

TOWN OF LAKESIDE  
Regular Board Meeting May 12, 2015

**Agenda:**

- 1) Meeting: Called to order by Chairman Tom Johnson at 6:35 pm.
- 2) Roll Call: Present: Chairman Tom Johnson Supervisor Jon Winter, Supervisor Scott Luostari, Nova Nordrum, Treasurer Tracy Ruppe and Clerk Ruth Ann Schnepfer.
- 3) County Supervisor: no new information.
- 4) Town board reports: Tom had multiple calls regarding various issues, a dead cow was reported that had appeared to have been dead a few days, another concerning large animals running loose in town as well as a call about excessive partying on Middle River Road.
- 5) Approval of minutes: Scott motioned to have the 4/14 town meeting minutes approved as presented Jon seconded, carried at 6:48 pm., 4/27 road survey meeting minutes (moving collection site, improving ball field, gravel, culverts, future road repairs), motion made by Tom seconded by Scott approved at 3:59 pm. Motion made by Scott seconded by Tom to approve the 5/7 Enbridge meeting minutes (expenses, responsibility and repair of Camp Amnicon road caused while performing their work involving the Enbridge pumping station), carried 7:05 pm.
- 6) Treasurer report: Tracy presented the treasurer report. Scott motioned to accept the treasurer report as presented, Jon seconded, carried 7:06 pm.
- 7) Confirmation of April revenues and expenses: Scott made a motion to approve the April checks 20403– 20445 + 2 EFT's, Tom seconded, carried at 7:08 pm.
- 8) Current bills for payment. Checks 20450-20472 presented for payment approval. Jon motioned to accept, Scott seconded motion to pay the bills carried at 7:11 pm.
- 9) Correspondence
  - a) Northwestern Chemical Free Grad Part
  - b) BOR Training
  - c) DOT-pavement rating due in Dec
  - d) Ayers- SVL, memorandum of understanding needed signing for SVL project

**Department and Committee Reports**

- 10) Fire department: Presented by Chief Nova, they had 4 calls. EMS really struggling. FD can still use more members, they are struggling to even get enough member for a quorum at meetings. They participated in a 'mock' accident last Friday in Maple, the kids asked lots of question, felt it was beneficial. The annual "Be Somebody" is Saturday May 30<sup>th</sup> in Brule. Golf tournament is set for Saturday and Monday Lakeside hosts the district meeting. FD attended some pipeline training supplied by Enbridge. Starting in May they are going to combine with the Maple FD on the 3<sup>rd</sup> Wednesday of the month for training. Still looking for a washer and a dryer, they are also looking to get the electrical and plumbing ran so they can hook up, as they really need an option to clear their gear. Also needing internet run into the FD office as well as wireless access to the printer, Jon will help with both. Was also mentioned that in some other Townships the town employees are required to be involved with the FD.
- 11) Town Employees/Roads: Working on the roads, road restrictions lift on the 18<sup>th</sup>. End of Engdahl road needs attention.
- 12) Building Permits and Zoning issues: Strode-Privy access, Poor-driveway permit, Reijo-driveway permit. Zoning committee meeting tomorrow 10 am. Action on the salvage yard issue, setbacks were at 100 yds now they want to change to 200 yds, this presents problems. Lakeside

reconsidering initial position due to this. Motion made by Tom, to accept with the new conditions written in/ as well as Lakeside Trucking still being grandfathered in, Scott seconded, carried 8:04 pm.

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) BOR: After meeting
- 14) Cemetery: The guys are still working on cleaning up dead trees and branches.

**New business**

- 15) Audit: Ruth Ann will contact Hager, Anderson & Moe to set up audit, starting with 2013.

Motion to adjourn meeting made by Scott, seconded by Jon, meeting adjourned 8:15 pm.  
Next meeting to be held Tuesday July 14, 2015 6:30 pm. Board to report at 6:00 pm.

Respectfully submitted by:  
Ruth Ann D Schnepper, Clerk  
5/28/15

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

These minutes are posted as **unapproved**