

TOWN OF LAKESIDE  
Regular Board Meeting January 13, 2015

**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, Mark Saari, Nova Nordrum and Clerk Ruth Ann Schnepfer.
- 3) County Supervisor: no new information.
- 4) Town board reports: Kay sent information regarding the Community Block Grant.
- 5) Approval of minutes: Nick motioned to have the 12/9 town meeting minutes approved as presented Scott seconded, carried at 6:33pm. Scott motioned to have the 12/13 town meeting minutes approved as presented Nick seconded, carried at 6:34pm
- 6) Treasurer report: Tracy absent, but left Dec figures. Scott motioned to accept the December paperwork left by Tracy, Nick seconded, carried 6:36pm.
- 7) Confirmation of March revenues and expenses: Nick made a motion to approve the December checks 20247– 20296 + 2 EFT's, Tom seconded, carried at 6:37 pm.
- 8) Current bills for payment. Checks 20297-20323 presented for payment approval. Nick motioned to accept, Scott seconded motion to pay the bills carried at 6:38pm.
- 9) Correspondence
  - a) Informational letter from WISLINE
  - b) Humane Society newsletter

**Department and Committee Reports**

- 10) Fire department: Presented by Chief Nova, 2 calls, lots of fires around other areas the county, she reminds everyone to make sure their batteries and cords are all in good shape. FD is pursuing the options regarding the return of equipment from a resident no longer with the FD, actions could be taken as soon as 1/18/2015 if the equipment is not returned. FD is hurting for members, they could only hold 6 meetings this year due to lack of members/attendance. They only have 10 active members. Looking into ways to either increase incentives, creating a districting mutual aid scenario or any possible ways to resolve the situation.
- 11) Town Employees/Roads: Mark- roads are icy and slippery, but the sand will not stick to the roads due to the cold, hopefully the warmer weather will help. A semi got stuck on one of the roads, they had to do some repairs as the road was torn up.
- 12) Building Permits and Zoning issues: The County is looking to change their ordinance regarding zoning of salvage yards. Tom provided paperwork concerning those possible changes.

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 question was raised about the cabins on appearing De Vries Road, will investigate.

## Old business

- 13) Removal of roads from town road system: work in progress, a road sign is to be ordered for Lancour road.
- 14) Refinancing of existing equipment loans: The board would like to refinance the existing equipment loans through the Board of Commissioners of Public Lands to lower the interest rates.
  - a) \$44,659.98 – a motion was made by Nick and seconded by Scott to refinance the loan through the BCPL, 3 yays, 0 nays, no comment from the floor, carried 7:14 pm
  - b) \$83,555.95 – a motion was made by Scott and seconded by Nick to refinance the loan through the BCPL, 3 yays, 0 nays, no comment from the floor, carried 7:16pmRuth Ann to submit the required paperwork to finalize the process.
- 15) Snowplowing: Tom provided the guys with a “no plow list”

## New business

- 16) Collection Site: 6 residents to be refunded the amounts charged on their taxes for the collection site, due to either curbside service or the properties being vacant. It was discovered that residents from “other” townships have been illegally using our collection site. Tom has been researching the legalities of citations, tickets, or fines relating to this illegal dumping. The Town is also looking to install cameras for monitoring. Also researching the possibility of going to some kind of card, similar to the one issued years ago, issued to the residents, that would need to be provided before unloading at the site. Also the feasibility of the Town going to curbside service will be researched.

Motion to adjourn meeting made by Scott, seconded by Nick, meeting adjourned 7:43 pm.  
Next meeting to be held Tuesday February 10, 2015 6:30 pm. Board to report at 6:00pm.

Respectfully submitted by:  
Ruth Ann D Schnepfer, Clerk  
1/18/2015

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

These minutes are posted as **unapproved**