

Special board meeting for Town of Lakeside

December 21, 2016 at 6:00 p.m.

Meeting called to order by supervisor Jon Winter.

Roll call: supervisor Jon winter, supervisor Scott Luostari, Mark Saari, Tracy Ruppe.

County supervisor report: no report

Town board reports: no report

Approval of minutes: Scott motioned to approve minutes of the November 15th 2016 board meeting and the November 15th town levy and budget meeting, second by Jon motion carried.

Conformation of November bills : will carryover till January meeting.

Current bills: motion by Scott, second by Jon motion carried.

Old business:

Dumonson properties, carry over to January meeting

Employee agreements: Mark is ok with full time contact with one change, mileage on personal vehicle should be at IRS rate, board was ok with that correction. Scott was going to look at start time language to word it better. On part time contract Jon suggested a rewording to read " report to town chairman and work under supervision of full time employee".

Motion to adjourn by Jon, second by Scott, carried 6:25 p.m.

*Posted as unapproved, Submitted by Scott Luostari, Posted 11/17 RPS*