

## TOWN OF LAKESIDE

Regular Board Meeting June 11, 2019

### Agenda:

1. Meeting: Called to order by Chairman Scott Luostari at 6:30 pm.
2. Roll Call: Present: Mark Saari, Nova Nordrum, Supervisor Mary Peterson, Chairman Scott Luostari, Treasurer Vicki Luostari, and Clerk Ruth Ann Schnepfer. Supervisor Jon Winter absent
3. County Supervisor: Scott: Admin meeting 6/6, reviewed 2018, County is in solid financial standing. The County rating went up from an Aa3 to an Aa2, easier to borrow money. Health and Human services are \$500,000 over budget as of April 1, expected to be 2.1 million by year end. Largest expenses are mandatory State programs as well as prescription costs. Extension meeting 6/12, Communicable disease and County Board on the 14<sup>th</sup>, Transportation on 6/12. County FF paved to O, Highway H as well. Public input is coming in on the roads north of highway 2. Looking into opening all roads to ATV's.
4. Town board reports: Wetlands being made on Mike Merrill property by the city of Superior.
5. Approval of minutes: Mary motioned to approve the 5/14 regular board meeting minutes, Scott seconded, carried 6:37 pm.
6. Treasurer report: Vicki presented. Mary motioned to accept the treasurer report, Scott seconded, carried 6:38 pm.
7. Confirmation of May revenues and expenses: Mary made a motion to approve the May checks 22257 – 22296 + EFT's, Scott seconded, motion carried 6:39 pm.
8. Current bills for payment. Checks 22297-22327 presented for payment approval. Mary motioned to accept, Scott seconded, motion carried 6:40 pm.
9. Correspondence
  - a) Letter to be discussed under Middle River Properties.

### Department and Committee Reports

10. Fire department: Nova: Working on ordering new uniform shirts that would distinguish officers. They have an outstanding gear order placed back in November of 2018, the manufacturer had a system change, also received an order from a large municipality before ours as well as being affected by the tariffs on imported goods. Members must complete training before getting gear-all orders are backed up. Working on getting the rest of the equipment up to date. Planning for the 4<sup>th</sup> of July parade. They just finished "Be Somebody", the media gave great coverage. Overall it went well, but they had a small turnout. 1 more local young person has joined, also have another possible cadet, we also have a member looking to retire. Nova wanted to extend "thanks" to the residents over/during the search and recovery. Most of the residents were gracious to allow the personal searches. Nova also wanted to extend a huge "thank you" to the church ladies for the food, everything donated, it was great to see how the community pulled together. Townships need to be trained in ice rescues, we are also not trained or equipped for water rescues, looking into gearing up for that and to WITC for training. More people need to be trained on how to search; more County wide training is needed. Maybe Scott could bring up to the WTA that a couple of Towns do not have first responders, only mutual aid if it can be reciprocated. If license has expired there are potential issues that could arise. 1<sup>st</sup> responder is about 50 hours of training; currently we have Nova, Martin and Chuck. They also have to relicense every 3 years. They are having trouble with a rescue, could need new batteries.
11. Town Employees/Roads: Mark-grading roads and trying to catch up as the smaller roads are finally getting firmed up. Gravel should start to be hauled in soon. Mark tried to get a hold of Earl T but he has not been home. Scott M moved the rocks on Meteraud road, so they are no longer in the Town's right of way. The hole on the end of 22 road is a County issue. They hope to have the gravel spread on the larger roads and should start working on them soon. Scott had a conversation with Mason about equipment operation and job duties. Brusher-Scott to look into, does not need to be an extravagant brusher, but it would be nice if it had a cab. Mark hopes to fix the bridge railing tomorrow. There is still a small pile of blacktop, to be spread when it's warmer. Walsh road culvert is still on the list for replacement. Marcie is mowing the grass again. Still need to put sand on the ball field. Putting up the new signs, may need some more sign posts.

12. Building permits and zoning issues:

None

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.

None

**Old Business**

13. SVL: nothing new

14. Middle River Properties: As of May 2-appraisals had been approved on 2 of the properties. May 3<sup>rd</sup> was presented to the Joint Finance Committee, if it passes there then an offer would be made to the landowners. The Town needs to request ownership of the access to Sladkey property. The Town now also needs to look into an easement/access if it precedes that far. Scott read the motion that was made at the 2017 annual meeting to keep the property non-motorized, as well as no overnight camping.

15. Ditching bucket: John Deere has a new ditching bucket for \$2,300, it would take about a month to get it here. The west side of Moonshine is finished, it took approximately 10 loads of gravel. Mary motioned to buy a ditching bucket up to \$2,500 for use on the backhoe, Scott seconded, carried 7:15 pm.

16. Old business: FEMA-no new update.

**New business**

None

The next meeting date July 9<sup>th</sup>, 2019. As previously mentioned the only things to be discussed at this meeting are the approval of bills for payment and any building permits that are submitted.

Motion to adjourn made by Mary, seconded by Scott, meeting adjourned 7:16 pm.

Respectfully submitted by:

Location: Town Hall, Collection Site, online  
These minutes are posted as **unapproved**

Ruth Ann Schnepfer, Clerk  
6/27/2019