

Board Minutes July 8, 2009

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

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