

TOWN OF LAKESIDE
Regular Board Meeting June 9, 2015

Agenda:

- 1) Meeting: Called to order by Chairman Tom Johnson at 6:30 pm.
- 2) Roll Call: Present: Chairman Tom Johnson, Supervisor Scott Luostari, Nova Nordrum, Mark Sarri and Clerk Ruth Ann Schnepfer.
- 3) County Supervisor: no new information.
- 4) Town board reports: Report of cattle being out on Hwy 13 at Meagher's, Tom will look into it.
- 5) Approval of minutes: Scott motioned to have the 5/12 town meeting minutes approved with corrections, as it was the "intent" of the board to reconsider their previous approval of the salvage yard ordinance presented by the county, thus not approving the county's proposal. That "intent" was misunderstood at the previous meeting. Minutes can remain the same and we will address the salvage yard issue later in the meeting. Tom seconded, carried at 6:37 pm. BOR minutes also needed approval, Scott motioned, Tom seconded, BOR minutes carried at 6:38 pm
- 6) Treasurer report: Ruth Ann presented the treasurer report. Scott motioned to accept the treasurer report as presented, Tom seconded, carried 6:39 pm.
- 7) Confirmation of May revenues and expenses: Scott made a motion to approve the May checks 20446- 20480 + 2 EFT's, Tom seconded, carried at 6:40 pm.
- 8) Current bills for payment. Checks 20485-20508 + Trusty trucking bills presented for payment approval. Scott motioned to accept, Tom seconded motion to pay the bills carried at 6:41 pm.
- 9) Correspondence
 - a) Douglas County Historical Society
 - b) Continental Western assessment results
 - 1) Slip & Fall Prevention
 - 2) Roof inspection program
 - 3) Bleachers-railings
 - 4) Playground - surfacing

Department and Committee Reports

- 10) Fire department: Presented by Chief Nova, quiet month. FD still looking for a commercial washer and dryer, so they can wash a full set of gear. They started training with the Maple FD, going well, worked on driver training. Next month will be on water points, looking into convenience, quality etc. They did a combined pool fill with the Maple department. We will be hosting a landing zone training in July. In the fall there may be a possible extrication training. They will be in the Lake Nebagamon 4th of July parade. Also people have been inquiring on the equipment they have for sale. Also a huge THANK YOU to everyone who assisted with the FD golf tournament.
- 11) Town Employees/Roads: Working on the roads, grading and hauling gravel. A culvert needed to be replaced on Poplar River Road, had many problems with the utility companies and locating all lines. Cutting grass on Engdahl Road.
- 12) Building Permits and Zoning issues: Pool's on Berglund road, building and driveway permit. Was not seen on the county agenda so not sure where they are at with it. Motion to approve was made by Scott, seconded by Tom, approved 7:20 pm.

- a) Certified letter from County regarding Salvage Yards 8.0 section II, definition 2.1 #25 Salvage Yard...the Boards "intent" of reconsidering the ordinance from May's meeting was to DENY the approval of the ordinance due to the set back issues. Tom motioned to deny the County's ordinance as presented, Scott seconded, motion to deny carried at 7:24 pm. 5 yays 0 nays
- b) Resolution to repeal the language in the State budget regarding "shore line language" currently the County has the right to change the language to make it either easier or tougher than the State law, the State wants to change this, taking more control away from local government.
- c) Mr. Jackson's property was also questioned, it is now in the County's hands to address this issue. DeVeries Road building issues also ongoing.

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) Camp Amnicon Road/Enbridge: Enbridge presented an offer of \$25,000 to fix the damage they made on Camp Amnicon Road. Between what the Town has already invested and what will still need to do to fix the road properly the Town is at \$42,700. The Town already has spent \$7,000 to just make the road usable and estimates a minimum of \$35,700 more to fix the road properly. Tom will present Enbridge will an itemized letter from the Board, signed by each member of the Board to Enbridge with our counter/expense offer. Also a copy of the estimate that was presented by outside contractors, will also be forwarded to Enbridge, which was more costly. Going forward a Board member or members may have to document any work sites both before and after Enbridge begins any activities involving Town roads. They had previously been presented with a copy of the Towns road destruction ordinance.

New business

- 14) Collection Site issues: The town is still having collection site issues, also having issues getting a hold of anyone to do the mowing.
- 15) Town Grill: The grill is shot and needs to be replaced. They guys will check out Menards and look into purchasing a new grill.

Motion to adjourn meeting made by Scott, seconded by Tom, meeting adjourned 8:08 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 Schnepfer, Clerk
6/28/15

Posted Date and time:

Location, Town Hall, Collection Site, Garage

These minutes are posted as **unapproved**