

Agenda:

1. Meeting: Called to order by Chairman Tom Johnson at 6:31 pm.
2. Roll Call: Present: Chairman Tom Johnson, Supervisor Scott Luostari, Mark Saari, Mark Rau, Nova Nordrum (arriving late), Supervisor Jon Winter, Steve Schick and Clerk Ruth Ann Schnepfer, absent Treasurer Tracy Ruppe.
3. County Supervisor: Scott-CBM Thursday, Forest committee 22-23, BOA 28th, "Just fix it" 29th 201 Government Center initiative to fix the roads) the State will not add any funding to fix the roads, meeting to be held in all counties. Livestock study group foundational meeting the 19th. Thursday the 15th Land Conservation to review removing or modifying the lamprey barrier on Middle River. 2 student representatives on the County board, 1 from Superior and 1 from Northwestern.
4. Town board reports: October 18th 6 pm budget meeting
5. Approval of minutes: Scott motioned to have the 8/9 town meeting minutes approved with the correction that the Tri County corridor date be changed to 8/1, Jon seconded, carried 6:50 pm.
6. Treasurer report: Tom read the balances, Jon motioned to accept, Scott seconded, carried 6:52 pm.
7. Confirmation of August revenues and expenses: Jon made a motion to approve the August checks 21030– 21067 + EFT's, Scott seconded, carried 6:53 pm.
8. Current bills for payment. Checks 21074-21091 presented for payment approval. Scott motioned to accept, Jon seconded, carried 6:54 pm.
9. Correspondence
 - a) A realty flyer pertaining to land for sale between Amnicon & Middle River roads.

Department and Committee Reports

10. Fire department: No Nova, Tom mentioned that the FD System for rewards management registration had expired and needs to be completed. The FD may have a possible test burn option at the old Jack Glonchack property, more info needed.
11. Town Employees/Roads: Mark- a bill is to be turned in by Velin's for using their grass sweeper all season, Tom advised that the guys should just go purchase their own as they are relatively inexpensive. The guys are grading roads and replacing culverts, brushing, machinery keeps breaking down and needs repairing, there was an issue with a hydraulic hose breaking near a Town residence and the clean up afterward. Pulled the shoulders on Schiff road but more gravel is also needed. Gravel needs to be purchased, even if a short term loan is needed, to be added to the October agenda. Collection site employee issues ongoing. Dump truck needs to be fixed and then Mark can take his CDL test.
10. A) Nova arrived so we went back to the FD. FD will be training at Camp Amnicon and doing a walk through. 6 calls this month. They are finishing setting up the SBCA equipment, Maple wants to purchase some of the old equipment, the FD has 1 new member, and Nova has been going on some tag along inspections with the Oakland FD. Saturday October 8th there will be an extradition demonstration at Lakeside Trucking with the classes being at the Town Hall. The FD would like to send out a big "Thank You" to Camp Amnicon for allowing them to use the canoes for the search and rescue operation. They are still in need of members.
12. Building permits and zoning issues:
 - a) A Resident appeared before the board requesting a driveway permit, there is an existing camper on the lot, but the resident would like to put in a new driveway, to accommodate getting to and moving the trailer easier. The driveway would not be able to meet the Lakeside Town driveway permitting requirements due to the lot size. After much discussion the board is **not** in favor of granting the driveway permit.
 - b) Miller property-the county denied the "after the fact" permit for the existing shed.
 - c) Livestock signing issue- passed at zoning meeting now going before the county board tomorrow night.
 - d) Rick Sarri & Martin Pflug-permits for accessory buildings.

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