

TOWN OF LAKESIDE
Regular Board Meeting November 11, 2014

Agenda:

- 1) Meeting: Called to order by Supervisor Scott Luostari 6:40 pm.
- 2) Roll Call: Present: Chairman Tom Johnson running late, Supervisor Nick Kohornen, Supervisor Scott Luostari, Mike Granlund, Jennie Larson, Tim Johnson, Treasurer Tracy Ruppe, and Clerk Ruth Ann Schnepfer.
- 3) County Supervisor: Ruth Ann received email, Kay not attending, advised we should order salt/sand combo early as possible shortage this year.
- 4) Town board reports: none.
- 5) Approval of minutes: Nick motioned to have the 10/14 town meeting minutes and the 10/20 budget meeting minutes approved as presented Scott seconded, carried at 6:42pm.
- 6) Treasurer report: Tracy presented treasurer report, Nick motioned to accept, Scott seconded, carried 6:43 pm
- 7) Confirmation of March revenues and expenses: Nick made a motion to approve the October checks 20168– 20201+ 2 EFT's, Scott seconded, carried at 6:44 pm.
- 8) Current bills for payment. Checks 20210-20239 presented for payment approval. Nick motioned to accept, Scott seconded motion to pay the bills carried at 6:45pm.
- 9) Correspondence:
 - a) Lakeside population 704
 - b) Notice of training for assessor

Department and Committee Reports

- 10) Fire department: FD manned the hall for 6 hours while 911 systems down, got the DNR grant for wild land gear which provides a 50% match.
- 11) Town Employees/Roads: The guys were busy plowing roads and driveways from the heavy wet snow.
- 12) Building Permits and Zoning issues: none

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.

Old business

- 13) Removal of roads from town road system: work in progress.
- 14) Fire # & Road signs: Fire signs are done, remove from December agenda
- 15) Other Old business: none

New business

- 16) none

Motion to adjourn meeting made by Nick, seconded by Scott, meeting adjourned 7:13pm.
Next meeting to be held Tuesday January 13th, 2015 6:30 pm. Board to report at 6:00pm.

Respectfully submitted by:
Ruth Ann D Schnepfer, Clerk
11/24/2014

Posted Date and time:

Location, Town Hall, Collection Site, Garage

These minutes are posted as **unapproved**