

TOWN OF LAKESIDE
Regular Board Meeting February 9, 2016

Agenda:

1. Meeting: Called to order by Chairman Tom Johnson at 6:35 pm.
2. Roll Call: Present: Chairman Tom Johnson, Supervisor Scott Luostari, Mark Saari, Nova Nordrum, 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 1/12 town meeting minutes approved Jon seconded, carried 6:36 pm. Scott motioned to have the 12/21 election inspector minutes approved Jon seconded, carried 6:37 pm.
6. Treasurer report: Tracy presented January balances, Scott motioned to accept, Jon seconded, carried 6:38 pm.
7. Confirmation of December revenues and expenses: Scott made a motion to approve the December checks 20746– 20778 + 2 EFT's, Jon seconded, carried at 6:39 pm.
8. Current bills for payment. Checks 20779-20804 presented for payment approval. Scott motioned to accept, Jon seconded motion to pay the bills carried at 6:40 pm.
9. Correspondence
 - a) Northwestern High School: donation for "King and I", no funding in the budget
 - b) Rick Rockwood: Slip & fall hazard policy insurance review. Requires all entrances to the Hall be shoveled, and salted every hour during inclement weather, bleachers and playground as well as roof inspections all included. Board needs to determine what is needed versus cost involved.
 - c) ATV Trail Map: Board needs to verify road names
 - d) Illegal snow removal: same letter as in previous years
 - e) Mailbox placement: information on mailbox placement requirements.

Department and Committee Reports

10. Fire department: Presented by Nova. It's been a quiet couple of months. Discussion of possible lighted signage on the South wall of the hall (facing Hwy 13) advertising need for members, FD meetings etc. The wildland grant still coming in, DNR to offer some training, struggle to get people to attend. Trying to buy new turnout gear, the lowest price so far has been \$1,600-\$1,700 just for coat and jacket. MSA went through all tests again and fixed all existing equipment, to get air packs and compressor is a very expensive process. The FD needs to purchase a printer, and the WIFI still has not been run over there. Board questioned if there were written mutual aid agreements, there are none, and most are verbal. The County Medical Director is retiring which could create issues for all the FD's. If the new Medical Director does not want to take on the County responsibilities (the current Medical Director is supplied by Gold Cross), then the Towns will have to hire a Medical Director which would increase the expenses of all FD's. **The FD is always in need of members.**
11. Town Employees/Roads: Mark- plowing across roadways is still an issue, as well as illegal driveways, a list has been provided to Tom as a letter needs to be created and sent. The Town has a new part time employee- Mandy Ackerson, she is doing a great job.

12. Building Permits and Zoning issues:

- a) Gary Shear: no action needed
- b) No copy of Hazard Mitigation Plan
- c) Planning Commission training: April 20th, Tom has info
- d) Shore land proposed changes: 2 future public meeting to be held
- e) Solon Springs: Chicken issues, how many can be had in a certain area etc. A “proposed amendment” will be seen in the future options to include: 1. Make no changes 2. Use hobby farm guidelines 3. Unlimited amount

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, Need to schedule Dave Ponzloff to present a future board meeting
- 14. Bardon Creek Road: still in progress
- 15. Dumonson property: ongoing

New business

None

Motion to adjourn made by Scott, seconded by Jon, meeting adjourned 8:10 pm.

Respectfully submitted by:

Posted:

Ruth Ann D Schnepfer, Clerk

2/28/16

Location, Town Hall, Collection Site, Garage

These minutes are posted as **unapproved**

