

Meeting called to order by Tom Johnson at 11:05 am

Roll Call Tom, Scott, Steve was excused due to work. Others present: Craig Edgett, Mike Schramke and Tracy Ruppe.

Motion for the Town of Lakeside to approve the resolution declaring a state of emergency and agree to the 30% cost match as our share of the total storm related damage for the storm commencing on June 19, 2012. Motion-Scott, Second-Tom, Motion carried.

Extensive road damage includes two culverts on Camp Amnicon Road, Amnicon River Rd, Halkett Rd, Devries Rd, Bardon Creek Rd, River Rd, 22 Rd N. In addition to this many other roads that were affected by the storm.

Estimates were received for 22 Rd N from JR Jenson, RJS Construction, and Olson Bros. Discussion on the proposals. Motion to contact RJS Construction to get this work done and get the question on the tapers answered. Motion - Tom, Second – Scott, Motion carried.

The loan papers were signed for the new dump truck.

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

Motion to adjourn. Motion – Scott, Second – Tom, Motion Carried. Adjourned 12:00 pm

Submitted by,
Tracy Ruppe, Clerk

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