

TOWN OF LAKESIDE

Regular Board Meeting Tuesday November 12, 2024.

1.Meeting: Called to order by Chairman Scott Luostari 6:30 pm.

2. Roll Call: Chairman Luostari, Supervisor Tutor, Supervisor Peterson, Treasurer O'Hara, Jon Winter, Nova Nordrum, Martin Pflug, Tom Schnepper, Mark Saari, and Clerk Ruth Ann Schnepper.

3.Approval of October 8th regular meeting minutes: Motion by Supervisor Peterson, second by Supervisor Tutor to approve minutes, motion carried 6:33 pm. Approval of the October 15th Budget meeting minutes: Motion by Supervisor Tutor, seconded by Supervisor Peterson to approve the budget meeting minutes, carried 6:34 pm

4.Treasurer report: Motion by Supervisor Peterson, second by Supervisor Tutor to approve the treasurer report as presented, motion carried 6:35 pm.

5.Approval of October bills: Motion by Supervisor Peterson, second by Supervisor Tutor to approve the October statement, motion carried 6:36 pm.

6.Approval of November bills for payment: Motion by Supervisor Peterson, second by Supervisor Tutor to approve payment of bills, motion carried 6:37 pm.

7.Correspondence

Douglas County Historical Society Newsletter-Craft sale 11/16, 9 am-3 pm.

Public Comment

A Resident mentioned getting and setting up QuickBooks, would administer, would need to be researched for cost effectiveness, up to Clerk and Treasurer.

Department and Committee reports

8.County Supervisor: Scott gave report. County had a presentation on their IT. They approved the County budget (available online), the Blocks grants, and the Sheriff labor agreement. Superior Days will not be taking the ½% sales tax increase to the state this year. The County Board meets on the 21st, Land Development the 26th and Zoning in the morning.

9.Town Board- Northwest Regional provided some costs for curbside garbage pickup, just for comparison at this time.

10.Fire Department: Nova-Be careful with deer season coming up, check all smoke alarms and carbon monoxide detectors regularly. Got new equipment, waiting on mounting brackets and some wiring changes. Waiting on company to have the valves rebuilt on the Tender. Working on training, creating awards, getting ready for winter. Lost one member due to retirement, another is close, ALWAYS looking for new members. Applied for a grant that was now opened to all FDs.

11.Town Employees and roads: Mark-Grading, beaver dam issues again, patching holes, fixing equipment, getting ready for winter. Camp Road-Should take around 8 loads of gravel + spreading time to fix the Enbridge damage. Also needs to be ditched, Mark would prefer not to be doing any ditching in the Enbridge right-of way. Where are

they going to get gas since Poplar is closed, Clerk to get an account opened at Midland Services for FD & shop. Tom retired-Chairman Luostari thanked him for his 5+ years of service. Several applications for collection site, Scott to work on Part-time job description (time change, CDL optional, job duties etc.). Interim plowing- Scott made a motion to set the salary for the call in snowplow person at between \$15-\$20 /hr. depending on qualifications, Supervisor Tutor seconded, carried 7:23 pm.

12. None

Old Business

13. Fire Engine: Ongoing.

14. Camera quotes: ongoing.

15. none

New Business

16. None

Future Business

20) none

Next meeting is December 10th, 6:30 pm.

Motion by Supervisor Tutor, second by Supervisor Peterson to adjourn, motion carried 7:25 pm.

Submitted by Clerk Schnepfer

11/27/2024

Location: Town Hall, Collection Site, online

These minutes are posted as **unapproved**.

