

## TOWN OF LAKESIDE

Regular Board Meeting June 9, 2020.

### Agenda:

1. Meeting: Called to order by Chairman Scott Luostari at 6:32 pm.
2. Roll Call: Present: Tom Schnepfer, Mark Saari, Tom Karas, Vicki Karas, Matt Johnson, Lindsey Johnson, Obe Saari, John Lowry, Winnie Peterson, Tyler Kern, Supervisor Mary Peterson, Supervisor Jon Winter, Chairman Scott Luostari, Treasurer Vicki Luostari and Clerk Ruth Ann Schnepfer.
3. County Board: Scott-no committees have met, most likely not till July. Regular County Board June 18<sup>th</sup> via teleconference. The chairmen of the committees contact the members if there are any issues that need their attention. The board lost one of its members Larry Quam this past weekend. One of the issues the County board is having is related to Mont Du Lac having a permit in front of the board for a festival, there are some issues, unsure of status. As of this time the fair appears to be on, nothing heard to the contrary. Highways D & P are ahead of schedule as the blacktop plant opened earlier than expected. They are patching FF, still working on the design for H & U. 28<sup>th</sup> street construction to start soon as well.
4. Town Board reports: Mary was contacted about someone who had a fire wanting to know if a permit was needed if they rebuilt, a permit would need to be on file with the town, but there would be no fees from the Town. There have been some issues with the cemetery, planters have been taken, and there was mower damage to one of the markers. The guys are to look at it, the board advised Robin could find out the cost and the board would address the issue from there.
5. Approval of Minutes: Jon motioned to approve the 3/10, 4/14, 4/21 and 5/13 minutes, Mary seconded, carried 6:43 pm.
6. Treasurer report: Vicki presented, Mary motioned to accept the treasurer report, Jon seconded, carried 6:45 pm.
7. Approval of May Bills: Jon motioned to approve the May bills as presented checks 22716-22754 + EFTs, Mary seconded, carried 6:46 pm.
8. Approval of June bills for payment: Mary motioned to pay the June bills checks 22756-22780, Jon seconded, carried 6:47 pm.
9. Correspondence: none

### Department and Committee Reports

10. Fire Department: Nova may be there later skipping for now. No Nova by end of meeting Scott presented her concerns: there is still an electrical issue in the FD. Also wanted to know the status of Jon getting her computer/monitor. They are looking for grants for

the Enbridge truck, also talking to Maple about co-oping with them.

11. Town employees and roads: Mark grading roads and hauling gravel, they have spread \$47,000 worth of gravel so far. Scott gave an update on Old highway 13 progress, the cost to go to Meteraud road will be around \$3,500. Once they get done pulverizing highway D they will start. Saving money as the County is going to haul the machine to old 13 for us. There is no emulsion in the new mix, will be a gravel base, we need to add 2-3 inches of gravel on top before they start pulverizing. When the County fixes highway U, then we will more than likely be able to do the same thing to the other side across the river. Scott to talk to them again tomorrow. Mark-they have culverts that need to be replaced on Camp road, they have them ordered but are waiting for delivery. There is an issue with a sign being in the towns right of way on Middle River road, Scott to investigate. The power company made a mess on Halkett road, if we get a lot of rain it could create a major issue. No updates on the brusher. Scott having a hard time finding a contractor to come and look at the pavilion. The insurance company said the town could fix it themselves and submit the expenses.

12. Building permits: none

### **Public Comment**

Question was raised about fixing the playground, may be possible to find a grant to help repair it. We may be able to do some work on it for now. No baseball this year due to the COVID situation.

### **Old Business**

13. Middle river properties: addressed at previous meeting

14. Recording of meetings/policy: People will have to state their names before speaking if policy goes into effect. Currently testing various recording systems. May have to provide a sign-up sheet at the beginning of the meeting if someone wants to speak, and time will be limited.

15. Annual meeting date: It was decided to have the annual meeting Wednesday July 22, 2020 at 7 pm.

### **New Business**

16. There have been issues with the recycling, people need to make sure proper things are placed in the bins. Add to annual meeting.

Motion to adjourn made by Jon, seconded by Mary, carried 7:08 pm.

The next meeting will be held on Tuesday July 14, 2020.

Location: Town Hall,  
Collection Site, online

Respectfully submitted by:  
Ruth Ann Schnepfer, Clerk  
6/28/2020

These minutes are posted as **unapproved**