

TOWN OF LAKESIDE  
Regular Board Meeting November 10, 2015

**Agenda:**

- 1) Meeting: Called to order by Chairman Tom Johnson at 6:35 pm.
- 2) Roll Call: Present: Chairman Tom Johnson, Supervisor Scott Luostari, Supervisor Jon Winter, Mark Saari, Mark Rau, Nova Nordrum, Richard Pukema, Treasurer Tracy Ruppe, and Clerk Ruth Ann Schnepfer.
- 3) County Supervisor: none
- 4) Town board reports: none
- 5) Approval of minutes: Scott motioned to have the 10/13 town meeting minutes approved as presented, Jon seconded, carried 6:37 pm. Scott made a motion to approve the 10/20 & 10/29 budget meeting minutes with a correction on the ending time of the 10/29 minutes from 8:27 to 6:27, Jon seconded carried 6:38 pm.
- 6) Treasurer report: Tracy presented October balances, Scott motioned to accept, Jon seconded, carried 6:39 pm.
- 7) Confirmation of October revenues and expenses: Scott made a motion to approve the October checks 20626– 20656 + 2 EFT's, Jon seconded, carried at 6:41 pm.
- 8) Current bills for payment. Checks 20660-20689 presented for payment approval. Scott motioned to accept, Jon seconded motion to pay the bills carried at 6:43 pm.
- 9) Correspondence
  - a) Population letter = 707
  - b) Douglas County letter- Steve Collins garage, Lakeside Baptist Church storage building and Accessory building on Halkett Road.
  - c) Informational Enbridge flyer

**Department and Committee Reports**

- 10) Fire department: Presented by Nova, 1 structure fire. The FD is getting things ready for winter, yearly flow testing by 5 alarm, all alarms on the oxygen packs were going off at the fire. Jefferson fire safety had their packs here for demonstration and inspection, all packs and air bottles need to be replaced, also looking into new turnout gear. Nova going to be out for a while with shoulder surgery. Possibly going to run a postcard initiative to interest new members. Parkland FD had a chili cook-off and Brule won. EMR class upcoming in Lake Nebagamon if there is enough interest. We are still in wildland fire season, care should be taken. Awarded the DNR grant which provides a lot of the smaller gear needed for fighting wildland fires. The FD is **always** in need of members.
- 11) Town Employees/Roads: Mark- problems with Northern Clearing tearing up the road just repaired by Enbridge on Camp Amnicon Road. Discussed a mailbox ordinance, as some mailboxes prohibit the guys from fixing the roads properly. It would be better to work with the property owner on a case by case basis as there could be huge issues with still complying with the USPS. A particular resident is still dumping garbage after hours and on non-dump days. If residents cannot make it to the collection site during the specified dumping hours, they should contact the Town Hall and the guys will work to accommodate them. We need to put up a "No dumping after hours and the consequences thereof" sign, also needs to be addressed at the annual meeting. The cost of curbside is nearly double, and residents are free to go that way at any time, if they supply proof of curbside pickup to the town they will not be charged for the

collection site. Little grader is broke down but the parts have been ordered, the guys are getting ready for the winter season. Sale of Town equipment-item added to budget meeting. They guys were given kudos on the grading of the roads, spread gravel on the end of Sage road, still working on some culvert issues.

- 12) Building Permits and Zoning issues: No status on the Jackson issue, DNR found him guilty and he was expected to clean up the mess. Camp Amnicon road, new dwelling & garage (was supposed to be an addition), Steve & Rob were supposed to be contacting the property owner.

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.

Disposing of old tires-best done at recycling sweeps

**Old Business**

- 13) Camp Amnicon Road lots: Budget meeting agenda-4 lots
- 14) Bardon Creek Road: Everyone on the road needs to be contacted before it becomes official. Nick seems to be the point of contact.
- 15) Snow plowing issues: Camp Amnicon Road-Hu's driveway has width issues, Nykannen driveway needs brushing. Trees need to provide enough access for not just the plows be emergency vehicles as well.

**New business**

- 16) Richard Pukema: He would like the Town to vacate Pukema road, he wants to build a garage/workshop, both neighbors did not have issues with this years ago, he would be willing to re-approach those neighbors if the Town would consider vacating the property. The Town is willing to work with Mr. Pukema but paperwork needs to be completed. The Towns paperwork notifies but the county and the state, Tom will check into what legal paperwork needs to be completed.
- 17) Sleepy Valley Loop: All fire number signs need to be reorder as they are misspelled. The construction of the new bridge has been pushed back to 2017. Due to the historic nature of the bridge there is more government paperwork that needs to be processed. Ayers is going to do a presentation, hopefully at the December board meeting (depending on their schedule). The letting process is scheduled to begin fall of 2016.

Budget Approval Meeting: Wednesday November 18, 2015- 6:30pm.

Motion to adjourn meeting made by Scott, seconded by Jon, meeting adjourned 7:36 pm.

Next meeting to be held Tuesday January 12, 2016, 6:30 pm. Board to report at 6:00 pm.

Respectfully submitted by:  
Ruth Ann D Schnepfer, Clerk  
11/29/15

Posted:  
Location, Town Hall, Collection Site, Garage

These minutes are posted as **unapproved**