

Minutes of October 14, 2009 Board Meeting

Written by Clerk



Town of Lakeside Board Meeting

October 14, 2009

- Ø Meeting called to order by Chairman Tom Johnson at 7:45 p.m. Supervisor Scott may not arrive until later.
- Ø Minutes of September 9: Corrections to read – recycle grant contact name is Mary Klum not Kathy Nault; audit report – to read town board and Kathy and Pearl to review audit results with details to be discussed at the October Budget Meeting, Mr. Bodine found no major problems but minor issues to deal with, also correct the sentence “mentioned to Tom comments and issues” and cross out “to be addressed”. October 8, 2009, Special Town Meeting minutes read. Motion to accept September 9 and October 8 meeting minutes with corrections. Motion-Tom, Second-Paul Carried 804.
- Ø Question - Could Sleepy Valley Loop Bridge be posted as “No Thru Traffic”? Tom will check into this matter.
- Ø Tom suggested that if the minutes are on each table prior to meeting, then the corrections could be made without the need to read the minutes at the beginning of each meeting. He also presented a suggested agenda style change.
- Ø Treasurer report – Motion to accept as presented. Motion-Tom. Second-Paul Carried 806
- Ø Bills – Motion to approve for payment. Motion-Tom. Second-Paul Carried 810
- Ø Fire Department/First Responder – Tom reported that Aaron will answer questions concerning the aboveground tank for the November board meeting. Paul mentioned various types of fuel requested to be used. To continue discussion later. Additional credit card has not yet been secured. Tom will talk with the fuel company. Kevin O’Hara will be in charge of the additional card.
- Ø Building Permits – Motion to approve permit for Tim Johnson – residence. Motion-Tom, Second-Paul. Carried 810
- Ø Tom mentioned that the permit packets should be reviewed and updated at the November Board Meeting. This is to include driveway, building, and DNR information.
- Ø Kay Johnson – not present and no report had been forwarded.
- Ø Collection site – need to change legal description to Middle River Road not Poplar River Road. Pearl will handle this. Tom needs to finish details so work could begin. Questions from the floor. Tom explained potential site, layout, and security concerns.
- Ø NIMS – Continue
- Ø Recycle grant – pending. Tom mentioned reviews from Stevens Point Meeting and what we need to watch for in the future. Recycle grants come from State to County and towns are not seeing the funds. Tom will follow up to find out where funds have gone. We need to be aware of these things.
- Ø Audit – questions – the report has been reviewed and will be further discussed at the budget meeting.
- Ø Budget meeting to be October 21 at 6:00 p.m.
- Ø West Sleepy Valley Loop. Ted mentioned that his driveway is flooding and washing during big rains. This area needs to be checked. South/West side slopes of road to be checked at road inspections. Fire Department could help by flushing the wash area. Keep on agenda for road survey. Tom will view this area tomorrow.
- Ø Fire Extinguishers – we have seven now. Additional extinguishers will also be addressed at the budget meeting. Cost was: 5# extinguishers @ \$39, 20# @ \$139, and 10# @ \$57. Extinguishers are check annually.
- Ø Sleepy Valley Loop Bridge – Tom mentioned that the only way we receive funding is if the bridge is replaced. Tom had talked with Ayers. If we get approval we can always refuse, but the process must be started. He again explained the procedure. There was discussion that the bridge is registered as an historic site. Again, funding to restore the bridge is probably limited. The state has no money designated for bridge removal. The board will begin the application process for replacement in January. State allows for replacement only. Ten Helin, Paul Colby and Rick Anderson will begin a committee to check possibilities of historical replacement and repair. They will seek funding and gather information concerning the process and time limits. Ted has the file with contact information. Board to discuss at the budget meeting in preparation. There was discussion of current equipment payment loans and if funding could be available in the near future for bridge repairs. At budget, these items will be discussed.
- Ø Request to vacate portion of Walsh Road follow up – Tom mentioned the need for a resolution. Tom is waiting for response concerning information. All of the files pertaining to roads have been moved to Madison. We would want to do paperwork after January 1.
- Ø Estimated Equipment Charges – continue for the November meeting. Paul will check with other towns concerning local pricing.
- Ø Web page – to discuss at budget meeting.
- Ø Tom will check cost of web site already incurred by Robin. He has been managing the site and helping clerk learn how to add minutes and agendas.
- Ø Speed limit on 22 Road – To post a limit requires signage, an ordinance, and the means of enforcement. We do not have a constable in the town. (Remove this item from the agenda.)
- Ø Budget – to post meeting on Thursday.
- Ø Local mile certification is complete. Bob has new mileage map. Tom has list of current roads and will forward this information to board, clerk, and treasurer.
- Ø New plats books are here.
- Ø Copy machine – Discussion. Motion to use Code 59 monies to purchase the copier. Motion-Tom, Second-Paul Carried 930. Tom is authorized to talk with Charlie and discuss pricing, copier capabilities, and other details. To be billed in November.
- Ø Tom attended the WTA Convention in Stevens Point. There were several good workshops. We should watch for upgrades concerning invasive species. Many shops were presented by DNR. Tom highlighted sessions he had attended. He mentioned sessions on Storm Water Management, Wetlands, County land information, Census, Shoreline rules.
- Ø Douglas County Comprehensive Plan is hosting an Open House on Tuesday, October 20, 6-8 p.m. in the Village of Solon Springs Community Center.
- Ø Tom is working on TRIP information. Tom has this information.
- Ø On next month’s agenda we need to include a resolution for Grant paperwork. Tom to have information prior to the meeting.
- Ø Douglas County Health Department packet of information for housing, heating, utility assistance is in Tom’s hand. Let him know if anyone in town could use this information.
- Ø The new brochures are available listing current rules and regulations for ATV, Snowmobiles, trails, etc.
- Ø Tom will check stimulus packages and grants available which may benefit the town. He will also forward a copy to the Fire Department to see if any grants would apply for them.
- Ø Motion to adjourn meeting. Motion-Tom, Second-Paul Carried 945. Meeting adjourned at 9:45 p.m.

Respectfully submitted,
Pearl Swanstrom, Clerk

cc: Tom, Scott, Paul, Kathy, Book, FD, Connection, Post on Website

These minutes to be approved at the November meeting.