

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

- 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

Board Minutes June 10, 2009

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

- 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

Town of Lakeside Board Meeting

Page 2

June 10, 2009

- 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.

Board Minutes June 10, 2009

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

- 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

Respectfully submitted,

Pearl Swanstrom, Clerk

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