

TOWN OF LAKESIDE
Regular Board Meeting March 11, 2014

Agenda:

- 1) Meeting: Called to order by Chairman Tom Johnson at 6:32 pm.
- 2) Roll Call: Present: Chairman Tom Johnson, Supervisor Nick Kohornen, Supervisor Scott Luostari, Jon Winter, Barb Helin, Fire chief Nova Nordrum, Treasurer Denise Rajala, John Tollas, Al Schiefelbein and Clerk Ruth Ann Schnepfer.
- 3) County Supervisor: no new information.
- 4) Town board reports: Previous snow storm was rough for both the employees and the equipment, but everyone is plowed out.
- 5) Approval of minutes: Nick motioned to have the 2/11 town meeting minutes approved as presented Scott seconded, carried at 6:35pm.
- 6) Treasurer report: Denise presented the treasurer report. Scott made a motion to accept the report as presented, Nick seconded, carried 6:37pm.
- 7) Confirmation of February revenues and expenses: Nick made a motion to approve the February checks 19867 – 19910 + 2 EFT's, Scott seconded, carried at 6:39 pm.
- 8) Current bills for payment. Checks 19911-19931 presented for payment approval. Scott motioned to accept, Nick seconded motion to pay the bills carried at 6:44 pm.
- 9) Correspondence:
 - a) Historical Society presenting performance of their winter classic "Little Women", performances are at 1101 John Ave and run through the weekends of March,
 - b) WTA meeting Maple Community Center March 18, 2014.
 - c) Forestry Department sent a copy of the 2014 ATV map.
 - d) Avres sent a preliminary bridge report for the Sleepy Valley Loop Bridge.
 - e) Humane Society "Paws for Love" is April 26th at the UWS Yellowjacket Union.
 - f) WTA offers a scholarship based on a writing essay, pamphlet in town office.
 - g) Training for collection site attendants, April 24th, Tom will reach out to see who can attend.
 - h) Pamphlet on a seminar for "Community Response to Deaf Citizens".
 - i) Highway department-interim bridge inspection report.
 - j) Building WI together building group, Scott will research and report back at next meeting.

Department and Committee Reports

- 10) Fire department: Nova presented FD business. The online emergency reporting systems are a work in progress and not user friendly. FD is applying for additional grants to replace their gear, also still working on outfitting all first responders with CO 2 detectors. Engine hopefully goes for more work at the end of the month. DNR supplied some training. Nova also expressed concerns over the risks of flooding with the current snow pack; they are looking at possible water rescue equipment, as there is a need not just in Lakeside but surrounding communities as well. Also possibly looking into an ATV for search and rescue operations. Hazmat is also pushing more regulations, not sure of their total impact to the town, as of yet. CO 2 detectors are a good thing to have in the homes, batteries for them should be changed twice yearly just like smoke detectors. Elections were held, Nova was re-elected fire Chief, John Pendergast was elected 2nd Officer. The last cadet graduated from the program. The FD is looking for anyone 14 years or older who would be interested in becoming a cadet. Not only is being a Cadet helpful to the community, it creates great life/learning experiences. If anyone is interested please reach out to Nova.

- 11) Town Employees/Roads: The guys have been working on repairing intersections and roads that have broken up. Driveways are getting pretty soft. Nick went to Tool Crib and got the guys High-Vis gear, as well as extra, for each piece of equipment.
- 12) Building Permits and Zoning issues: Cole Lundgren accessory building.
- 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.

Question from the floor as to publication of meeting minutes on the website and in the Connection... Minutes and Agendas have been sent upon completion to the Connection since January 2014, we have no control over what they publish. They are also posted on the website at the same time, but there have been website issues to which Jon is looking into.

Old business

- 15) Removal of roads from town road system: nothing new to report but to remain on the agenda.
- 16) Town mutual resolution: Amnicon joint roadway agreement.
- 17) Fire # & Road signs: work needs to be done on quantities for both individual roads as well as fire signs. Also research needs to be done as a few are out of sequence.
- 18) Annual Report: Ruth Ann working on, to be mailed once the FD completes their portion, Nick will have Arrowhead printers print. Also mailers for 2015 snow plowing and collection fees should be sent out late summer.
- 19) Equipment Trailer available for purchase: Still in process, moving to Road Survey agenda. Also the town has an option to purchase a 48" ditching bucket, which will also be discussed at Road Survey meeting.
- 20) Collection site: moving of the collection site discussion is also moved to the Road Survey meeting.
- 21) Lakeside Advanced Builders: A bid was submitted for \$3523.00 to weatherize the entire Town hall and garage. Discussion of the bid will be on the Road Survey agenda.

New business

- 22) Rural Insurance: Al Schiefelbein presented a bid proposal for insurance for both the Town and the Fire Department. Once the renewal comes in the board will compare coverage and rates.
- 23) WTA Online training: Online training available on the WTA website for a yearly fee, Tom will research further.
- 24) Senate and Assembly bills: The town had already sent a resolution letter for senate 632/assembly 816, in opposition of non metallic mining. There is also an assembly bill AB 842 (implements of husbandry) that wants to limit the size and weight of agricultural vehicles on the roadways. The WTA is against this bill. The board will call the legislation and confirm our position on these 2 resolutions.

- 25) Road Destruction Ordinance: Driveway permits, building permits have to be re-written with the road destruction ordinance added, stating that the individual performing the new construction is responsible for any damages done to the town roads during that construction process.
- 26) Utilities Ordinance: Something needs to be researched/written up on Utilities tearing up town roadways and ditches when they perform utility work.
- 27) Road Survey Meeting: Meeting set for Wednesday May 7th, 6 pm. Agenda in the works.

Motion to adjourn meeting made by Scott, seconded by Nick, meeting adjourned 8:16 pm.
Next meeting to be held Tuesday April 8th, 6:30 pm. Board to report at 6:00pm.
Annual Meeting Tuesday April 15th 7:00 pm

Respectfully submitted by:
Ruth Ann D Schnepper, Clerk
03/26/2014

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

These minutes are posted as **unapproved**