

TOWN OF LAKESIDE

Regular Board Meeting June 8, 2021

Agenda:

1.Meeting: Called to order by Chairman Scott Luostari at 6:30 pm.

2.Roll Call: Present: Tom Schnepfer, Mark Saari, Nova Nordrum, Tracy Ruppe, Clint-John Deere, Mike-Caterpillar, Ashley Vande Voort, Will Ziegler, Michelle Ziegler, Martin Pflug, Dorothy Bolme, Tom Karas, Supervisor Mary Peterson, Supervisor Gerald Tutor, Chairman Scott Luostari, Treasurer Vicki Luostari and Clerk Ruth Ann Schnepfer.

3.County Board: Scott-June 3 Admin committee meeting, 8.4 million COVID dollars, still waiting for guidance on how funds can be spent. All courts back to in person trials. Redistricting will not happen until after the next County board election. Transportation committee on the 2nd- blacktopping in and out on highway 2, already pulverized. Trying to co-ordinate as they are working on Z as well, so that both main access to Town will not be worked on at the same time. Starting some work on U. Still waiting on Engineering for H & U, south County road D currently closed, and they are trying to fix. County ATV ordinance kept the ability to review every year, ATV/TV usage is up, no fatalities to date, speed limits still 25 MPH with Sheriff office enforcing.

Ashley-Agriculture Enterprise Area -Looking to create an ag enterprise conservation area in Northern Douglas County. They are offering a \$5/acre tax incentive to enroll, looking at keeping the current farms in business. The state allotted a total of 2 million. All townships in the county need to approve to get things started. Then the state will set the boundaries. There is a farmland preservation plan already in the County comprehensive plan. Will not affect the Towns tax revenue. Farms would have to follow run-off rules, soil samples every 4 years, and plan your land usage as it is a farmland preservation plan. She presented a map with Lakeside farms on it, all on map are for the plan but not all are actively enrolled. Due date is August 2nd, if any other farmers not on the map are interested, they could inquire, as the boundaries are not concrete yet.

4.Town Board Report: SAMS-Scott still working on. ARPA-Scott looking at more in depth.

5.Approval of Minutes: Mary motioned to approve the May 11 meeting minutes, Gerald seconded, carried 6:45 pm. Scott did not have road survey minutes ready.

6.Treasurer report: Vicki presented, Gerald motioned to approve the treasurer report, Mary seconded, carried 6:46 pm.

7.Approval of May Bills: Mary motioned to approve the May checks 23250-23282 + EFTs as presented, Gerald seconded, carried 6:47 pm.

8.Approval of June bills for payment: Mary motioned to pay the May bills, checks 23283-23299, Gerald seconded, carried 6:48 pm.

9.Correspondence:

A) Letter from Delmore Consulting-info if we wanted to contract out 2021 PASER rating for \$2,500.

Department and Committee reports

10.Fire Department: Nova-1 medical call. Lakeside hosting landing zone training on 6/16 at the ballfield. Hosting association meeting on 6/21. A few members are wrapping up training. They plan to participate in the 4th of July parade in Lake Nebagamon. They have not had any internal committee meetings. Waiting to get the rest of their SCBA bottles back from testing. Still looking for a compressor and fill system. Both engine and tender have brake issues, 5-10 minute to warm up due to the air brakes, could possibly run a line to keep them charged up all the time. Tender did not shift out of gear, Rob looking into. She needs to put in an order for medical supplies, would like to know how the Town is going to handle things when most companies are starting to require pre-payment. Mary mentioned the purchases need to run through the board, the FD does have their own budget to use. Some companies are not carrying the stuff they used to and the ones that are can be more expensive. They are still pricing water gear, asked if they could get a grant from Enbridge like Superior did, not likely, but they are looking for grants. Engine specs are still a work in progress. **Still need members.**

11.Town Employees and roads: Mark- grading. Germano's hauling gravel. Beaver issues on Camp road. Brusher is back in the shop as the gas tank leaks, he was told 8-10 days, but looks to be longer. Private road sign on Berglund road needs to be addressed. At the road survey on the 22nd, the guys already had graveled most of the roads. No pulverizing to be done this year. Looked at Peterson's culvert -A motion was made by Gerald, seconded by Mary that Mr. Peterson purchase the legal sized 30' culvert and the town will then install at no cost, carried 7:04 pm. Once we know where the ARPA funds can be spent, maybe fire equipment, playground equipment etc....Nova asked who maintains the boat landing? It is taken care of by the Douglas County Fish and Game League. The road is dangerous, if they would ever have to respond to an emergency out there it would be problematic. The DCFGL was supposed to bring out some gravel last year already. Camping on the public beaches again, and campers wonder on to private property, if they are on private property the sheriff needs to be called.

12. Building permits:

- a) Jeff Larson-wants to create a driveway from his property on Amnicon River road to Heller's on Sage road. Mary motioned to approve, Gerald seconded, carried 7:12 pm.
- b) Verlyn Durene-Accessory building, no Town permit needed, will be sending his check back.
- c) future building on Peterson road, they have been to the County, wanted to know Town requirements, gave them the building packet. Also presented with job applications.
- d) Dorothy Bolme-looking for an update on the status of her lean-to issue. Scott talked to zoning about it, will contact them again. They should hear back from either Scott or the County soon.

Public Comment

none

Old Business

13. Town truck: ongoing, Gerald rode in the current truck and it is in rough shape. The only proposal we have is from Links in Minong, we need at least a 1-ton truck. They will give nothing on trade for the current truck. Pick up needs to fit what Mark needs to do with it. Motion made by Gerald, seconded by Mary to proceed with the purchase of a new truck from Link's, carried 7:18 pm. Peewee needs to go, Nova to find out what its worth, the old grader also needs to go, has been on the state surplus site multiple times.

14. Grader: Presentation by John Deere and Caterpillar.

JD-2021 (2022 depending on lead time). Would be almost the same as we have now, except for it being joystick operated. It will have split wing, dozer blade and stingers. \$80,000 trade in on current grader, 7-year warranty, 4-6 months out (min), if they cannot fix within 24 hours will supply a loaner.

Caterpillar- have 1 in inventory, would need to order snow equipment. Joystick controls, hydraulic struts, stable blade, auto articulation in the rear, dozer blade on front. They would only give us \$74,000 on ours. 9-year warranty. It was also discussed that we would like a packer added to our choice. It would be an up-front expense that would pay for itself in the gravel it saves as well as helping the condition of the graded roads. Would also supply a loaner if one were available. Letting Gerald get up to speed on proposal paperwork. To decide at next meeting.

15.Fire Engine: ongoing.

16.SVL: Scott-still working with the state, his local contact has been on vacation. Scott called Ayers about the cracks in the bridge, they will investigate them further.

17.Town Comprehensive plan: Must at least be looked at, meeting closer to the end of June. Needs copies of the last one.

18: Other old business: Nova-Dump-there are still issues with the dump attendant not helping people and not telling people what they can dump in what bins. Something has to be done, the Town cannot be paying for someone not to do their job. Scott mentioned Eagle Waste put a compactor in at Brule, but that would require a qualified individual to run. The recycling would still be under Waste Management, would still have issues with people dumping in whatever bins they feel like. Still having camera "glitching" issues. Maybe some of the ARPA funds could be used to run broadband, broadband is an awfully expensive process.

New Business

19.Other new business: none

Next meeting July 13th, 2021 6:30 pm

Respectfully submitted by Ruth Ann Schnepfer, Clerk

6/27/2021

Location: Town Hall, Collection Site, online

These minutes are posted as **unapproved**.