

TOWN OF LAKESIDE  
Regular Board Meeting August 11, 2017

**Agenda:**

1. Meeting: Called to order by Supervisor Scott Luostari at 6:32 pm. Amending the agenda to allow Dean Fries from NBC to present financing options during correspondence.
2. Roll Call: Present: Lance Goette, Jamie Goette, Supervisor Scott Luostari, Mark Saari, Richard Pukema, Supervisor Mary Peterson, Dean Fries, Ted Helin, Tim Johnson, George Sletten, Miina Helske, David Deck, Martin Pflug, Treasurer Tracy Ruppe, and Clerk Ruth Ann Schnepfer, Chairman Jon Winter absent.
3. County Supervisor: Scott-Recycling needs to be placed in the containers by the residents bringing it to the site, unless they are elderly or need assistance. Although the attendant is there, the recycling program is run by the County and is not a responsibility of the Town. Zoning meets tomorrow, Land Development 6/31-looking to run a biking/walking trail from behind the Humane Society, onto the corridor and then out to WI Point. This hopefully will help keep them off of Moccasin Mike road for safety reasons. Reported there could be many new businesses coming to the Superior/Douglas County area. The Head of the Lakes fair started tonight and runs through the weekend. The roads are in rough shape throughout the whole County, they are slowly working on them. There have been huge complaints about the roads north of Highway 13. Transportation meeting 8/2, Admin meeting 8/3. A question was raised as to how much this new public housing in Superior will actually cost the residents of Douglas County, Scott will look into it.
4. Town board reports: none
5. Approval of minutes: Scott motioned to approve the June 13 minutes, Mary seconded motion carried 6:46 pm. Mary motioned to approve the June 26 special meeting minutes, Scott seconded, carried 6:47 pm. A question was raised by a resident about this special meeting and why certain issues were discussed at them, the resident also asked the board if they actually knew/looked into the building and driveway permits they were approving as some were questionable that were approved at the 6/13 meeting.
6. Treasurer report: Tracy presented, spending needs to slow down until the end of August and the Town receives some of its larger revenue deposits. A question was raised as to the down payment check requested for the security system, but to date nothing has been started. Possible conflict of interest with the board members and the security system. Audit update-All the information has been at the auditors since the end of last year, but then tax time came for them. All the information is ready they just need to present it to their senior partners. Also a question was raised about monies for gravel on Camp Amnicon road; there is just not enough money to fix all the roads. Mary made a motion to accept the treasurer report as presented, Scott seconded, carried 6:55 pm.
7. Confirmation of May revenues and expenses: Scott made a motion to approve the June checks 21425 - 21467 + EFT's, Mary seconded, motion carried 6:56 pm.
8. Current bills for payment. Checks 21468-21490 presented for payment approval, Mary motioned to accept, Scott seconded, motion carried 6:57 pm.
9. Correspondence
  - a) None
  - b) Dean Fries-NBC , Dean had spoken with Jon about possible short term financing for the SVL bridge. The bank is willing to set up payments to co- inside with our revenue stream, are looking at 3-3.25% on a 3 year loan, they could also do a single yearly payment, no collateral needed. All this would depend upon when the final payment was due to the County, we may need to cover until we are reimbursed from the government, could be set up as an open ended loan just for this purpose. This loan would just be to cover the gap, meeting minutes authorizing the loan as well as financials would be needed if/when we decide to proceed.

**Department and Committee Reports**

10. Fire department: Tracy-2 medical calls. The FD participated in the Lake Nebagamon parade.
11. Town Employees/Roads: Mark-been working on the roads. The little grader broke down, they got an axle for \$200, had to have it towed back to the hall. The brushers are now repaired and working, patching decks. They have been brushing, doing double passes and they are almost done with one end of Town, starting on the other

soon. Pulling the shoulders on Camp Amnicon road, more gravel is needed but the money is not available. A resident asked the cost of larger stone (1.5 inch) versus the ¾ we have been getting, it is approximately \$1.50 a ton more for the larger stone. Big trucks tear up that road as well, there is a 25 MPH sign at the end of Camp road (not sure of the validity), but the FedEx and UPS trucks just speed down that the road. A resident's son was almost hit by the speeding vehicles heading to the Camp. Concerns were raised about Meteraud road, the culverts have risen above the level of the ditches, the Town is going to replace the cross culvert but the driveway culverts are the owners responsibility, Mark will look into the situation. SVL road also in bad shape and needs ditching as well, the hillside keeps sliding, also the construction company is supposed to fix whatever damage they do to the road. Palm road-culverts have been ordered, also the ditching still needs to be completed.

12. Building permits and zoning issues:

No new

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.

If there are 3 inoperable cars are at a residence then the County is to investigate.

Road sign on SVL road spray-painted and moved there are also excess cars parked on the road across from the Town Hall, could the Board with a letter to the owner? Scott will look into it; also there are other properties in the Town that need cleaning up.

The County needs to post speed/designate speeds on the roads.

**Old Business**

13. Security System: no new information-residents are not happy that nothing has been started, but monies were paid out.
14. Above ground fuel tank: ongoing
15. Pukema & Walsh Roads: The County is willing to grant the garage permit, still waiting on the Town. Per the last meeting there is a form that needs to be filled out and notarized by all parties involved. Scott will look into what needs to be done and get the process moving.
16. Dumonson property: still in progress. A resident advised we need to make resolutions with actual timelines so these projects/issues actually get completed in a timely fashion. Scott will look into both issues.
17. SVL: Scott goes and checks on the progress every couple of days, progress seems to be going as expected.
18. Keys: The building was re-keyed; the FD would like more keys. Once more keys are made the Fire Chief and Assistant are to receive Town Hall keys as well as the FD keys they already have. The FD has all of their keys if they want more that will be for them to take care of.
19. Other old business: The chemical issue from the last meeting. Assembly bill 127 includes the introduction of industrial hemp as an alternative to chemicals such as Round-up. Nick Milroy was a member of the politicians the introduced the bill

20. **New business**

None

Motion to adjourn made by Mary, seconded by Scott meeting adjourned 7:46 pm.

Respectfully submitted by:  
Ruth Ann D Schnepper, Clerk  
7/29/2017

Location: Town Hall, Collection Site, FD, online

These minutes are posted as **unapproved**