Town of Lakeside Special Town Board Meeting March 22, 2012

Meeting called to order by Chairman Tom Johnson at 6:30 pm.

Roll Call Scott, Tom, Steve excused due to work. Others present: Denise Rajala, Mark Saari, James Magerl, Tracy Ruppe.

Approval of Minutes:
Motion to accept the minutes of the February 14, 2012 board meeting as presented. Motion-Scott, Second-Tom, Motion Carried.

Treasurer's report Motion to accept the February Treasurer's report as read. Motion-Tom, Second-Scott, Motion Carried.

Confirmation of February bills listing check 19534 through 19575 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-Steve Motion Carried.

OLD BUSINESS
Assessor Contract – Motion to approve the contract from Michael Schnautz Assessments. Motion-Scott, Second-Steve Motion Carried.

Equipment – The Town of Superior purchased a new brusher and is selling their used one for $15,000. We are interested in purchasing it with a down payment and then financing the remainder. Motion to purchase the brusher from the Town of Superior for $15,000 with a $3,500 down payment and financing the remainder up to five years. The length of the financing will be dependent on the interest rates. Motion-Scott, Second-Tom, Motion Carried.

The bid on the used truck was not accepted. The employees looked at a new truck. Copies of the proposal will be available at the annual meeting.

Wireless for the Town Hall was brought up. Tracy will check with Jon Winter to have it set up.

New Business
Approval of Financial Statements – Motion to accept the January 1 through December 31, 2011 Financial Statements. Motion – Tom, Second – Scott, Motion Carried.

Motion to adjourn. Motion-Scott, Second-Tom, Motion Carried
Meeting adjourned at 7:00 pm

Submitted by,
Tracy Ruppe, Clerk

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