

TOWN OF LAKESIDE

Regular Board Meeting November 9th, 2021

Agenda:

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

2.Roll Call: Present: Mark Saari, Lisa Reinking, Les Reinking, Nova Nordrum, Tom Schnepfer, Tracy Ruppe, Miina Helske, Supervisor Mary Peterson, Supervisor Gerald Tutor, Chairman Scott Luostari, Treasurer Vicki Luostari and Clerk Ruth Ann Schnepfer.

3.County Board: Scott-Approved the county budget at the 10/26 meeting. The levy has a 1.24% increase, equalized value up 7.7%, mill rate is 4.33 down from 4.61. Total budget is \$59,274,872.00, includes \$9,272,000 highway budget. 11/3 transportation meeting ff-2022, H in design phase (funding issues), starting dates depend on blacktop plant. 11/4 Executive committee met to discuss the use of ARPA funds. 11/10 meeting to approve redistricting, only slight changes in this district (Cloverland, Maple, Brule & Lakeside) due to population shift. 11/10 Zoning meeting to discuss funding HRA, potential campground changes, animal farms and handling of bottled water (there is an artesian well in Clover and a company is looking to collect, transport and bottle it in Superior). 11/18 is county Board. Scotts contact info can be found on the County board website.

4.Town Board Report: none

5.Approval of Minutes: Gerald motioned to approve the October 12 regular meeting minutes and the October 19 board & budget meeting minutes, Mary seconded, carried 6:39 pm.

6.Treasurer report: Vicki presented, Mary motioned to approve the treasurer report, Gerald seconded, carried 6:40 pm.

7.Approval of October Bills: Mary motioned to approve the October checks 23403-23433 + EFTs as presented, Gerald seconded, carried 6:40 pm. The JD check in question from last month was voided and not paid.

8.Approval of November bills for payment: Gerald motioned to pay the November bills, checks 23435-23449, Mary seconded, Ruth Ann mentioned there are still regular outstanding bills that need to be paid as not being received by meeting date due to the meeting being earlier in the month, carried 6:42pm.

9.Correspondence:

A) Douglas County Budget book (Scott has)

Department and Committee reports

10. Fire Department: Nova-They are working on getting things ready for winter, protecting water, winterizing. They are searching for some new chimney cleaning equipment, FD in the past has had equipment that could be used by residents. DNR to be here at the end of the week to inspect the brush truck. Working on training as people have availability. They will be doing some training with Maple again. **Still need people.** They will be losing some in the next couple of years. They got some "thank you" for some recent calls they responded to which are always nice to receive. The City of Superior just finally became fully staffed, they were running at about two-thirds up till recently. Scott mentioned the County highway department is also having hiring issues, may take them longer to open their parts of roads this winter.

11. Town Employees and roads: Mark-Grader is supposed to be here in the morning. Dump truck was taken to Boyer for a broken front spring. They are doing what they can, filling holes with gravel. Scott checked out Haywire Road and something needs to be done, a barricade needs to be placed. There is no place for the equipment to stop, it needs to be gated, we must measure the footage as the owner is responsible for their own property. Possibly get some corner signs for Amnicon and Middle River roads, as well as some speed limit signs. The end of Poplar River Road needs to be fixed by the County. Mary thanked the guys, for filling in at the dump on Saturdays. Will have to figure out what to do at the dump for Christmas and New Year so the dump will be CLOSED. It was decided to open on Wednesday the 29th, Ruth Ann will post signs once they come up with a time schedule.

12. Building permits:

- a) Stand-alone solar-one was found but there was no permit filed
- b) Loren LaGesse-building permit Schiff road-Mary motioned to approve the permit, Scott seconded, carried 7;04 pm
- c) Brent Seldon driveway-already in, Mark to look at
- d) Packet from Zoning-putting town names back on road signs, campground issues/changes and other issues. Scott has not looked at it yet, does not have to be acted on until next meeting.

Public Comment

South Anderson Road is becoming a minimal maintenance road, and it should not be. Owners were told when they bought the property that the road was to be maintained on an A1 basis. Property owners say sometimes they cannot get back to their property, the hillside and road are washing away, the car gets stuck in the ruts, and it is not always plowed in the winter. The town needs to

determine the exact length of the road that is the Town's responsibility. We have a mileage map, once determined where the Town road ends, after that point it is the resident's responsibility.

Old Business

13. Town truck: ongoing, should have a P.O. soon.

14. Grader: discussed earlier should be here tomorrow. Scott read the loan affirmation for the Board of Commissioners of Public Lands loan, \$250,000 for 9 years at 3% interest, payment due annually the 15th of March, fits right into current debt service. Scott motioned to approve borrowing the money from the BCPL at these terms, Gerald seconded, carried 7:19 pm.

15. Fire Engine: ongoing, everything hard to find and high priced right now.

16. SVL: ongoing, almost ready to settle.

17. Town Comprehensive plan: Tracy, ongoing.

18. Other old business: none

New Business

19. Approval of election inspectors: the board was given a listing of the inspectors, it was discussed to add Nova on an emergency basis, Gerald motioned to approve the list, Mary seconded, carried 7:23 pm

20. Trans director- Mark has already investigated it

Mary made a motion to adjourn, Gerald seconded, adjourned 7:26 pm.

Next meeting December 14th, 2021, 6:30 pm

Respectfully submitted by Ruth Ann Schnepfer, Clerk

11/28/2021

Location: Town Hall, Collection Site, online

These minutes are posted as **unapproved**.

