

TOWN OF LAKESIDE
Regular Board Meeting January 12, 2016

Agenda:

- 1) Meeting: Called to order by Chairman Tom Johnson at 6:31 pm.
- 2) Roll Call: Present: Chairman Tom Johnson, Supervisor Scott Luostari, Mark Saari, Treasurer Tracy Ruppe, and Clerk Ruth Ann Schnepfer.
- 3) County Supervisor: none
- 4) Town board reports: nothing new to report
- 5) Approval of minutes: Scott motioned to have the 12/8 town meeting minutes approved with changes (under new business voided Joint powers motion as if it were a form we just submit every year and election meeting was rescheduled to 12/21, minutes to come), Jon seconded, carried 6:34 pm.
- 6) Treasurer report: Tracy presented December balances, Scott motioned to accept, Jon seconded, carried 6:35 pm.
- 7) Confirmation of December revenues and expenses: Scott made a motion to approve the December checks 20698– 20745 + 2 EFT's, Jon seconded, carried at 6:45 pm.
- 8) Current bills for payment. Checks 20746-20770 presented for payment approval. Scott motioned to accept, Jon seconded motion to pay the bills carried at 6:46 pm.
- 9) Correspondence
 - a) Do Co Zoning-public hearing on shoreline ordinance, moved to discuss under agenda item 12
 - b) Do County Zoning: Hazard mitigation plan
 - c) Donation letter from Superior Days: not in budget, no funding
 - d) Old Brule Heritage meeting minutes
 - e) Letter from Ford on potential front end issues with F350
 - f) Humane Society newsletter
 - g) Wis line training session-March

Department and Committee Reports

- 10) Fire department: Presented by Tracy, quiet month, Tom wanted to remind to check transducers on the batteries. The FD is **always** in need of members.
- 11) Town Employees/Roads: Mark- working in the shop, got a part for the backhoe but it needs additional fabricating on some parts. Residents are plowing snow across the roads which is in violation of the Town's Road Ordinance, which prohibits plowing of snow across **all** Town roads, Tom will contact those residents. There are some tight driveways in the Town that need addressing. A couple of residents stopped by and requested special plowing, all residents are treated the same and Town roads **must** be plowed before any private driveways. Still working on a solution to the water issues on Palm Road, a culvert seems to be the best solution, still a work in progress. Battery was stolen out of the Ambulance that is stored in the parking lot, cameras were again brought up to monitor building, parking lot and collection sites.

- 12) Building Permits and Zoning issues: Motion needed on item 6A of the Douglas County Zoning Meeting agenda: Amendment to the Douglas County Zoning ordinance petition15-10, Tom made a motion to vote **against** the amending of the ordinance due to lack of information provided for the Town to make an informed decision on the matter, Scott seconded, carried 7:09 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) SVL: still in progress
14) Bardon Creek Road: still in progress
15) Dumonson property: Mr. Dumonson was going to bring the information to an abstract company, so that we can make sure everything is proper for vacating the streets and alleys. Still a lot of work needs to be done. Once more info is completed, in then has to be “noticed” to the Town residents.

New business

- 16) WTA meeting in Cable: Board looking into availability to attend.

Motion to adjourn meeting made by Scott, seconded by Jon, meeting adjourned 7:14 pm.

Next meeting to be held Tuesday March 8, 2016, 6:30 pm. Board to report at 6:00 pm.

Respectfully submitted by:
Ruth Ann D Schnepper, Clerk
1/25/16

Posted:
Location, Town Hall, Collection Site, Garage

These minutes are posted as **unapproved**