

Meeting called to order by Scott Luostari, Supervisor. Chairman Tom Johnson unable to attend.

1. Roll Call: Kathy Johnson, Scott Luostari, Nick Korhonen, Denise Rajala, Mike Lundol, Nova Nordrum, Jeremy Winans, James Walsh, Barbara Helen, Dana LaGesse.
2. County Supervisor: Kay Johnson present. Discussed bridges. County will go with all bridges in need. Highway budget came in with no levy. Next few years will be working on Highway D, second part, with state funding. Engineers coming to October meeting to discuss options. Highway F from Highway 2 to Lake Nebagamon is done. Highway 13 was improved with chips and was done by county. Administration meeting August 27<sup>th</sup>; need to put money aside for animal building and decide operation costs. Closed session coming up to evaluate administrator. Northern Bridges lost out in Long Term Care. Seemed like they were too heavy into cost of CEO instead of care. New options being discussed. Emerald Ash Bore has made a need for quarantine. No wood to be moved to Minnesota. No proposals have been met regarding the Tri State Fair. No location for the animal shelter yet.
3. Approval of August Minutes: Nova would like correction to read working on engine quotes (instead of working on truck engines). Nick motioned to approve the minutes, Scott seconded, motion carried, 6:50pm.
4. Treasurer Report: August deposits \$2,004.34; tax roll settlement to savings \$47,064.81; checking account \$10,452.76; savings \$77,364.95; money markets \$82,042.20; total cash on hand \$169,859.91. Scott motioned to approve, Nick seconded, motion carried, 6:51pm.
5. Confirmation of August Bills: Nick motioned to approve checks 19628 through 19674 and two auto transmitted payments, Scott seconded, motioned carried, 6:52pm.
6. Current Month Bills For Payment: Nick motioned to approve checks 19675 through 19911, seconded by Scott, motion carried, 6:51pm.
7. Correspondence and Other Meeting Information: Explanation from DNR on Managed Forest Law; State of WI Department of Workforce Labor Law Clinic at WITC on 9/11/13; information from WTA re new health insurance marketplace coverage options for our employees. Our employees are aware of insurance options; Notice of Douglas County property for sale on Sept 24<sup>th</sup>; Agenda from Douglas County Board of Adjustment; Letter from Waste Management regarding increase of service rates; Humane Society flyer of featured pets for adoption; WI and Federal Labor Laws Notice. Kathy will check to be sure these are current; Fire inspection report from 9/9/13 with no violations.

#### DEPARTMENT AND COMMITTEE REPORTS

8. Fire Department/First Responders: Lakeside hosted the most recent Association Meeting. Went well. One medical call this past month. Nova cautioned everyone to get a burning permit and use caution. Be ready for the fall dry season. Department received bid on refurbishing the engine. The department is getting more involved with neighboring fire departments and helping each other out. Tomorrow is September 11<sup>th</sup> and Nova will put the flag at half mast from sunrise to sunset.
9. Town Employees: Busy putting down gravel and rock. Dana mentioned how nice Middle River Road is without the old blacktop and new gravel. Kathy mentioned the same on Old Highway 13. Have many culverts to put in.

10. Building Permits and Zoning Issues: Wesley and Karen Johnson, parcel 457-04, garage; Derek Chapman, parcel 382, addition to year round dwelling; Bonita Fudally, parcel 662, addition to year round dwelling; Darrell Mattson, no fire number or parcel number, driveway permit. D Mattson's driveway will need to be staked. Jamie needs to approve. Continue to October agenda.

Jeremy Winans: Scott had emailed Rannenberg and asked what was needed. Minutes sent from our meeting. Scott was going to use our minutes from July and August meetings as towns position for Jeremy to continue under current permit. Jeremy stated he has been in contact with DNR and DOT. These two agencies don't agree on what needs to be done. Jeremy has put in for an industrial rezone. Would turn his business into a class I. The DNR or DOT have made no contact with the Town of Lakeside. If brought to a town decision, we will need to have a special meeting for the town people to make a decision. Jeremy stated he needs a fence on the corner of his garage so to keep his work out of the public eye, which he had intended to do any way. There is a zoning meeting and Tom Johnson is hoping to attend. Nick make a motion to allow Jeremy Winans to operate under current condition use permit as he is currently doing and have a seasonal employee. He is to keep the area clean and organized. Check ups from zoning inspection should give Jeremy a 24 hour notice. Scott seconded the motion, all in favor, 2 ayes, 0 nays, 1 absent, motion carried, 7:19pm.

Dana questioned the activity on the Schiff Road. She noted another camper being moved in today. Scott will have Jamie check on this.

11. Cemetery Committee: Requesting the board act on some of the committee recommendations from June 27<sup>th</sup>. List of items reviewed. To be reviewed at a later time will be: changing open and closing fee and Sexton fee, foot bridge walkways, privy. Items approved were to (1) keep the cost of a grave site at \$150.00, (2) burials limited to one casket and/or four (4) cremations per single lot, (3) removal of dead trees/limbs after the purchase of an extension limb remover, (4) allow Earl Granroth to remove dead and dying trees and limbs/brush outside of mowed area around cemetery grounds, and (5) Purchase two benches from Menard's at the cost of \$79.00 each. Scott make a motion to purchase two benches from Menard's at the cost of \$79.00 each, Nick seconded, motion carried, 76:29pm.

#### OLD BUSINESS

12. Town Planning Committee: Continue to October agenda.
13. Residential Snow Removal: Driveway snow plowing applications are coming in and being reviewed by Jamie and board members. Inspections are being done. Kathy asked about Amnicon residents that are plowed by Lakeside. Nick wants to wait until Amnicon's board meeting Thursday before making final decision. If Amnicon is not going to plow driveways, then we will not plow Amnicon residents.
14. Driveway Ordinance, Sign Revised: Nick and Scott signed revised form. Kathy will have Tom sign and have available for future use.
15. Remove Town Roads: Tom is still working on these.
16. New Backhoe: Representative from Catepillar (Fabco) was present to explain his quotes on a backhoe. Jamie has received information and quotes from other dealers. Jamie has had an opportunity to use each for several days. Scott explained that we need to review at budget time and has to be approved by town vote. Won't be doing this until end of October.

17. Fuel Proposals – Propane and Equipment: Scott opened the bids.

Polar Gas Company: \$1.339 fixed price through 5/31/14, waive delivery fees,  
Free inspection of gas system

Como Oil & Propane: \$1.289/gal, propane thru 8/13/14, tax & fees extra

Appl taxes & fees extra

Superior Fuel Co: \$1.27/gal fixed, 3,000 gals propane, thru 4/30/14

\$ .30 over daily rack pricing, diesel

Midland Services: \$1.28/gal propane, 3,000 gallons, no addition fees

Nick Walsh asked if service calls would be extra. Scott mentioned no one offers that service anymore.

Nick Korhonen motioned to award Superior Fuel Company proposals for propane and diesel, Scott seconded the motion, motion carried, 7:48pm.

NEW BUSINESS

18. Mutual Town Road Resolution Update: Scott will get in touch with Chairman Art Amys from Amnicon about their town plowing driveways. If Amnicon will continue snow plowing driveways, a letter from Lakeside will be sent to the Amnicon residents who are plowed by Lakeside with our Driveway Ordinance and Snow Plowing Application. Then will present Amnicon the Resolution Update for signatures.

19. Public Comment Period: Barbara Helin asked about the minutes that have been in The Connection. It was explained that the minutes are emailed every month, and The Connection puts in whatever they choose, or have room for.

Douglas County has been calling Scott when stray animals are about. Lots of stray dogs, with groups that don't look like a part of a litter. Possibly looking into finding someone to house stray animals.

20. Next Regular Scheduled Meeting: October 8, 2013 at 6:30 pm at the Lakeside Town Hall. A Special Meeting will be posted for Tuesday, September 17, 2013 at 7:00 pm. Agenda to include: Backhoe, and Employees. All employees are to attend.

21. Adjournment: Nick motioned to adjourn the meeting, seconded by Scott, motion carried, 8:02pm.

Respectfully Submitted,  
Kathy Johnson, Clerk

Cc: 3 posted areas, Website, Board Members, Jeremy Winans, Do Cty Zoning