

Town of Lakeside

Regular Board meeting Tuesday, February 11th 2025.

- 1) Meeting called to order at 6:30 p.m. by Chairman Scott Luostari.
- 2) Roll Call: Chairman Scott Luostari, Supervisor Gerald Tutor, Supervisor Mary Peterson, Treasurer Joanne O'Hara. Public attendance attached.
- 3) Approval of minutes: December 10th board meeting, motion by Gerald, second by Mary to approve. Motion carried. January 14th board meeting, meeting was rescheduled to January 21st on motion from Gerald second from Mary. January 21st board meeting; motion by Gerald, second by Mary. Motion carried. 6:45 p.m.
- 4) Treasurer report; motion by Mary, second by Gerald to approve report as presented. Motion carried; 6:50 p.m.
- 5) Conformation of December bills; motion by Gerald, second by Mary to approve, motion by Gerald, second by Gerald. Motion carried. Conformation of January bills; Motion by Gerald, second by Mary to approve. Motion carried.
- 6) Current bills for payment; motion by Gerald, second by Mary to approve. Kwik Trip bill needs to be addressed. Motion carried.
- 7) Correspondence; NHS musical, chemical free grad party, Aerial III.
- 8) County Supervisor report; Scott gave report, new county administrator, fair grounds surcharge, highway committee update, forestry land use plan for 2025.
- 9) Town Board reports, nomination papers,
- 10) Fire Department and First Responders; 12 calls so far, 2 structure fires. 3 members finished EMR training, 2 entry level gear needed. Extracation equipment mounted on engine. Wiscom grants for radios, 7 mobile and 20 portables at \$8000 per unit. Thermal imagining camera needed. Eagle release.
- 11) Town employees and roads; Deft nosel on grader went out. New tires on backhoe, new collection site employee, Thank you from fire department personal and town residents for snow storm plowing. 130 driveways.
- 12) Building Permits and Zoning issues; none

Old business;

- 13) Fire Engine; to continue

New business;

17) Town clerk vacancy; motion by Gerald, second by Scott to appoint Jon Winter as temporary clerk to finish out current term. Motion carried. 7:45 p.m.

Motion by Gerald, second by Scott to adjourn. Motion carried. 7:50 p.m.

Respectfully submitted;

Scott Luostari

Town Chairman

2/20/2025