

Meeting called to order by Chairman Tom Johnson at 6:36 pm.

AGENDA:

1. Present: Kathy Johnson, Denise Rajala, Scott Luostari, Ben Gagne, Tom Johnson, Tracy Ruppe, Ted Helin, Bob Johnson.
2. County Supervisor: No report from Kay Johnson.
3. Approval of Minutes: June 11th, under Old Business, items #13, #17, #18, delete Table for July meeting and rephrase to say continue for July meeting. Scott motioned to approve with corrections, Tom seconded, motion passed with all in favor, 6:38pm. Scott moved to approve June 24th minutes, Tom seconded. Ted Helin asked what that meeting was for. Tom explained employee situation. Ted expressed his anger about a special meeting and notice being taken down after the meeting. Ted told the clerk she is doing something illegal by taking the posting down after the meeting. He questioned salaries. Ted mentioned false accusations of people stealing gas. Ted suggested putting up a camera. Tom stated Jamie and Mark took care of it; put locks on the gas. Ted said other people are taking things, valve for steam cleaning lines, sewer ends, and culverts. Ted commented June meetings were not posted on the wed. Clerk stated she posted them when she emailed the board members the agenda. Motion to approve June 24th minutes by Scott, seconded by Tom, motion passed with all in favor, 6:50pm.
4. Treasurer Report: Checking account balance is \$10,942.68; savings balance is \$40,292.19; money market accounts total \$82,029.91; for a total cash on hand of \$133,264.78. Scott motioned to approve the Treasurer Report, Tom seconded, motion carried, 6:51pm.
5. Confirmation of June Bills: Scott motioned to approve checks numbering 19547 through 19578 and two auto payments. Ted asked what the auto payments were for. Clerk explained federal and state withholdings. Tom seconded the motion, all in favor, motion carried, 6:53pm.
6. Current Month Bills for Payment: Scott motioned to pay July bills as listed on expenditure sheet, Tom seconded, all in favor, motion carried, 6:53pm.
7. Correspondence and Other Meeting Information: There is an issue with a beaver dam on Camp Amnicon Rd. Tom wrote a letter to authorize the work that needs to be done on the road. *Bridge inspection; Tom sent letter that they do not need to clean our bridges and that our employees will clean them. *Settlement for Ford pickup: file needs to be brought out and information needs to be completed to send in for possible settlement of repairs done while under warranty. *DOT; Driveway Permit to construct a new driveway and revoke the existing driveway permit. Papers to be faxed in. Have until October 31, 2013 to complete the work. *Resolution prepared: CenturyLink letter regarding their transmission work to contact the town prior to any work. Signed by Chairman and Clerk. *Town received an employment application from Brandon Erickson, was reviewed and will hold until there is a need. He would need a work permit from the high school. The town would need to send a letter of interest. Ted wants to know where the jobs are being posted. Ted doesn't want favoritism. Tom stated the town doesn't have any problem hiring youth, helps them buy school books. Kathy received information from WI Workforce concerning 16-18 year olds. On file for future use. Ted asked when jobs are going to be done. Tom stated postings will be done as needed. Ted said a Bridge Committee was posted on the website. He thought this was supposed to be done. Board members not aware of any such posting. *Town Hall Software; \$1,749 plus \$330 per year for maintenance. Seems we can get it cheaper. WTA newsletter advertises a software. Town of Superior uses Peachtree. Kathy will check with clerk. Tom wants some type of program to make it easier for clerk and treasurer. Tracy liked Quickbooks. *Humane Officer Training coming up. *Small Environment Funding, did we apply? We did not. Tom spoke to Cameron. Would get us on a list to apply for funds. More for larger projects. *Letter from zoning regarding Mr. Jackson's second camper. *DC Recycling Update: 5 year contract with Waste Management, Cleansweep, have updated recycling pages on county webpage. *Contract received from Ayres regarding Sleepy Valley Loop Middle River Bridge. *Letter from Bellin Health; no one selected last quarter for drug testing. *Town picnic; scheduled for August 10th, 2013. Lila sent a note regarding setting up a meeting soon. Kathy will get file out and call people from last year who helped on the committee to meet. This date is also the

Poplar Fun Days. Ted asked if it wouldn't be cheaper to put a notice in the paper instead of postcards. Tom explained the savings of the postcards. Ted wants the website used for notice

DEPARTMENT AND COMMITTEE REPORTS

8. Fire Department/First Responders: We granted a retired Gold Cross Ambulance for \$1.00. Insurance company has been notified and will send a revised bill. They are trying to dispose of other vehicles not being used. Tracy reported there was excellent attendance at the 4th of July Parade in Lake Nebagamon. She asked if the own wants the fire department to attend the picnic. Tom expressed he would like that. Tracy asked for the fire department budge report. Clerk told her it is in the stacker in office. Tracy would like it placed on the desk in the fire department office. Nova requested the bills be left in hall office.
9. Town Employees/Roads: Tom reported they are taking care of roads. Also working on beaver problem on Camp Amnicon Rd. Tom put letter regarding the beaver problem in the form of a letter and posted it.
10. Building Permits and Zoning Issues: *Reviewed Mr. Uhlenkott's permit for pole building; *James Brown' permit for a deck; *email from Steve Rannenbergs regarding Ben Gagne, who was in attendance. Do Cty denied his variance for smaller dwelling. Mr. Gagne is asking for a change from A1 Agriculture to F1 Forestry to allow for a smaller dwelling. F-1 would allow for a 600 square foot rather than 800 square foot. Tom motioned to allow a rezone for the change from A-1 agriculture to F-1 Forestry on the Gagne property, parcel LA-018-00517-00. Scott seconded the motion. All in favor, motion carried, 7:31pm. *Jeremy Winan; Class 4 car hauling business. Needs to do clean up in yard. Trucking business not an issue anymore. Tom feels he doesn't have a problem with picking up cars and hauling to salvage. As long as Jeremy follows protocol of permit. Tom motioned to object to revocation of his permit and allow him to continue with his car hauling business. Scott seconded the motion. No other concern. All in favor, motion carried. 7:35pm. Tom mentioned Jeremy is planning on putting up a fence.
11. Cemetery Committee: Have met twice since last board meeting, on June 20th and June 27th. The committee presented the town board with items for their consideration; changing the opening and closing fee from \$250 to \$500, cost of a lot remaining the same, burials limited to one casket and/or four cremations, increase Sexton fee from \$80 to \$200 and cremation remain at \$75, remove dead trees/limbs after purchasing limb remover, allow Earl Granroth to remove dead and dying trees around cemetery grounds, purchase two benches from Menard's at \$70 each, purchase lumber to build 4 foot bridges for over ditches. Ted asked if the town would buy the benches. Tom said these are suggestions. Ted asked who was on the committee. Tom read the list from the minutes. Ted became upset because the town is going to spend money and only special people are on this committee without any one being asked. Tom mentioned the funeral homes have suggested we raise our rates to what other towns charge. Tom stated the board would have to approve any suggestions. Ted complained that no postcards were sent out and no one is being notified. Tracy explained money would have to be approved. Tracy is not in favor of increasing the Sexton fee, or an employee being on the committee. She felt it was a conflict of interest. Bob stated he didn't want to be on the committee but was asked again. Ted said people are watching. Ted is mad because someone broke the lawn mower the first day. Bob mentioned trees needed to be identified to be removed. Tom agreed paid employees should not be on the cemetery committee. So Bob, Robin and Kathy should be excluded. Town stated town needs to be familiar with state laws. Kathy mentioned that state laws were distributed to those who attended the cemetery meetings for them to review. Tom will have the postcards sent out.

OLD BUSINESS:

12. Town Road Damage Ordinance: A copy was given to Ted Helin. This is just a proposal. Modeled from other towns. Need to post for 30 days before it can be approved. Scott motioned to post the Proposed Town of Lakeside Town Road Damage Ordinance 2013-02 this day, July 9, 2013 through August 13, 2013. Tom, Scott and Kathy signed. Tom seconded the motion, all in favor, motion carried.

13. Town Planning Committee: This will be part of the information on the postcard being sent out.
14. Residential Snow Removal: Instead of a special charge on the property tax statement, the town will be sending out a letter for residents who want to be plowed by the town, after their driveway is inspected. Ted asked who would be doing the inspection. Tom stated the town board members and Scott added the town employees. Ted said he felt it was unfair to the private driveway owners who get gravel and plowed up to their driveway because the beginning of their driveway is a town road. Tom said the town board is reviewing possibly eliminating some of these roads. Maybe 10 of these roads. Needs to be made by a motion at a town meeting. Looking at the legalities of removing the roads before driveways. Continue to August meeting. Notices will be sent out after the August board meeting if approved.
15. Remove Hermanson Road From Town Roads: Kathy Colby asked verbally at last meeting but the town needs something in writing to proceed. After the notice of hearing, will continue. Tracy asked what happened with Walsh Road. Tom said would be done at the same time. Tom will notify Kathy Colby.
16. Update Employee Benefit Sheet: Leave as is.
17. Adjustment in Budget Worksheet: Leave as is. Would need to be done at budget time.
18. Wiring: Service Electric submitted a new price for our wiring needs. Haven't heard back from Belknap. Tom will talk with them at Belknap. Continue to August agenda. Will act on it now if it can get done within budget and before the picnic.
19. Refinancing: Initial application submitted by clerk. Interest rates lower than present loans. Received note forms to complete and sign and return. Scott made a motion to refinance the grader with The Board of Commissioners of Public Lands in the amount of \$44,659.98. Tom seconded the motion. All in favor 2 ayes, 0 nays, motion carried 8:26pm. In the matter of the brusher and dump truck, Tom made a motion to refinance with The Board of Commissioners of Public Lands in the amount of \$57,876.25. Scott seconded the motion. All in favor 2 ayes, 0 nays, motion carried, 8:29pm. Tom Johnson and Scott Luostari read the preamble and resolutions to the meeting. A statement of the towns Statement of Valuation will be enclosed. Scott motioned to adopt the resolution, Tom seconded the motion, voted 2 ayes, 0 nays, 1 absent. Motion passed and carried, 8:34pm. Second Resolution, Scott motioned to adopt the second resolution, seconded by Tom, voted 2 ayes, 0 nays, 1 absent. Motion passed and carried, 8:35 pm.
20. Sleepy Valley Loop Middle River Bridge: Have a contract. Will be working with Ayres in design for bridge. Ted stated the design, haven't they already done that. Looking at 2015 possibly to begin. County has already approved this. Town has \$12,000 put aside for the project; 20% is the town's responsibility.
21. Treasurer Computer: Battery and Microsoft Word: Treasurer computer battery is dead. Priced at Batteries Plus \$99.99 and Interstate Batteries \$120.70. Tom suggested backing up the computer. Denise has already done that. Motion by Tom to purchase a new battery with a cap at \$125. Scott seconded the motion. All in favor, motion carried, 8:59pm. Also Denise should install Microsoft Office.
22. The next regular meeting will be August 13, 2013 at 6:30pm at the Lakeside Town Hall.
23. Scott motioned to adjourn, seconded by Tom, motion carried, 9:02pm.

Submitted By:
Kathy Johnson, Clerk