

TOWN OF LAKESIDE
Regular Board Meeting September 9, 2014

Agenda:

- 1) Meeting: Called to order by Supervisor Scott Luostari 6:30 pm.
- 2) Roll Call: Present: Supervisor Nick Kohonen, Supervisor Scott Luostari, Fire chief Nova Nordrum, Kay Johnson, Treasurer Tracy Ruppe, Linda Moore, Deanna Lancour, Jerry Colby, Jon Winter and Clerk Ruth Ann Schnepfer.
- 3) County Supervisor: Kay reported the county budget very tight. October 27th 6 pm there is a full county budget meeting. They are still working in Hwy T, rain has slowed down the project. They want to try to include 2 new plow trucks, used water truck, and possibly new pickup trucks, as well as changing some equipment over to propane for Hawthorne shop, into the budget. They are also assessing the accident risk at highways E & Z. Consultants were hired for next year's projects, all must go before the board for approval. Linda B is resigning in the Extension office, Superior days staffing shorthanded. Pat L was inducted into the 4-H hall of fame. Reductions in the site reimbursements recommended, which would cut the reimbursement by 50%, will affect all townships. Mary Klun looking into possible curbside service for the county. Douglas County still trying to add the .5% sales tax for the county to assist with the roads, but they are getting pushback from the State. A resident asked what was the best process for the County to recognize the deteriorating and dangerous roads, and possibly get some action towards fixing them, all comes down to the funding shortage.
- 4) Fire Department and First Responders: Motion made by Scott and seconded by Nick, to amend the agenda and move the FD up as Nova had other commitments, carried 6:55 pm. FD had 4 calls. Did standby for the first annual "Running for Heroes", as well as standby for the Burrito Union fundraiser which helps the community. Fire safety in schools is next month. The Rescue still needs work. The FEMA grant info was completed and sent. They received a "thank you" from a fire/mutual aide they responded to. They are **desperate** for more people on the Fire Department they only have 10 active members and only 4 of them are from the township. Scott saw a possible trailer for the 4-wheeler and wanted to know if they were interested. Resident stepped up and offered to help with raising funds for the FD and the auxiliary, they have plenty of volunteers to help them, maybe even have a fun fair next summer, and they will discuss what is needed with Nova. October 11th Parkland FD is having a chili cook-off fundraiser 3-7pm, contact the Parkland FD if planning to attend.
- 5) Town board reports: Thank you from the picnic committee.
- 6) Approval of minutes: Nick motioned to have the 8/12 town meeting minutes approved as presented Scott seconded, carried at 7:01 pm. Nick motioned to accept the 8/16 Picnic committee minutes, Scott seconded, carried 7:01 pm.
- 7) Treasurer report: Tracy presented the treasurer report. Transfers previously approved to be moved from the money markets completed. Nick made a motion to accept the report as presented, Scott seconded, carried 7:03 pm.
- 8) Confirmation of May revenues and expenses: Scott made a motion to approve the May checks 20083 – 20132 + 2 EFT's, Nick seconded, carried at 7:05 pm.
- 9) Current bills for payment. Checks 20133-20156 presented for payment approval. Nick motioned to accept, Scott seconded motion to pay the bills carried at 7:06 pm.
- 10) Correspondence: none

Department and Committee Reports

- 11) Town Employees/Roads: none
- 12) Building Permits and Zoning issues: no new issues

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) Comment from the floor as to why there is not a town road sign on their town road, Lancour Road, one will be ordered by the town.
- b) Any correspondence about the condition of the County roads should be set the County board as well as Andy Lisak.
- c) Question as to how the guys determine where they are going to plow first, as the same people always seem to be the last plowed out, Mark usually starts on one end of town Jamie the other. If there is a medical emergency they go there first , otherwise Town roads must be plowed before any driveways.

Old business

- 13) Removal of roads from town road system: ongoing..
 - 14) Fire # & Road signs: We have them it is just a matter of getting them up, running short on time.
 - 15) Snowplowing letters: Removing Maple and Amnicon from the letters per agreement between the townships. Snow plowing Ordinance needs to be included. Plowing to remain the same for this year \$100 regular residents, \$75 for seniors. Nick motioned to accept the letters, Scott seconded, carried 7:23 pm
- Other Old Business: none

New business

- 16) Propane and Fuel Proposals: Proposals were opened for the 2014-2015 heating fuel season. Proposals were returned from Midland Services, Como Oil & Propane, Superior Fuel and ICO. Superior Fuel came in with the lowest proposal for both. Scott motioned to accept Superior Fuels proposal, Nick seconded, carried 7:32 pm

Weatherization of the Town Hall needs to be added to the October agenda.

Ayers would like to do a presentation on the Sleepy Valley Loop Bridge, it was decided to have the meeting right after the Oct 14th board meeting. Board meeting will be at 6pm, Ayers presentation meeting will be at 7 pm.

Budget meeting October 21st 6 pm, Town Hall

Motion to adjourn meeting made by Nick, seconded by Scott, meeting adjourned 7:35 pm.
Next meeting to be held Tuesday October 14th, 6:00 pm. Board to report at 5:30 pm.

Respectfully submitted by:
Ruth Ann D Schnepfer, Clerk
9/27/2014

Posted Date and time:

Location, Town Hall, Collection Site, Garage

These minutes are posted as **unapproved**