

Town of Lakeside Board Meeting

September 9, 2009

- Meeting called to order by Chairman Tom Johnson at 7:40 p.m.

- Minutes of August 12 read. Corrections to read Amnicon Road to be Amnicon River Road; mouth of Middle River to read Mouth of Amnicon River; sign by Town of Lakeside to read Town of Lakeside Residents; typing error Ten mentioned to read Ted mentioned. Minutes of the August 15 Meeting corrections: Chairman Tom Peterson to read Tom Johnson. Motion to approve with corrections. Motion-Scott, Second-Tom Carried 754

- Kay Johnson was present and reported that the state is working on new packets and will send information as soon as possible. Budget for Highway Department will increase 2.4. The County is trying to hold to the same budget. Cuts are being made in extension office and other areas to try to hold budget down. Budgets are really hard this year. Department of Corrections has moved to the Court House. AT & T has been using county towers but find they are not large enough. AT&T is talking of rebuilding higher towers. Recycle Grants – take advantage of these this year because this may be unavailable next year. Kay attended a meeting in Shell Lake and heard discussion about the smaller county boards in other areas...these seem to be developing problems due to smaller size. We should watch our own county to see if these problems could be avoided. Thank you to Kay for attending and answering questions from the floor.

- Correspondence – Thank you notes were received from Old Brule Heritage and the family of Elmer Colby for the gift of remembrance at the death of Elmer Colby.

- Treasurer report – Motion to accept as presented. Motion-Tom, Second-Scott. Carried 810.

- Fire Department/First Responder – Questioned how often to call chief to check bills on desk? If bills are not signed then the bill will remain until the next month for approval. Question: where is our closest HAZMAT? Superior – Keith Kessler is the contact person.

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- Bills – Motion to approve for payment. Motion-Scott, Second-Tom, Carried 812

- Building permits: Ron Johnson, Deck with stairs; Drew Mannetter, Deck replacement and repair; David Peterson, Seasonal Dwelling.

- Collection site – Tom talked with Brad Kunnert yesterday. Bill Anderson reviewed site for legal description. Tom has draft. Bill will work on the proper wording of the description.

- NIMS – continue

- Recycle grant - Kathy Nault is working on this

- Fuel Bids – Opened bids: Polar Gas \$1.08; Lakes Gas \$1.054; Ferrellgas \$1.159; Midland Services \$1.37; COMO \$1.149. After discussion concerning price and services available it was decided to accept Polar Gas. Motion to accept Polar Gas at \$1.08, to supply propane for the 2009-2010 heating season at approximately 3,000 gallons. Motion-Scott, Second-Paul. Carried 829

- Census 2010 – Tom had received a letter concerning a census liaison in the town. He filled out the report stating that the town does not wish to participate in this program. Pearl presented information from Terri Jackson as required by the Census Bureau. The packet included information outlining requirements for the upcoming census for each municipality. The designated committee will include Pearl Swanstrom and Kathy Johnson. The required resolution was presented and signed to be returned. Five areas of response rate are already in motion. The “Be Counted Site” will be the clerk’s home with notices on posting areas. There was already a display at the annual picnic.

- Audit results. Tom presented letter received from Mr. Bodine at B&B Accounting. Pearl and Kathy will review suggestions and apply changes as able. Mr. Bodine found the records to be in order. He also mentioned to Tom comments and suggestions to be addressed. One matter concerned the current rate of mileage reimbursement needs to be upgraded. This will be discussed at budget meeting. Discussion.

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- Fire Extinguishers – Five have been ordered and should be arriving/or placed in the building soon.

- Sleepy Valley Loop Bridge – Upon suggestion to talk with Charlie Brown, AMI Consulting was contacted. A rough estimate was received. Ted mentioned road conditions were a big issue to bridge project. When Tom had met with Ayers they mentioned that Ayers had been told to stop the process. The town had been unaware of any of that conversation and was still waiting for information from Ayers. There is a divided opinion as to repair, replace, or remove the bridge. The cost would be considerable in every area of the bridge. Discussion. Suggested to call a special meeting to discuss the bridge. To call a Special Town Meeting on October 8, 2009, Thursday evening at 7:00 at the Town Hall. The purpose is to discuss and decide issues of the Sleepy Valley Loop Bridge. To post in the regular places and to put notices in the Connection, Northwoods Shopper, and Telegram.

- Request to vacate Walsh Road – We are still waiting for response from the DNR. Tom will contact necessary people. Continue on agenda.

- Land use – Resolution needs to be to approve or disapprove the results of the committee. Motion to approve and sign the resolution and forward results to the County. Motion-Tom, Second-Paul.(Vote 2 for, 1 against.) Motion carried 915 Corrected a few words on the resolution and signed the resolution.

- Picnic – There were approximately 150 people in attendance. There were many compliments received and all seemed to have a good time. Again, corn and apples were donated by Fritz Farms. Total receipts were \$775.78 to date. Thanks to all of the people who donated time and food to the fun day in Lakeside.

- Estimate Equipment Charges – Tom has recommendation lists for current prices. He will forward this information to other board members.

- Web page – no new information.

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- Above ground gas tank – Tom will talk with the Fire Department concerning payment of half the cost of tank installation – this would be approximately \$2500. Aaron will then talk to the fire department.

- Speed limit on 22 Road. – Tom has left messages with several people. It has been noted that this is a Class B road which is basically listed by weight limits. The biggest complaint is speed.

- Budget meeting is listed as October 21, Wednesday, at 6:00 p.m., at the Town Hall.

- Local mileage certification – Tom has all of the information. This is due by October 1, 2009.

- Tom went to a meeting concerning signs. All road signs will be subject to review/replacement according to the reflective quality of each sign. This has the deadline for completion of 2012.

- Copy machine – The machine has died. To call repairman to determine if the machine is worth repair or if it is more feasible to look into replacing the copy machine. Pearl to call in morning.

- Motion to adjourn. Motion-Tom, Second-Paul, Carried 955. Meeting adjourned at 9:55 p.m.

Respectfully submitted,

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Written by Clerk -

Pearl Swanstrom, Clerk

cc: Tom, Scott, Paul, Kathy, Book, Connection, Post on Web

Minutes to be approved at the October Board Meeting