

Agenda:

1. Meeting: Called to order by Chairman Jon Winter at 7:05 pm.
2. Roll Call: Present: Mark Saari, Miina Helske, Ted Helin, Supervisor Scott Luostari, Chairman Jon Winter, Treasurer Tracy Ruppe, and Clerk Ruth Ann Schnepfer. Supervisor Mary Peterson absent.
3. County Supervisor: Scott-Enbridge line 3 had vandalism, cut lines, damaged vehicles as well as pouring cement in the gas lines. At the May 21st meeting they reorganized the board due to the new members. Scott is on the administration, land development and transportation committee. The transportation committee did not meet in June. Highway D South is completed and looking good. There is a pre-construction meeting for Highway 13-they have 60 days to do resurfacing, re-decking on the road as well as 2 bridges. Zoning meets the 13th, tri corridor the 18th, county board on the 21st, land development the 26th and adjustment the 27th. On the 7th the admin committee decided to raise the park fees at Lucius Woods and Mooney dam, this way all the park fees in the county will have the same fee. County budget should be started soon. They went through a market study regarding the employee wages, stage 1 & 2 are completed and 3&4 to be implemented in 2019 & 2020, this should align them with the rest of the counties in the state. Audit report for 2017 came back just fine. Tracy was honored for 20 years with the county. It was brought up by the public that the town meetings were set up to start at 6:30, if someone cannot make it then meeting should go on with 2 members. This can be changed at the discretion of the board, with a vote.
4. Town board reports: Scott resolved the issue with the equipment being parked at the windmill. Jon attended the FEMA meeting that was held regarding shoreline flood plains. Lakeside has a lot of shoreline affected by erosion. FEMA changing the flood plains due to the changes caused by the wave action erosion, people could possibly be required to carry flood & erosion insurance, they also may change the set-backs. It is a 2-3 year process; river properties also have these issues. No reported activity along the River Road erosion plain.
5. Approval of minutes: Scott motioned to approve the May 8 regular minutes, Jon seconded, motion carried 7:20 pm. Road survey minutes, Jon motioned to approve, Scott seconded, carried 7:21 pm. Mark's back pay issue was brought up. Why does it take so long to settle, some of the board was under the impression this had been resolved. There is a discrepancy as to what has been paid and what is owed. Scott is still looking into the timeframe that Mark got his CDL vs. when/if he started getting paid for it. Jon to meet with Mark before the next board meeting, so a resolution can occur by the July meeting.
6. Treasurer report: Tracy presented, Jon motioned to accept, Scott seconded, carried 7:25 pm.
7. Confirmation of May revenues and expenses: Scott made a motion to approve the May checks 21837 – 21862 + EFT's, Jon seconded, motion carried 7:26 pm.
8. Current bills for payment. Checks 21867-21887 presented for payment approval. Jon motioned to accept, Scott seconded, motion carried 7:27 pm.
9. Correspondence
 - a) Old Brule Heritage newsletter

Department and Committee Reports

10. Fire department: Tracy –Sunday they had a pool fill that they used as training. Nova was at the “Be Somebody” event in Brule, all went well. The TV commercial has the new Lakeside tender coming out of the Brule garage. Overall a quiet month.
11. Town Employees/Roads: Mark-Mark and Scott measured old highway 13 with the possibility of repaving about a mile, cost was a little more than anticipated, .49 a square yard, which makes the project at least \$11,000 without gravel, traffic control etc. We need to decide if we patch the holes or pave the road. There is a possible grant from WI Towns Association that would match 50%, will look into possibly next year. The WTA has not funded much in the northern part of the state and may be willing to work with us. Mark would like a slope meter for the grader, it helps to keep the grade of the roads more level, \$300-\$350, board Ok'd. He would also like a mow bar for the grader as well and will price out. Culvert on Peterson Road needs to be replaced, Mark did the 'locate' on it and all is fine. The previous board approved the placement of the culvert. Marcie Miller

has been hires and is doing a great job mowing and wherever else she is needed. Gravel is looking good; Mark put 5 loads of gravel on Ritzen road and was wondering since it is a shared road with Maple if we should bill them for 50%. Maple is tough to deal with on shared roads, Scott to contact Amnicon about work on Moonshine. Mark is spreading himself; he can spread it where he wants and not need to have the grader waiting. Everything else going good so far. He needs copies of the road destruction ordinance to hand out. They are parking the equipment for highway 13 on the town roads, so we will have to keep an eye out. Also need to watch the Enbridge activity on Camp Amnicon road, Mark will check it out. Common sense needs to be used when driving on all the gravel roads in the town. The town received a check from a resident for the Amnicon road project, does this create a conflict or expectations in regards to road funding. Jon will check with the WTA attorney.

12. Building permits and zoning issues:

None

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.

Garbage bags ripped around the dumpster, all kinds of garbage around the dumpster, it was dumped on Friday afternoon, the board will try to determine the origin. Residents used to have to present stickers for dumping, but most of this dumping is after hours. Per the county the recycling bins need to be open all of the time, we seem to be doing Ok with the 5 we have now.

Old Business

13. SVL: Jon sent an email, state supposedly working on getting the numbers. Issue is still a work in progress, but at least we have a solid contact. We will fill out aid to bridges "if" needed.
14. Middle River Properties: Jon-update from Jane, funding has been applied for through the state, DNR sending to joint finance. They have the support of multiple regional groups, to keep area natural with non-motorized access. They would like the town to send a letter in support of the project. The easement issue still has not been addressed. Question still as to why they need an easement if they are just going to eventually return to the town. If it is gifted back to the town it would come off of the tax rolls. Right now they are only looking for support, nothing specific. Scott motioned to respond to the letter of support, Jon seconded, carried 8:03 pm. Jon to send letter.
15. Equipment: ongoing.
16. Town Employees: The board has to decide how it wants to handle the part-time position. We will need a backup by winter, have to decide if we go with the 32 hours position or just hire seasonal. Jon will also talk with Mark. Lots of towns are looking for help.
17. Ballpark: Mary contacted both individuals who were previously the ball field account. There are funds still in the account. Both parties were ok with using the funds to assist with the purchase of new bleachers, both would need to sign off on the account and the bank would need minutes from the meeting where this was approved. We could possibly look into getting one longer one rather than 2 short ones, this would save money. Maple also is not using theirs; maybe they would consider borrowing or renting one out, Scott to follow up. Scott to also check with the previous coach to see where his hall key is at for the new coach.
18. Monies from the dump fund: still waiting to see where the bridge comes in at before moving.

New business

19. A resident contacted Mark about the town having a policy for extra gravel for driveways/roads where buses turn around. The town does not but would that be the town's expense or the schools expense. Having the buses turn around at the intersection would make more sense.
20. Add cameras to next month's agenda, we have to determine if we want to purchase 3 more for around \$1300 to cover a few more angles. The picture quality is pretty good. Placement would be discussed later. Also at some point the south doors need replacement.

Next meeting was moved last month to July 17th due to board conflicts.

Motion to adjourn made by Scott, seconded by Jon, meeting adjourned 8:26 pm.

Respectfully submitted by:

Ruth Ann Schnepfer, Clerk

6/28/2018

AMENDED 7/16/2018

Location: Town Hall, Collection Site, FD, online

These minutes are posted as **unapproved**