

Board Minutes Nov 11, 2009

Written by Clerk



Town of Lakeside Board Meeting

November 11, 2009

- Ø Meeting called to order by Chairman Tom Johnson at 7:30 p.m.
- Ø Kay Johnson reported: She told of the county budget and tax levy. It is about a 5% increase. Lakeside is down this year because of the equalized value. She handed us the form. Retirement package for county was explained. Cell phone towers: one 400' tall one in Maple is still being discussed. There are contracts and there is consideration of a tower to be owned by county and built by AT & T, and have a 360 degree range. County is still working on courthouse room revisions for office rentals. Highway Department had a hard time with the patching due to the rainy weather. County was able to purchase a sand-screening unit. She answered questions from the floor. Kay will leave information on electronic/equipment pick-up in Brule. We should wait until this is a confirmed option prior to posting. Tom expressed concerns for Hwy U. He suggested this may be a good area for stimulus monies. Kay suggested a letter to be sent to the Highway Department. Tom will send a letter to Halverson with copy to Kay.
- Ø Tom explained the changes in the agenda and the minutes being available to read prior to the meetings. This would allow for review and corrections without the time to read the minutes at each meeting.
- Ø Minutes – Correction to read Poplar River Road from Middle River Road. Motion to accept minutes with correction. Motion-Paul, Second-Scott, Carried 747
- Ø Motion to accept the minutes of both October 21 and October 29 budget meetings. Motion-Tom, Second-Scott, Carried 748
- Ø Treasurer Report – Recommended that the bill from East Central Energy, \$255 for guy wire repair, Check #18361be held. Tom will check into this. Motion to authorize payment of bills with the one exception. Motion-Scott, Second-Paul. Carried 751
- Ø Correspondence – Tom mentioned e-mail from road survey.
- Ø Training will be available in December for updates on bio-fuels in Wisconsin and Shoreline Regulations, also Broadband Internet are available.
- Ø Tom explained information available and mentioned there will be people to talk with for wet land issues, etc, in the future.
- Ø Fire Department/First Responder – Grant paperwork has arrived. Aaron needs to fill out the paperwork and have it signed by the chairman.
- Ø Auxiliary – No report – It has been requested that there be a financial statement by the December Board Meeting.
- Ø Town Plan Committee – It is taking a bit of time to be back into operation. The committee will begin soon. There will probably be postcards sent to encourage residents to participate in this committee. Discussion of wetland creation on Poplar River Road. Tom will call concerning moving the berm outside of the right-of-way.
- Ø Town employees – They put in five culverts during the past few days. Everything is recorded on the road survey sheet with dates of completion of the projects listed. It is recommended that a copy be brought to the board meetings to note the excellent progress being made. Men are currently preparing equipment and area for the winter season and snow removal.
- Ø Sleepy Valley Loop – Lila and Dick Ronn would like to join the committee. Ayers & Associates will be willing to update costs to current levels. Questions from floor.
- Ø Census Committee – No report
- Ø Building Permits – Edlund and Erickson are holding. We are waiting for the balance of paperwork to be submitted. Ray is working on David Peterson parcel.
- Ø Collection site – Brad Kuhnert has a copy of paperwork in hand. He said it looks O.K. thus far. He would like an easement to transfer to the new owner should he choose to sell the property. There is no current easement for his use. He does have access to this field from his property. He has been using this area as a convenience. Correction to the deed (Middle River Road to Poplar River Road) has been amended and duly recorded. We need a list of fees and a bill from Bill Anderson, Cornerstone.
- Ø Recycle Grant – need to submit. This will include Bill Anderson's bill. Tom will submit this. Tom gave Mary Klum recycling information.
- Ø NIMS – pending
- Ø Tom has information to close out the grant (FEMA 2003/Fire Department) but the website is not working properly. He will continue to monitor this to completion.
- Ø Audit – we still need to review this in December. Kathy and Pearl both assured Tom that they have already incorporated many of the suggestions made as to writing descriptions on invoices and check stubs. At the time of audit there had seemed to be no problem as to the current method.
- Ø West Sleepy Valley Loop Road – Tom will go with Bob to view the area in question.
- Ø Fire Extinguishers – The ones that have been purchased are in place.
- Ø Walsh Road – We are waiting for DOT reply. Tom had talked with the school district concerning the area in question.
- Ø Equipment Charge up-date – Paul had brought information. We also need to check with area towns to determine their prices.
- Ø Web site – Robin had \$84 paid for one year service. Paul will talk with Robin to secure a bill/invoice to include expenses.
- Ø Above ground tank – basically we need to decide whether to keep (and install the tank) or to sell the tank. Discussion. Motion to sell the tank after approval at the Annual Meeting. Motion-Tom, Second-Paul. Discussion. This will be brought up at the annual meeting. Also to address the sale of the large culvert. Motion carried 851
- Ø Copy Machine – The copy machine was purchased for \$569.25. This included discounts, discount for paying before 11/13, an extra ink cartridge, and connection to the existing computer in the office. The copy machine also has the FAX capabilities.
- Ø TRIP/LRIP – We did not apply for anything. Possibly South River Road or Hanson Road or Old Hwy 13 could be considered.
- Ø Budget – There is a special meeting for the town (already posted) for 7:00 on November 19. It was suggested that we re-post the Board Meeting immediately following to include the item of gravel.
- Ø Employee Benefits – George mentioned that he would prefer one week vacation and three holidays rather than per/dollar raise this year. It was again mentioned that he needs to talk with the board prior to the budget meeting. Discussion. Motion to not give George a 'per/dollar' increase this year in lieu of 40 hours vacation. Tom will need to redraft the contract. This change will not affect the current amount allotted in the budget as proposed. Motion-Tom, Second-Paul, Carried 905
- Ø Kathy insurance changes – The school district is adjusting the insurance rates this next year. Kathy does not know the amounts of change until notified by the school. She will try to have more information by the budget meeting.
- Ø Lawn Mower – The town has agreed to purchase a mower for \$6,000, assuming payment in January. We currently have the mower at the garage and have used it one time. It is still under warranties. It is an Aarons Gravelly, 52", zero-turn lawn mower with 13 hours. Motion to confirm this purchase. Motion-Scott, Second-Paul. Discussion. Bob will check on one item. Motion carried. 910
- Ø Gravel – We need to let for bid for the year 2010. We also need to decide how many yards are needed this year. It is recommended that we have approximately 500 yards. Discussion – Tom had preliminary numbers. Tom will get prices for gravel now and put out for bid for next year's needs. Motion to have Bob look at the gravel and have information by next week. Bob will look at Johnsted and Girmano gravel and check hauled prices for 1000 yards. Motion-Scott, Second-Paul, Carried 925 Motion to have clerk send information to let bids to: Kraemer, Iron River Sand & Gravel, Trusty Trucking, Olson Brothers Contracting, Grube, Walt Moss, Connection, and Northwood's Shopper. Included in the bid will be: Location of gravel pit, Grade 2 ¾ minus gravel, 5,000 tons, for use in year 2010, does the price include delivery, bids to be opened at the December 9, Board Meeting. Motion-Scott, Second-Paul. Carried 928

Ø Motion to confirm the one-day bereavement pay for George at the death of his sister. Motion-Tom, Second-Paul, Carried 929
Ø Motion to change posting from Telegram to the Connection and Northwood's Shopper. Motion-Tom. Second-Scott, Carried 931
Ø Drug Testing – The at-random issue is to be brought up at the WTA meeting.
Ø To include the following items on next month's agenda: drug testing, open gravel bids, snow plowing fees, updating building permit/driveway ordinances.
Ø Motion to adjourn. Motion-Scott, Second-Tom. Carried 935. Meeting adjourned at 9:35 p.m.
Respectfully submitted,
Pearl Swanstrom, Clerk
cc: Tom, Scott, Paul, Kathy, Book, FD, Connection, Annual Report, Web

Minutes to be approved at December Board Meeting