

TOWN OF LAKESIDE

ANNUAL MEETING July 22, 2020 moved due to COVID pandemic.

Agenda:

- **Meeting**: Called to order by Chairman Scott Luostari 7 p.m.
- **Roll Call**: Present: Supervisor Jon Winter, Supervisor Mary Peterson, Chairman Scott Luostari, Miina Helske, Winnie Peterson, Tom Karas, Vicki Karas, Tom Schnepfer, Mark Saari, Rob Wicklund, Lindsey Johnson, Matt Johnson, Dan Esselstrom, Kris Esselstrom, Tim Johnson, Marcie Miller(late), Treasurer Vicki Luostari and Clerk Ruth Ann Schnepfer.
- **Introduction of the board**: Scott introduced himself and all the board members to the meeting attendees. He also asked how the attendees would like to vote if necessary, it was decided to vote by a show of hands.
- **Approval of 2019 annual meeting minutes**: The minutes are attached to everyone's paperwork. Matt J made a motion to accept the 2019 annual meeting minutes as presented, Tom K seconded. 15 yays, 0 nays, 2 abstain. Approved as presented 7:02 pm.
- **Treasurer's report**: Vicki presented: 2019 end of year balances \$398,309.30 total, with \$8,828.11 in the checking account, \$74,878.00 tax collections and \$101,165.18 in the savings account and \$213,438.02 in the remaining money market/savings accounts. Mary P motioned to accept the treasurer report as presented, Rob W seconded, 15 yays, 0 nays, 2 abstain, approved as presented, 7:04 pm.
- **Department and committee reports**:
 - **Fire department**: No Nova or FD representation. There was a FD section in the annual report.
 - **Town Employees**: Mark S presented. Taking care of the roads, he has put down \$47,000 worth of gravel so far. Performed maintenance at the

cemetery. Tractor/brusher is in, but they are still waiting on the mower attachment. Pulverized Old highway 13 should cost around \$5,100 along with the gravel we added, will try to do more next year if the pulverizer is around.

Maybe the town could put a load of gravel at the mouth of the middle river, so no one drives off there.

The pavilion will be fixed in the future. If any of the residents would like to help, please reach out to Scott.

- **Business:**
- **Recycling:** County recycling flier has gone out. August 5th is the county wide hazardous waste collection for our area. We have been getting contaminated recycling dumpsters, since COVID started. Since Marcie has been watching more closely, things have gotten better. Residents need to be aware of what products can be recycled and what condition they need to be in. There have also been issues with illegal dumping as well as the residents not always listening to the dump attendants. A question was raised as to whether we could/could not catch the offenders on the cameras.
- **Town Road Usage:** Rob W brought up that he would like to see the towns roads opened to ATVs and UTVs since the county has opened all their roads. It would also be economical as people could ride their machines to local businesses. The town has an old ordinance from 08, but it only includes certain roads. Back in the day the majority of residents on each road decided if they wanted or did not want ATVS. If there are problems after all the roads would be opened, the residents could come to the board for an exception. The ordinance the board creates should mimic that of the county to avoid confusion After much discussion Rob W made a motion to open up all of the Town of Lakeside roads to ATVs and UTVs, the maximum speed limit for those ATVs and UTVs is 25 mph and they are to stop when they come upon a horse and rider allowing the horse and rider to pass, Dan E seconded. 13 yays, 2 nays and 2 abstain. Carried 7:22 pm.

The board is to work on finalizing/updating their ordinance and approve it at a future meeting.

Hopefully, next year's meeting will return to the 3rd Tuesday in April (20th) if the pandemic is over.

Adjournment

Matt J made a motion to adjourn, Mark S seconded, 17 ayes 0 nays.

Meeting adjourned at 7:24 p.m.

Respectfully submitted by:

Ruth Ann D Schnepper, Clerk

7/28/2020

Location, Town Hall, Collection Site, Web

These minutes are posted as **unapproved**