

TOWN OF LAKESIDE
Regular Board Meeting August 12, 2014

Agenda:

- 1) Meeting: Called to order by Chairman Tom Johnson at 6:40 pm.
- 2) Roll Call: Present: Chairman Tom Johnson, Supervisor Scott Luostari, Fire chief Nova Nordrum, Treasurer Tracy Ruppe, Dana LaGesse, Jackie Bartosh, Nathan Toupal, Hope Swenson, Bernadette Blakeley, Jon Winter and Clerk Ruth Ann Schnepfer.
- 3) County Supervisor: no report
- 4) Town board reports: Nothing new.
- 5) Approval of minutes: Scott motioned to have the 7/8 town meeting minutes approved Tom seconded, carried at 6:42 pm. Scott motioned to accept 7/15 Picnic Committee meeting minutes, Tom seconded, carried 6:42 pm. Reviewed the fuel & propane proposal letters, need to add "low sulfur off road" to the fuel letters, both letters will use Tom for a contact.
- 6) Treasurer report:
- 7) Tracy presented the treasurer report. Scott made a motion to accept the report as presented, Tom seconded, carried 6:50 pm.
- 8) Confirmation of June revenues and expenses: Tom made a motion to approve the July checks 20051 – 20082 + 2 EFT's, Scott seconded, carried at 6:51 pm.
- 9) Current bills for payment. Checks 20083-20116 presented for payment approval. Scott motioned to accept, Tom seconded motion to pay the bills carried at 6:53 pm.
- 10) Correspondence: none

Department and Committee Reports

- 11) Fire department: Nova presented FD business. 4 calls. Busy getting rid of the old vehicles, old rescue and tender are gone. Stainless did a great job on the rescue. Both vehicles need to be pump tested, performed maintenance during the last month. Attendance down due to summer activities. Fire danger in the area is on the rise. FD still looking for a trailer for the 4 wheeler. Brush truck was lettered locally by Aunt V's Expressions.
- 12) Town Employees/Roads: Collection site staffing has been an issue. Cemetery also needs attention. The guys are trying to do their best with getting roadways repaired, as well as other duties.
- 13) Building Permits and Zoning issues: The town will not approve the Uhlenkott permit until everything is completed with the town and the county.
- 14) Agenda was amended: to allow Mary Klun from the Douglas County Recycling department to make a presentation. Tom motioned, Scott seconded, motion carried at 7:08 pm. Recycling has been on a downturn so Mary was meeting with the townships to see if there was any reasoning behind the decline. Lakeside and Maple have the lowest recycling per person in the area. She provided the board with some pamphlets on recycling. Waste Management feels some of the decline has to do with companies making better recyclables.

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.

- a) The fire department was recognized by a resident for their efficiency, professionalism and compassion while dealing with a minor who was in distress and needed medical attention. They were also presented with a donation on behalf of the family.

Old business

- 15) Removal of roads from town road system: ongoing, still going through the records.
- 16) Fire # & Road signs: Still ongoing, fire signs are in, as well as the "No AVT" signs; hardware for the signs still may be needed. The installation process is still under discussion.
- 17) Middle River Road Issue: a new bill had been presented by the town, to the residents. After further discussion, the town agreed to reduce the bill by \$100. Both the resident and the board acknowledged that the agreed upon payment amount would be \$525. If anything of this nature arises again in the town, law enforcement will be involved.

Other Old Business:

- a) Hope represented the Picnic committee. She stated they had received lots of nice prizes for the picnic, the TPC will have a brief meeting at 3 pm and the drawings for prizes will be at 4pm; need not be present to win.
- b) Trailer on Schiff road, per board driveway was previously existing, no issue with the driveway.

New business

- 18) Assessor's contract: full re-eval due in 2015, price \$14,000, town has already been saving for that amount, total amount of contract including re-eval \$25,200. Scott made a motion to accept the assessor's contract, Tom seconded, and motion carried 7:46 pm.
- 19) Building weatherization: Only had 2 calls, no new proposals. Tom to contact "Focus on energy" to see if any grant monies are available for weatherization. Board will vote on proceeding at the September board meeting
- 20) Snow plowing: Letters to be reviewed and should be sent out this month. Looking into if a special meeting is needed, if any changes are to be made.

Motion to adjourn meeting made by Scott, seconded by Tom, meeting adjourned 7:56 pm.
Next meeting to be held Tuesday September 9th, 6:30 pm. Board to report at 6:00pm.

Respectfully submitted by:
Ruth Ann D Schnepfer, Clerk
8/27/2014

Posted Date and time:

Location, Town Hall, Collection Site, Garage

These minutes are posted as **unapproved**