

TOWN OF LAKESIDE
Regular Board Meeting January 14, 2014

Agenda:

- 1) Meeting: Called to order by Chairman Tom Johnson at 6:35 pm.
- 2) Roll Call: Present: Chairman Tom Johnson, Supervisor Nick Kohornen, Supervisor Scott Luostari, Tracy Ruppe, County Supervisor Kay Johnson with guest Jessie Burhans, Mark Saari and Clerk Ruth Ann Schnepfer.
- 3) County Supervisor: Mentioned the new fire department signs on highway 13 looked good, county had transportation and information meeting discussing the funding for the highway C bridge repairs. The county is pushing for a ½% sales tax increase to strictly go towards fixing the counties deteriorating roads. Superior days will be held on Feb 18-19 in Madison, some of the major issues being brought forth will be the sales tax increase, expanding highway 2 to a 4 lane, 911 funding and opening more roads for ATV's.
- 4) Town board reports: Gary Peterson will be running for the county board.
- 5) Approval of minutes: Scott motioned to have the 12/10 town special meeting minutes approved as presented Nick seconded, carried at 7:03pm, Scott motioned to have the 12/10 regular board meeting minutes approved, Nick seconded, Tom advised the amount of the fire department loan (20,000) needed to be added, motion carried with that adjustment at 7:04 pm.
- 6) Treasurer report: Treasurer was absent. Ruth Ann presented a copy of treasurer information. There was discussion as to whether the money market roll overs had been added to the reports presented. Roll overs had been deposited. Scott made a motion to accept the presented material with the addition of the money market deposits, Nick seconded, motion carried 7:10.
- 7) Confirmation of December board meeting bills, both November's and December's bills need to be approved due to a formatting error in November. Nick motioned to approve November checks 19746-19778 & transfers, Scott seconded, carried 7:11 pm. Discussion was made on the need for the clerk to be able to view the bank account, due to the need to pay the bills. Board motioned to give the clerk viewing access as well as the ability to transfer only in case of an emergency situation. Access was also offered to the supervisors, they declined. Scott motioned, Nick seconded, carried at 7:28. Scott motioned to approve the December checks 19779-19831 & transfers, Nick seconded, motion carried 7:30pm
- 8) Current bills for payment. Checks 19832-19857 presented for payment approval. Nick motioned to accept, Scott seconded, motion to pay the bills carried at 7:31 pm. It was also mentioned that in order for bills to be paid promptly they need to be presented to the clerk **before** the night of the meeting.
- 9) Correspondence:
 - a) Assessor Mr. Schnautz quarterly bill, town is also facing a total re-assessment, funds have been in the budget for this expense.
 - b) Town is hosting the WTA meeting on 1/21/14, appetizers at 7pm, meeting to follow at 7:30 pm. Supplies will need to be purchased, Tom is handling.
 - c) Managed forest correspondence, mention of a parcel on Joki road
 - d) Superior days correspondence requesting funding, none available at this time
 - e) Northwood's shopper no longer going to be mailed for free, available by subscription or in local business only.

Department and Committee Reports

- 10) Fire Department/First Responders: Tracy represented the fire department, Nova is training first responders. Work has started on the painting of the rescue, the engine has had some of the work need on it started. Elections are forth coming for chief and second assistant. Fire association meeting 1/20/14. New fire department signs are up on highway 13 and look great. Still working on putting the equipment for sale on the state website.
- 11) Town Employees/Roads: Dylan Schiff is a new hire for the dumpster site. Equipment card is needed for the guys at Northern tool, also the need for an account at Tool Crib.
- 12) Building Permits and Zoning issues: no new information
- 13) Town Planning Committee: no new information
- 14) Cemetery Committee: no new information

Public comment:

Public may comment on agenda items or items that may be added for future town board meeting. The comment for each speaker will be limited to (2) minutes or longer at board discretion. Personal attacks are unacceptable and will be handled appropriately.

No public comment

Old business

- 15) Final tallies received on the snow plowing
- 16) Removal of roads from town road system: Tom and Scott still are working on.
- 17) Town mutual resolution: Snow emergency was posted after last meeting. Highway department letter mentioning private individuals plowing snow across/onto highways as to cause possible accidents. This is a state law, no ordinance needed.
- 18) Fire # & Road signs: Budgeted
- 19) Other Old Business: Equipment bids which was mentioned earlier in the meeting with the fire department business.

New business

- 20) Annual Report: mailed out in March, to include open book & board of review dates, elections, annual picnic information, budget meeting etc.
- 21) Equipment Trailer available for purchase: Tom will get more info.

Motion to adjourn meeting made by Scott, seconded by Nick, meeting adjourned 8:35 pm.
Next meeting to be held Tuesday February 11th, 6:30 pm. Board to report at 6:00pm.

Respectfully submitted by:
Ruth Ann D Schnepfer, Clerk
01/27/2014

Posted Date and time:
Location, Town Hall, Collection Site, Garage

These minutes are posted as **unapproved**

