

TOWN OF LAKESIDE

Regular Board Meeting July 13, 2021

Agenda:

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

2.Roll Call: Present: Tom Schnepfer, Mark Saari, Tyler-John Deere, Tracy Ruppe, Clint-John Deere, Tanner Becken, Stephanie Becken, Supervisor Mary Peterson, Supervisor Gerald Tutor, Chairman Scott Luostari, Treasurer Vicki Luostari absent and Clerk Ruth Ann Schnepfer.

3.County Board: Scott-They are getting ready to spray gypsy moths, so the planes may be overhead. Highway Z has both layers completed, still working on U, city has completed Highway 2. Land development meets on the 27th. Zoning meets on the 14th, there is an application to rezone an area over by Rockmont road for an off road racetrack, also an application for a campground over on Lackson road. Informational revision of campground camping ordinance as well as possibly addressing a sign issue. The town has campers appearing in spots where they have not been before. Some of the residences that had refuse issues are being cleaned up, one due to the phone company not being able to get to their hub, one is getting septic as well as cleaning up and one of the others appears to be sold. No full County Board meeting this month and most committees did not meet either. At the August meeting they are going to look at going back having meetings at their original locations. There was a work-related accident at the county complex, unfortunately an employee lost his life.

4.Town Board Report: none.

5.Approval of Minutes: Gerald motioned to approve the June 8 regular meeting and May 22 Road survey minutes, Mary seconded, carried 6:37 pm.

6.Treasurer report: Ruth Ann presented, Mary motioned to approve the treasurer report, Gerald seconded, carried 6:39 pm. Also mentioned that we opened a new MM account for the ARPA funds.

7.Approval of June Bills: Mary motioned to approve the June checks 23283-23309 + EFTs as presented, Gerald seconded, carried 6:40 pm.

8.Approval of July bills for payment: Gerald motioned to pay the July bills, checks 23313-23335, Mary seconded, carried 6:41 pm.

9.Correspondence:

A) Douglas County WTA meeting notice.

Department and Committee reports

10.Fire Department: Tracy-Nova had a conflict. In June they hosted LifeLink III for landing zone training, we were joined by Brule, Maple, Lake Nebagamon and Poplar. They also hosted the June Association meeting. We had 1 member participate in the run at Lake Nebagamon and 4 participated in the Lake Nebagamon parade. Nova "thanked" everyone who participated. Still looking at getting water rescue and wildland fire equipment. They still have not gotten their SCBA tanks back, so they only have 1/2 on hand. They are still looking at companies for the compressor. Working on other projects as time allows. Waiting on electrical to be fixed, sink hooked up and a shower stall. The major killer of firefighters is cyanide, which they do not want to carry to their homes. It mostly comes from burning carpets and flooring in a fire. The fire danger is high, permits are required, can only have a 6x6 pile when allowed. They still did not have internet for their meeting, CenturyLink is scheduled to come out and fix. Scott was at the parade, looked at others equipment and asked questions, his grandkids threw candy from the Amnicon rig as they were asked by their uncle. The town FD did a good job at the parade. **Still need members.**

11.Town Employees and roads: Mark- grading finished Camp Road Tom is brushing and mowing. They had 2 burials the same day at the cemetery, Mark could not be there so Tom and Jamie handled them. Gravel fund is at about \$45,000 of the \$47,600 budgeted, saving some for culvert replacement. Can always get more in fall like we usually do. Middle River road still has lots of activity, No calls from the sheriffs office. Conservancy property will have a sign that will need to be posted. It was already voted on in the past that the conservancy property would not have any camping or motorized vehicles. We cannot post no camping signs at the mouth of the rivers as the town has not yet decided whether to ban or allow camping.

12.Building permits: none

Public Comment

End of Camp road-new culvert was bought from Grube's, everything was already existing. Culvert needs to be 30 ft , they may straighten out the driveway. Mark to drive down and take a look. Had to go to Zoning to get a fire number for an outhouse and a shed. You need to have a fire number before they will give you a permit for an outhouse. County requires a lot of permits. Interested in joining the FD and volunteering. They have already been robbed of about \$20,000 worth of tools and equipment, hard to catch the thieves. Lots of that sort of thing happening in the area right now.

Old Business

13.Town truck: SAMS done, Truck was ordered through the fleet process, still waiting on a delivery date. Need to maintain 2 vehicles for fleet status.

14.Grader: 2 new proposals, both have sold the machines they had in stock. Clint (JD) says they have another identical machine on order, with some different options, that should be there soon. New orders would be about 4-5 months out. Aug 2nd prices increase 6-7% due to the machines being 2022's. Signed paperwork would need to in by 7/28 to get the proposal prices. The board would like to get together before the next meeting and discuss the new proposals. They decided to meet Monday July 19th at 6:30 pm, post accordingly.

15.Fire Engine: ongoing Scott was looking at other town's equipment at the parade. The FD committee is still waiting to meet, and they hope to work with Parkland as they are getting a new engine and working on specs.

16.SVL: ongoing, nothing new.

17.Town Comprehensive plan: Tracy, they did look at a little, cannot imagine there would be too many changes.

18.Ag Enterprise decision: Scott talked to some of the area farmers, most do not know if they want the extra regulations, as there are lots of them. Not going to do anything with it at the moment.

19: Other old business: none

New Business

19.0ther new business: garbage/compactor to be discussed at budget time.

Next meeting August 10, 2021 6:30 pm

Respectfully submitted by Ruth Ann Schnepper, Clerk

7/28/2021

Location: Town Hall, Collection Site, online

These minutes are posted as **unapproved**.

