

TOWN OF LAKESIDE

Special Meeting of Electors June 9, 2020.

1. Meeting: Called to order by Chairman Scott Luostari at 6 pm.
2. Roll Call: Chairman Scott Luostari, Supervisor Jon Winter, Matt Johnson, Lindsey Johnson, Tom Schnepfer, Mark Saari, Jane Auklam, Tom Karas, Vicki Karas, Treasurer Vicki Luostari and Clerk Ruth Ann Schnepfer.
3. Access easement request to the Sladky Trust properties by the WWLT/Landmark Conservancy. Jane gave an overview of the step the acquisition is in. The Town needs to grant access/easement to the property mainly to add value to the property, to justify the amount of money the Conservancy is offering for the property. The Town has no responsibilities regarding the upkeep of the easement. The property is to remain natural.

Concerns:

- A) The access/easement will only be granted to the Land Trust and no one else.
- B) They have no interest in vehicular access, only increasing the property value. If they need to enhance some natural establishments, they may have to get a Conservancy vehicle back there.
- C) The access needs to be bound to the Sladky property only, and not any of the adjacent properties. No access will be granted until the papers as signed by both parties on June 25, 2020.
- D) The Town's attorney was concerned about the 20-foot access request. As no roads are to be constructed through this access, just for people walking in, the Conservancy could not go opening a road there. The Conservancy would still have to come to the Town if they wanted to put in a driveway or culvert. The Town will decide where the 20-foot access is to be granted. Scott is going to get with the Towns attorney to add that verbiage to the contract.

A motion was made by Matt Johnson to grant access through the Town of Lakeside property to the Sladky Trust property by the Western Wisconsin Land Trust/Landmark Conservancy, with the added verbiage that they would have to come back to the Town of Lakeside if they want to expand that easement/access in the future. The property would still be used for natural, non-vehicular purposes, as designated at the April 17, 2018 annual meeting. Seconded by Tom Schnepfer. 10 yays, 0 nays, carried 6:24 pm.

Motion to adjourn made by Jon, seconded by Tom, carried 6:25 pm.