

TOWN OF LAKESIDE

Regular Board Meeting October 11, 2016

Agenda:

1. Meeting: Called to order by Supervisor Scott Luostari at 6:34 pm.
2. Roll Call: Present: Supervisor Scott Luostari, Mark Saari, Tim Johnson, Supervisor Jon Winter, Dave Deck, Tom McGrath and Clerk Ruth Ann Schnepfer, absent Chairman Tom Johnson.
3. County Supervisor: Scott-Transportation meeting was cancelled, Zoning meeting tomorrow the Fiore business request on the agenda. The 20th is the County Board meeting, the following Tuesday is the budget meeting and Land Development is the 25th. Admin met on the 6th and ironed out all their issues. The "Just Fix it" meeting was on 9/29 and there was a small turnout. Plaque in the Courthouse honoring Oliver Williamson a local resident who won a Peace Prize.
4. Town board reports: none
5. Approval of minutes: Jon motioned to have the 9/13 town meeting minutes approved with the correction that the FD minutes the word extradition be changed to extraction, Scott seconded, carried 6:38 pm.
6. Treasurer report: Tracy presented, Jon motioned to accept, Scott seconded, carried 6:39 pm.
7. Confirmation of September revenues and expenses: Jon made a motion to approve the September checks 21068– 21097 + EFT's, Scott seconded, carried 6:40 pm.
8. Current bills for payment. Checks 21105-21126 presented for payment approval. Jon motioned to accept, Scott seconded, carried 6:41 pm.
9. Correspondence
 - a) Sand/Salt price list from Iron River Sand and Salt
 - b) Humane Society Letter
 - c) Old Brule Heritage letter
 - d) Resident letter offering to purchase the Old Rescue for \$1300.00. Resident was told at the Town picnic that the rescue was open to be purchased. The FD was supposed to post the rescue online for bids, quite some time ago. Ruth Ann now to post in the same places as the meeting minutes, bids to be opened at the November 15th board meeting.

Department and Committee Reports

10. Fire department: Tracy-2 calls. A FD member ruined a pair of boots during the search and rescue and approached the FD about reimbursement. Issue needs to be looked into.
11. Town Employees/Roads: Mark- Mark R did not pass the first part of CDL test today, looking to retest again soon. The guys are trying to grade roads but are getting short on gravel. Tom advised he previously approached a resident about the work that needs to be done on Palm Road. This resident states they were not consulted and that they would not approve of any work being done, tying in with their property, without consultation. Certain farmers are tearing up several roads and ditches trying to get their crops harvested, others are trying to be more cautious. Parts of River road are still in rough shape and in need of fixing. Mark has been pulling shoulders but some are still in need of gravel. Collection site help needed sign drew in a few applicants, Nick Berggren has now started working the site. At this time one of the residents was allowed to speak on the condition of Palm road. The resident wanted to know when the road was going to be fixed and what solutions the Town had to remedy the situation with the road, a culvert may not be the only answer, ditching may be required as the water does not flow anywhere. They also expressed a concern with equipment being parked in the middle of the road and having difficulties trying to navigate around the equipment. Mark was hoping if everything came into place to possibly work on the road this fall yet.
12. Building permits and zoning issues:
 - a) Tom McGrath-appeared for a driveway permit approval. Mark looked at the site and it appears to be OK. Jon made a motion to approve the driveway permit providing the culvert is 30 feet long, Scott seconded, carried 7:11 pm.
 - b) Erickson & South Erickson road being damaged with driveway/building work.

- c) Fiore-Gun-smithing needed to be re-approved for the County for their board meeting. Scott motioned to approve the Gun Smith shop permit, Jon seconded, carried 7:19.
- d) 2 year contract with the Douglas County Treasurer to continue to process the Tax Collections, needed to be signed by all 3 board members.

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.

A resident wanted to know if the Town would consider offering a “with Headstone” option when someone is looking at a burial. The board does not want to be involved with this option.

Old Business

13. Dumonson property: waiting for a special meeting posting, Jon to get the info to Ruth Ann to post.
14. November Board Meeting: November meeting moved till November 15th due to the election on November 8th.
15. Propane and Fuel bids: Propane and fuel bids opened only 3 of the 8 companies responded to the bid request. Superior Fuel came in the lowest for both propane (.89 a gallon) and equipment fuel (.25 over the rack price for that day). Jon made a motion to accept the Superior propane bid, Scott seconded carried 7:37 pm.
16. Gravel: We still need gravel but have less than \$2000 left, but there is some being paid as well as more needed in relation to the FEMA damage claim. Jon motioned to purchase 2500 ton more of gravel from Germano’s and 2500 ton from Phoenix Farms, Scott seconded, carried 7:47 pm.
17. Other old business: none

New business

18. Middle Rive Road: add to next month’s agenda
19. Town Picnic: Ongoing, to be discussed at budget meeting.

Motion to adjourn made by Jon seconded by Scott meeting adjourned 7:53 pm.

Respectfully submitted by:
Ruth Ann D Schnepper, Clerk
10/30/2016

Location: Town Hall, Collection Site, FD, online

These minutes are posted as **unapproved**