

TOWN OF LAKESIDE

Regular Board Meeting April 11, 2017

Agenda:

1. Meeting: Called to order by Chairman Tom Johnson at 7:06 pm, (both Tom and Scott arrived late).
2. Roll Call: Present: Chairman Tom Johnson, Supervisor Scott Luostari, Mark Saari, Supervisor Jon Winter, Mary Peterson, Nova Nordrum, Mark Rau, Tim Johnson, David D, Treasurer Tracy Ruppe, Jamie Dumonson and Clerk Ruth Ann Schnepfer.
3. County Supervisor: Scott (returned here once he arrived)-He went to Brule first since he is their County Board representative also and they had questions regarding the County roads. There is a 6 year plan for fixing the local roads: Slide area on U to be designed in 2018, Hwy D & P are set for work in 2020 and pulverizing/paving of U is scheduled for 2022. At the Admin meeting on the 6th the ½% sales tax was discussed, zoning meeting is on the 12th, Land development on the 25th, 26th Board of Adjustment- the Jipson variance is on that agenda. The County highway workers will soon start working 4-10's. The Highway Department has put in requests for lots of equipment and building maintenance issues for approval. They have also approved initiating a Veterans Advisory committee. The County Board meeting now have a public comment section, the comments are limited to items on the agenda, 3 minutes in length and an individual must sign up to be able to participate. The Transportation ratings came out, WI was rated 41st, MN is 5th, WI used to be ranked in the top 10. 18th there will be a State budget hearing in Spooner, it is not known how much of the public will be able to speak, as there is a 2 minute limit. The recycling newsletter should be out on time this year, the Waste Management contract with the County is up for renewal this year, so they will be looking for bids. The County is looking to possibly change from curbside recycling to centralized bins like the Town has. Recycling can be dropped off at any site, garbage can only still be collected from residents. The question was asked how the recycling is handled when the bins are overflowing. The Town may need to look into having another container dropped off.
4. Town board reports: Tom checked out all the roads, all are looking better with the exception of Camp Amnicon road. Mark & Mark have been out working on the roads and the weather is helping as the roads are drying out. The guys are working on them as much as they can.
5. Approval of minutes: Jon motioned to have the 3/14 town meeting minutes approved, Tom seconded, carried 7:12 pm.
6. Treasurer report: Tracy presented, Tom motioned to accept, Jon seconded, carried 7:13 pm.
7. Confirmation of March revenues and expenses: Jon made a motion to approve the March checks 21320- 21351+ EFT's, Tom seconded, carried 7:14 pm.
8. Current bills for payment. Checks 21358-21384 presented for payment approval, Jon motioned to accept, Tom seconded, carried 7:17 pm.
9. Correspondence
 - a) Annual Report was sent to the printers immediately after the election, still waiting for it to be completed

Department and Committee Reports

10. Fire department: Nova- Elected officers: Nova Nordrum- Chief, Kevin Norbie-Assistant Chief, Tracy Ruppe-Secretary, Rob Dahlberg-Captain, Chuck Dye-2nd Assistant. The FD has bought some new gear, gloves, hoods and gas meters. Wild land fire training has been completed, the fire danger is still high even though it looks like it is wet. "Be Somebody" is coming soon, they are also looking into some child abduction response team training, would be beneficial to have and then they could assist if any abductions occur. They are hoping to add 3 more sets of gear this year. They were awarded a truck from Enbridge this year for \$1, they have been on the waiting list for a few years now, they can use it to haul the canoe and the 4-wheeler and possibly eventually turn it into a brush truck. Annual pipeline training is coming up in Iron River. The state is pushing for every firefighter to have 2 sets of turnout gear, will need to see. WTA is trying to address the issue of the local FD's hurting for people and funding, if we have to go to a centralized district the cost will be extensive. The automatic aid for structure fires as helped a lot, maybe eventually this can be expanded upon in the future.

11. Town Employees/Roads: Mark-Working on grading the roads and trying to get them in better shape. Mark was trying to fix Camp Amnicon road and instead of driving down the middle of the road, the service trucks decided to drive and tear up the shoulder of the road, so now more work needs to be done. There has been illegal dumping at the end of Middle Rive roads, the guys have now cleaned it up. The police investigated but it sounds like nothing can be done at this time. We also still have a problem with illegal dumping at the collection site. The Town needs to develop and ordinance so that these dumping issues can be enforced. We need to order road signs for Esselstrom road since it is no longer State Hwy 13. The Town needs to look for new brushers as ours are becoming too hard to fix, due to their age. John Deere still says the problems we are having with the backhoe and normal for that type of equipment. All 4 wheels will lock up and it goes sliding, it is dangerous to operate right now, we need to reach out again to Shane and see what can be done. The concession stand and the back building are missing shingles. Sell hardware still has not returned Mark's call regarding the locks. They need to do some tree removal on the "right of way" of some of the roads, the board will approach the residents once they make the determination. Residents grading their own roads needs to **stop**, any issues with the roads should be reported to the town board. Verbiage also will be added to the road destruction ordinance to cover residents grading the roads, then we can enforce and possibly fine. Residents fixing their own roads creates huge liability issues for all parties involved. Spring is always hard on the roads, but residents need to present their issues/concerns to the board. Mark brought up his back pay issue, the board has to look into and come to some agreement.
12. Building permits and zoning issues:
 - a) April 12th zoning meeting
 - b) Kimmes re-zone, Town already approved
 - c) Edstrom road
 - d) New fire numbers-Reijo, Call, McGrath & Spencer
 - e) Variance-Jipson, variance request. The garage has a road set-back issue. Scott motioned to approve the variance, Jon seconded, carried 8:22 pm.
 - f) Ronn-DeViers road, a resident mentioned their used to be an ordinance that is under 300 feet than it had to be surveyed, the board will research.
 - g) DeViers road cabins have to be moved
 - h) The county is looking at residences that have extra cars on their property, not sure where this will lead.

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.

Bleachers, playground equipment-the material under the equipment needs to be reviewed, the rest of the issues should be worked on soon.

Palm Road-still a work in progress, the Town is still looking at possible addition of more culverts as well as some ditching.

Old Business

13. Security System: proposals will be requested soon, looking at possibly 4-6 cameras-maybe even more, Jon is handling.
14. Above ground fuel tank: has not yet been advertised, possibilities-WTA magazine, equipment magazines, possibly state surplus site.
15. Other old business: none

New business

16. Annual Meeting: April 18th, 7 pm
17. County Aid to Bridges: SVL Ayers still needs to have the pre-construction meeting.

Motion to adjourn made by Scott, seconded by Jon meeting adjourned 8:40 pm.

Respectfully submitted by:
Ruth Ann D Schnepfer, Clerk
4/28/2017

Location: Town Hall, Collection Site, FD, online

These minutes are posted as **unapproved**

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