

TOWN OF LAKESIDE

Regular Board Meeting November 15, 2016

Agenda:

1. Meeting: Called to order by Chairman Tom Johnson at 6:34 pm.
2. Roll Call: Present: Chairman Tom Johnson, Supervisor Scott Luostari, Mark Saari, Supervisor Jon Winter, Ted Helin, Tom McGrath, Marshall McKercher, Treasurer Tracy Ruppe, Miina Helske and Clerk Ruth Ann Schnepfer.
3. County Supervisor: Scott-Will ask about the status of County Highway U, meeting Thursday night 2.5 million bond for projects, possibly 5 million the following year, 52 million dollar budget passed for the county which is a .04% change. All monies everywhere are tight, CASDA got funding close to \$25,000, and Superior Vocations also received funding. Platt books are available at the Courthouse. 29th Land Development meeting, \$40,000 was taken out of the surcharge fund to help with repairs at the fairground. Dec 5th Tri-County Corridor meeting. Livestock operations on Dec 15th looking at Bayfield County livestock ordinance to possibly draft their own. 2 applications for county roads to become ATV routes-still open to discussion, funding issues will be a concern as well as signage, the trail clubs currently do most of the funding and their budgets are hurting as well.
4. Town board reports: Ruth Ann-election-around an 83% turnout, with approximately 66 new registrations. The FEMA grant was completed, and work has also been completed. Hole in Hanson road needs to be fixed. Nick doing a very good job at the collection site.
5. Approval of minutes: Scott motioned to have the 10/11 town meeting minutes approved with addition of the word Fuel to page 2 under propane bids, Jon seconded, carried 6:46 pm. 10/18 & 10/24 Budget meeting minutes, motion to accept made by Scott, seconded by Jon, carries 6:48 pm.
6. Treasurer report: Tracy presented, Jon motioned to accept, Scott seconded, carried 6:49 pm.
7. Confirmation of October revenues and expenses: Scott made a motion to approve the October checks 21098–21134 + EFT's, Jon seconded, carried 6:50 pm.
8. Current bills for payment. Checks 21140-21173 presented for payment approval, as well as the gravel bill from Trusty Trucking when received. Scott motioned to accept, Jon seconded, carried 6:51 pm.
9. Correspondence
 - a) none

Department and Committee Reports

10. Fire department: Tracy-3 calls. Opened the 3 FD bids for the rescue: The highest bid was \$2,200 from Brian Humes of Iron River. Jon motioned to accept the \$2,200 bid from Brian Humes for the rescue, Scott seconded, carried 6:58 pm. The public brought up some questions regarding the Fire Department budget.
11. Town Employees/Roads: Mark-Snow plowing equipment ready for roads. FEMA gravel all hauled and the culvert on Old Hwy 13 was replaced by Olson Brothers. There is a driveway on Amnicon River Road that we will have issues plowing once the snow starts and the ground freezes. People still not receiving snow plow letters that were mailed. Palm road unlikely to get fixed this year, depends on how long the weather holds, ditching needs to be done. Illegal dumping at the hall continues and the issue needs to be resolved. Adding to the Annual meeting so a resolution can be drafted/presented so we can penalize the offenders. SVL road needs some gravel and grading. Erickson road (Amnicon maintains) but the road is in great shape after the construction.
12. Building permits and zoning issues:
 - a) Tom McGrath-permit Accessory Building
 - b) Nick Reijo-building permit application. Potential tree issues, but will keep watching. Scott made a motion to approve both building permits, Jon seconded, carried 7:19 pm.

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.

Website-Is there a way to make the website more user friendly? Jon to look into it after the meeting.

Security Cameras-would it be possible to install cameras around the Town Hall? Also someone trying to break into the little storage building, installing cameras might help with that as well as the illegal dumping. Would be added security for the Town Hall and surrounding lots.

Old Business

13. Dumonson property: ongoing
14. Middle River Road: remove from next month's agenda
15. FEMA: All paperwork sent in, all we have to do is keep records and wait for reimbursement.
16. Other old business: none

New business

17. Jackson: still ongoing issues with outside agencies and the clean-up.
18. Employee contracts: add to next month's agenda

Mark S on vacation next week.

Motion to adjourn made by Scott, seconded by Jon meeting adjourned 7:35 pm.

Respectfully submitted by:
Ruth Ann D Schnepper, Clerk
11/28/2016

Location: Town Hall, Collection Site, FD, online

These minutes are posted as **unapproved**