Meeting.