

TOWN OF LAKESIDE
Regular Board Meeting March 10, 2015

Agenda:

- 1) Meeting: Called to order by Chairman Tom Johnson at 6:32 pm.
- 2) Roll Call: Present: Chairman Tom Johnson, Supervisor Scott Luostari, Mark Saari, Nova Nordrum, Michael Poor, Karen Poor, Jon Winter, Kay Johnson, Jamie Magerl, Mark Saari, Treasurer Tracy Ruppe, JD Teeters and Clerk Ruth Ann Schnepfer.
- 3) County Supervisor: Friday 3/13 road restrictions start. Hired a new Highway Operations Director-Ryan Hayworth. Pipeline Safety meeting at Iron River golf course on 3/30/15 at 5:30 pm. Emergency low income home repair assistance available, for more information call 715-635-2197. Be aware that during tax time of an increase in fraudulent activities. County is working on filling all their vacancies. Andy Lisak is going to start a weekly column in the Friday edition of the Superior paper, to get more information out to the public. Superior Days went smoothly, still working on the .5% gas tax, but it would need a referendum and State approval first. Letter was sent again about roads D, P & U needing repairs, all budgets are running out of money, no funding being directed up North from the State to assist and there will never be enough money to fix all the roads properly. With the mild winter so far they have saved on salt & sand. The 911 system needs a lot of help, still working on that issue. Homeliness will be addressed at the April 8 Sherriff's information meeting in Maple, as well as drug issues, recent break-ins etc. Kay was also questioned about the sign placement on Highway 2, as the signs are blocking the view for larger vehicles to pull onto the highway. She was also asked the County's position on the Assessment issue, appears the State is trying to gain more control over local Municipalities.
- 4) Town board reports: none.
- 5) Approval of minutes: Scott motioned to have the 2/10 town meeting minutes approved as presented Tom seconded, carried at 6:59 pm.
- 6) Treasurer report: Tracy presented treasurer report. Scott motioned to accept the treasurer report Tom seconded, carried 7:00 pm.
- 7) Confirmation of February revenues and expenses: Scott made a motion to approve the February checks 20339– 20374 +EFT's, Tom seconded, carried at 7:01 pm.
- 8) Current bills for payment. Checks 20375-20393 presented for payment approval. Scott motioned to accept, Tom seconded motion to pay the bills carried at 7:02 pm.
- 9) Correspondence
 - a) WTA Assessor Resolution: Resolution in opposition to the proposed state change in the handling of assessments/zoning by having them done on a County level rather than the Town level, as handled now. Scott motioned to accept the resolution in opposition of the changes, Tom seconded, and motion carried 7:07pm.
 - b) Pipeline Safety flyer
 - c) Work Zone Flagger Safety, May 7th in Hayward
 - d) Asphalt Road Maintenance information & meeting schedule
 - e) 2015 Logger discussion, meeting April 7th in Solon Springs
 - f) Humane Society monthly newsletter

Department and Committee Reports

- 10) Fire department: Presented by Chief Nova, 3 calls. Looking at pricing a washer and dryer, as well as finishing the purchases under the DNR grant. Met with the new Jefferson Fire Inspection rep last week. Pricing out the replacement of some of the SVCA and associated packs, replacement will be a pricey but necessary process. EMS refresher course will be starting soon; trying to get more classes up north in the area. They will also need to start posting meetings/minutes. They are still working on selling the remaining equipment, as well as the ongoing discussions on how to make the FD's stronger, possibility of combining departments still ongoing. They have a new Cadet, as Nova's daughter has become a Cadet, the Poplar FD was kind enough to loan us the gear for her. **FD is still in need of volunteers.**
- 11) Town Employees/Roads: Jamie-Roads are a mess right now with the freezing & thawing. They steamed 7 culverts so far. The loggers are moving out due to the road restrictions going into place, the Enbridge work is the only thing left tearing up the roads badly. They also did some work on the dump truck last week.
- 12) Building Permits and Zoning issues: Mike & Karen Poor were in attendance, as their family is looking to build on Schiff road.

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.

None

Old business

- 13) Removal of roads from town road system: work in progress. JD Teeters (road across from the hall). We need to look into the archives to show how his road was added as a "town road" to determine how it can be removed. If there is "suspect" activity on anyone's property contact the Sherriff's department, as well as talking to neighbors, as a Neighborhood Watch is a great deterrent.

New business

- 14) Rockwood Insurance: Rocco from our current insurance carrier was there to go over some of the coverage and changes to our current insurance. FD and Guys have to go through their equipment/inventories and make sure we are covering everything properly.
- 15) Letters to the Utilities: The road destruction ordinance needs to be sent out for 2015.

Wednesday April 8th 2015 LAW ENFORCEMENT AWARENESS MEETING 6:30 pm – 8 pm
Northwestern High School, Patricia Luostari Theatre

Motion to adjourn meeting made by Scott, seconded by Tom, meeting adjourned 7:53 pm.
Next meeting to be held Tuesday April 14, 2015 6:30 pm. Board to report at 6:00pm.
Annual Meeting April 21st Town Hall 7 pm

Respectfully submitted by:
Ruth Ann D Schnepfer, Clerk
3/28/2015

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

These minutes are posted as **unapproved**