

TOWN OF LAKESIDE
Regular Board Meeting February 11, 2014

Agenda:

- 1) Meeting: Called to order by Supervisor Scott Luostari at 6:31 pm.
- 2) Roll Call: Present: Supervisor Nick Kohornen, Supervisor Scott Luostari, Tracy Ruppe, James Magerl, Mark Saari, Fire chief Nova Nordrum, Treasurer Denise Rajala, Tim Johnson and Clerk Ruth Ann Schnepfer. Chairman Tom Johnson was absent due to work commitments.
- 3) Fire department: Nova requested the Fire department be moved up on the agenda due to scheduling conflicts. The rescue is painted, the engine goes in for some of its work at the end of the month. They are working on obtaining supplies to better equip the rigs. Also trying to equip all first responders with CO2 detectors. Fires are up this year and everyone is reminded of fire awareness. Hazmat is pushing compliance, not sure how we will be affected, Nova will keep us posted. Elections for Chief are coming up soon. Fire department has a new member Carl Beckman, and our last active cadet became fully active.
- 4) County Supervisor: Kay not present, no new information.
- 5) Town board reports: Scott thanked Tim Johnson for coming to the WTA and demonstrating his energy loss/saving principals.
- 6) Approval of minutes: Nick motioned to have the 1/14 town meeting minutes approved as presented Scott seconded, carried at 6:45pm
- 7) Treasurer report: Denise presented the treasurer report. Scott made a motion to accept the report as presented, Nick seconded, carried 6:47pm.
- 8) Confirmation of January revenues and expenses: Nick made a motion to approve the January checks 19822 – 19866 + 2 EFT's, Scott seconded, carried at 6:49 pm.
- 9) Current bills for payment. Checks 19867-19899 presented for payment approval. Nick motioned to accept, Scott seconded, motion to pay the bills carried at 6:50 pm.

Correspondence:

- a) Credit approval for Tool Crib, Nick will go purchase Hi-Vis gear for the town workers.
- b) WITC is looking for a representative for Douglas County.

Department and Committee Reports

- 10) Town Employees/Roads: All equipment is fixed, Tracy still working on putting the equipment on the state surplus site.
- 11) Building Permits and Zoning issues: no new information
- 12) Town Planning Committee: no new information
- 13) 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.

Question from the floor as to whether the town was going to start enforcing the driveway ordinance. The drivers need to keep track of problem areas so that the board may research and work towards a resolution of problem areas.

Old business

- 14) Removal of roads from town road system: nothing new to report but to remain on the agenda.
- 15) Town mutual resolution: nothing new to report but to remain on the agenda.
- 16) Fire # & Road signs: nothing new to report but to remain on the agenda
- 17) Equipment: Equipment bids were mentioned earlier in the meeting with the town employee business.
- 18) Annual Report: Ruth Ann working on mailed out in March.
- 19) Equipment Trailer available for purchase: Still in process.

New business

- 20) Moving of the dumpsite: Discussion was made on the moving of the dumpsite. It was brought up that maybe it should be put up for bids once a rough draft of what is needed has been drawn up.
- 21) Lakeside Advanced Builders: Tim Johnson did a presentation of his finding of the energy improvement opportunities for the town hall. The board would like to see a proposal for what could be done to improve their energy efficiency.

Motion to adjourn meeting made by Nick, seconded by Scott, meeting adjourned 7:23 pm.
Next meeting to be held Tuesday March 11, 6:30 pm. Board to report at 6:00pm.

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

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

These minutes are posted as **unapproved**