

TOWN OF LAKESIDE

Regular Board Meeting Tuesday December 10, 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, Kevin O'Hara, Jon Winter, Nova Nordrum, Martin Pflug, Jason Simonsen, Tammy Hanlin, Tom Schnepfer, Vicki Luostari, Mark Saari, and Clerk Ruth Ann Schnepfer.

3.Approval of November 14th regular meeting minutes: Motion by Supervisor Tutor, second by Supervisor Peterson to approve minutes, motion carried 6:31 pm.

4.Treasurer report: Motion by Supervisor Tutor, second by Supervisor Peterson to approve the treasurer report as presented, motion carried 6:33 pm.

5.Approval of November bills: Motion by Supervisor Peterson, second by Supervisor Tutor to approve the November statement, motion carried 6:34 pm.

6.Approval of December bills for payment: Motion by Supervisor Peterson, second by Supervisor Tutor to approve payment of bills, motion carried 6:36 pm. Clerk Schnepfer mentioned that Como filled the propane mistakenly and were contacted. Also wanted to know if the culvert that was purchased was to be billed to the resident where it was placed, Chairman Luostari to supply information.

7.Correspondence

1) Superior days information

2) Charter is expanding their territory, running more lines in the area

Public Comment

Mark was thanked for work on Sleepy Valley Loop.

Resident mentioned again about getting QuickBooks for the town. Clerk Schnepfer has had meetings and researched multiple software systems/companies. The cost/value needs to be analyzed as well.

Department and Committee reports

8.County Supervisor: Scott gave report. Zoning meets in the morning, nothing for Lakeside. Looking at timber sales, policies on cutting woods at County level. Maybe in the future we will look at logging onto the Towns property off Engdahl Road. The county selling some of the tax-deeded properties. Looking at what is needed and cost to keep the fairgrounds operational. Major reconditioning of Highway 2, set for 2025.

9.Town Board- none

10.Fire Department: Nova-FD got another new member. Trying to get grants for some of the bigger ticket items they need. Need 4 sets new turnout gear, all boots are old, SCBA equipment, Lucas device, mobile fill station, are all on the radar. The public can request free smoke detectors through the FD. Detectors only good for 7-10 years, keep chimneys clean.

11. Town Employees and roads: Mark-beaver dams on Camp Road are becoming a problem again, sanded intersections, roads are rough. Just for information purposes got a quote on a new dump truck, \$173,000 for just the chassis and there is a 2 year wait. Chairman Luostari submitted a bill to Enbridge; the repairs will not be made until Spring. Collection attendant to be sidelined for a few weeks but seems to really like the job. A barrel was placed for can collections and someone took it. We may get more roadside trash and illegal dumping now that the landfill is closing.

12. Sorenson driveway permit-Supervisor Tutor motioned to approve the driveway permit, Supervisor Peterson seconded, carried 7:14 pm.

Old Business

13. Fire Engine: Ongoing.

14. Camera quotes: ongoing.

15. none

New Business

16. None

Future Business

20) Add dump truck

Question raised about Clerk taking vacation. The clerk replied all job duties will be taken care of as they have been before and there will be no issues affecting the functioning of the Town.

Motion by Supervisor Tutor, second by Chairman Luostari to adjourn, motion carried 7:20 pm

Next meeting is January 14th, time to be determined.

Submitted by Clerk Schnepfer

12/29/2024

Location: Town Hall, Collection Site, online

These minutes are posted as **unapproved**.

