

TOWN OF LAKESIDE  
Regular Board Meeting May 12, 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 Saari, Mark Rau, Treasurer Tracy Ruppe, Michael Poor, Robert Dahlberg, Russell Saari, Obe Saari and Clerk Ruth Ann Schnepper.
- 3) County Supervisor: no new information.
- 4) Town board reports: Town picnic on August 22, Ruth Ann unable to assist this year, will provide the board with a list of last year's responsibilities. Also mentioned that it the Clerk's duty to organize the Website, board members may suggest ideas but ultimately Clerks duty.
- 5) Approval of minutes: Scott motioned to have the 6/9 town meeting minutes approved as presented, Tom seconded, 6:37 pm. 6/28 Board Special meeting minutes Scott motioned, Tom seconded, carried at 6:41 pm
- 6) Treasurer report: Tracy presented the treasurer report. Scott motioned to accept the treasurer report as presented, Tom seconded, carried 6:43 pm.
- 7) Confirmation of May revenues and expenses: Scott made a motion to approve the June checks 20481– 20517 + 2 EFT's, Tom seconded, carried at 6:45 pm.
- 8) Current bills for payment. Checks 20523-20547 presented for payment approval. Scott motioned to accept, Tom seconded motion to pay the bills carried at 6:46 pm.
- 9) Correspondence
  - a) Zoning/permit letter from County
  - b) Douglas County Humane Society Newsletter- new facility should be opening soon.

**Department and Committee Reports**

- 10) Fire department: Presented by Chief Nova, the FD is still struggling member wise, had to drop 1 member. Reprogramming radios, they have 2 that do not work. Nova found a washer and dryer and they will be delivered soon, so hook ups needed. FD may be available for the picnic but unsure at this time depending on member availability. Landing Zone training tomorrow night here (7-7:30? Weather permitting). FD participated in the Lake Nebagamon parade, maybe next year they will also participate in the Superior parade. Rescue rig to be published with a reserve amount, to see if we can sell it.
- 11) Town Employees/Roads: Mark-Working on the roads, grading and hauling gravel. Starting brushing along the roads, but one brusher broke and needed repairs, and not the second one needs some work as well. Berglund road is being roughed up due to a new residence being constructed. ECE is doing a bunch of utility brushing along Highway 13. Enbridge is hauling stuff still on Camp Amnicon road. There are continuing issues with the Camp and the adjacent property owners. Due to the high volume of traffic on that road there is constant upkeep involved on the Town's behalf. Gary Peterson need to be contacted about a possible culvert replacement. Doors are being left open after the collection site employees leave. Tom S has been cleaning Town Hall and it is OK to compensate him for his time spent cleaning.
- 12) Building Permits and Zoning issues:
  - a) Michael Poor his permit is OK and approved.
  - b) Nick Rejio- Tom needs to contact

- c) Russell Saari- Russell presented his variance request, he just wants to put up a small cabin with a loft, but the lot size is small and to build a small cabin means some of the variances need amending for this project. Tom motioned that the Town of Lakeside has no objection amending the variances so the Saari's can build the cabin, Scott seconded, no objections. Also mentioned was that the zoning ordinance as it pertains to lot size and minimum building requirements be revisited. Motion carried 7:14 pm.
- d) DeViires road- cabin owners have no communication from the County and are moving forward.
- e) Property owner closing access to the end of the Poplar River 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.

- 1) Mr. Jackson's property was mentioned and what the status is on that situation. DOT was supposed to recheck driveway. Best to contact the County for a status update. Also his fire # is not properly set up.

**Old business**

- 13) Camp Amnicon Road/Enbridge: Letter is in the office and needs to be signed. Enbridge offer is still a little low, situation is still a work in progress.
- 14) Other Old Business: none

**New business**

- 15) Town Employees: Jamie resigned effective 6/19/15. The board accepted his resignation.
  - a) The town has 2 full time positions to fill. Mark Saari has agreed to step up from the fulltime/parttime hour's position to accept the full time position- wage and retirement info needs to be drafted up.
  - b) Mark Rau who has been filling in as needed has expressed an interest in the fulltime/parttime hour's position. Mark R was offered that position and has accepted, with a probationary period.

Scott made a motion to promote Mark Saari the full time #1 position, Tom seconded, carried 7:30 pm.

Scott made a motion to promote Mark Rau to the full time #2 position, Tom seconded, motion carried 7:31 pm.

- 16) none.
- 17) FD amended budget: due to the \$2400 wildland gear grant they received the budget needs to be adjusted for 2015, to compensate for this revenue/expense. Motion made by Scott, second by Tom to amend the budget for this grant funding.
- 18) SVL: Tom was asked about the status of the SVL Bridge, to the Town's knowledge everything is continuing on schedule.

- 19) Town Planning Committee: Tom has set up a TPC, they need training, and the 2016 budget will need to have an additional expense added for expenses (training, meeting stipend, addl expenses). Their duties will be to review permits and variance requests and report back to the board. A board member will need to be involved. So far those residents that have agreed to be on the committee are: Dick Ronn, Ted Helin, Lynn Maas, Earl Granroth, Kevin Norbie, Tom has 2 other residents he is reaching out to, one who has experience that may also be interested in being a part of the committee.
- 20) Illegal dumping at the collection site: This is an ongoing issue. People are coming from all surrounding Townships and dumping at our collection site. It is against the law to do any illegal dumping and the town will look into options regarding fines of offenders. We are going to proceed with locking the dumpsters and the expense of cameras. Signs need to be posted. Also people are dumping things that should not be going in the dumpsters.

Motion to adjourn meeting made by Scott, seconded by Tom, meeting adjourned 7:55 pm.  
Next meeting to be held Tuesday August 11, 2015 6:30 pm. Board to report at 6:00 pm.

Respectfully submitted by:  
Ruth Ann D Schnepfer, Clerk  
7/26/15

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

These minutes are posted as **unapproved**