

TOWN OF LAKESIDE
Regular Board Meeting February 10, 2015

Agenda:

- 1) Meeting: Called to order by Chairman Tom Johnson at 6:34 pm.
- 2) Roll Call: Present: Chairman Tom Johnson, Supervisor Nick Kohornen, Supervisor Scott Luostari, Nova Nordrum, Treasurer Tracy Ruppe, Jon Winter and Clerk Ruth Ann Schnepfer.
- 3) County Supervisor: Kay sent an email, Love your Local Artist event Feb 13th, Superior days Feb 24th-*25th looking to pursue the .5% sales tax increase to help with highway repair. Highway crews are patching and brushing, multiple employee changes happening right now on the county level.
- 4) Town board reports: Nick did a ride along with Jamie through the North end of town, looking for potential projects. The guys are busy brushing.
- 5) Approval of minutes: Scott motioned to have the 2/10 town meeting minutes approved as presented Nick seconded, carried at 6:40pm.
- 6) Treasurer report: Tracy presented the treasurer report. Nick motioned to accept the report Scott seconded, carried 6:42pm.
- 7) Confirmation of March revenues and expenses: Scott made a motion to approve the January checks 20297– 20338 + EFT's, Nick seconded, carried at 6:43 pm.
- 8) Current bills for payment. Checks 20339-20360, as well as approval to pay the February Tax Settlements when they arrived. Scott motioned to accept, Nick seconded motion to pay the bills carried at 6:46pm.
- 9) Correspondence
 - a) Brianna Byrnes – Mesothelioma info and possible posting
 - b) Timber cutting notice- Kevin Grubbe
 - c) ATV Map
 - d) Paperwork back from BCPL on both loans, both loans approved.

Department and Committee Reports

- 10) Fire department: Presented by Chief Nova, 4 calls, Nova looking into getting the department more up to code. Tracy and Nova completed incident officer training. Request by Camp Amnicon to sign a targeted response declaration, after discussion with the board it was determined that no such document would be signed, too many variables come into play, as well as future potential liability issues. Slowly replacing gear, new air bottles, more radios, etc. They would also like internet run into the FD office, Jon said that was something that could be done. They are also pricing out a washer and dryer to do the FD clothing, etc...it was suggested it could possibly go upstairs in the Hall, to use that space, depending on the plumbing. They are also looking into getting some fitness equipment. They will be also taking part again this year in the "Be Somebody" event. They are still looking into ways to get more people active in the FD, in the next 2 years all the Fire Departments will need to be audited by the state. Lots of classes coming up in the future. They got "most" of their equipment back from the resident, but some things appear to still be missing.
- 11) Town Employees/Roads: The guys are out brushing as much as they can.
- 12) Building Permits and Zoning issues: Camper renewals from county.

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: ongoing
- 14) Other Old Business: none

New business

- 15) Insurance: We need to make sure we have “replacement” coverage, also we need to go through the policy to make sure we have taken off all the equipment we no longer have.

April 6, 6:30-8:30-Northwestern High School: The Sherriff’s department will have an education/information session regarding illegal drugs and activity in the area as well as the recent break-ins in the area. There will be an opportunity for public comment after the information has been presented.

Motion to adjourn meeting made by Scott, seconded by Nick, meeting adjourned 7:30 pm.
Next meeting to be held Tuesday April 14, 2015 6:30 pm. Board to report at 6:00pm.

Respectfully submitted by:
Ruth Ann D Schnepfer, Clerk
2/28/15

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

These minutes are posted as **unapproved**