

TOWN OF LAKESIDE

Regular Board Meeting January 11, 2022

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

2.Roll Call: Present: Mark Saari, Tom Schnepfer, Tracy Ruppe, Supervisor Mary Peterson, Supervisor Gerald Tutor, Chairman Scott Luostari, Treasurer Vicki Luostari and Clerk Ruth Ann Schnepfer.

3.County Board: Scott-County board on 1/20, most of the committees are on break until March. Zoning meets tomorrow. Transportation meeting-property management report survey for Highway H complete, 30% of roadway plans in progress. Highway U - property management report survey complete, wetland research complete, geo tech complete, 60% of the roadway plans in progress, DNR permitting in progress.

4.Town Board Report: Dave Ponzloff from Ayers inspected SVL bridge, went underneath, all looks fine

5.Approval of Minutes: Gerald motioned to approve the December 14 regular meeting minutes, Mary seconded, carried 6:36 pm. Grader loan proceeds came through and remaining purchase payment was made to John Deere.

6.Treasurer report: Vicki presented, Mary motioned to approve the treasurer report, Gerald seconded, carried 6:36 pm.

7.Approval of December Bills: Mary motioned to approve the December checks 23468-23525 + EFTs as presented, Gerald seconded, carried 6:37 pm.

8.Approval of January bills for payment: Mary motioned to pay the January bills, checks 23530-23547, Gerald seconded, carried 6:38 pm.

9.Correspondence:

A) Douglas County Zoning-return of last months ordinance. Nothing at the zoning meeting pertaining to us.

B) Sheriff's report

Department and Committee reports

10.Fire Department: Tracy-working on orders to fulfill the grant they got last year, have most of the cold-water gear. Nova working on training, losing two members. The board wanted to thank Mr. Castleberry and the other members of the FD that helped light the collection site.

11. Town Employees and roads: Mark-Plowing roads and fixing equipment. Heater went in the shop, shop froze up, but got everything working again. New heater is installed but may not be big enough. Will use some of the ARPA funds to upgrade heaters and air exchangers in the shop and FD. Final decision came through on the rules/guidelines. People are still plowing across town and county roads which is prohibited. There is an individual plowing the cemetery without permission, whose responsibility will it be for any potential damage, to gravesites and headstones. Mark got a complaint about not plowing the roads for the buses. Gerald contacted the school district, and they have no problems with any of the plowing in the Town of Lakeside. There is also an access issue with the same road, as the town road ends at the property before the one in question. That owner is deceased, so there could be potential easement issues. **All town roads are plowed first, before driveways.** They are getting ready to haul logs off Camp Amnicon road. Supervisor from Como was here checking out the propane tanks and system.

12. Building permits:

none

Public Comment

none

Old Business

13. Town truck: ongoing, still waiting on Links.

14. Fire Engine: ongoing.

15. SVL: ongoing, still waiting on final numbers. Gerald is requesting we ask for a report on the most recent inspection that was discussed earlier in the meeting.

16. Town Comprehensive plan: Tracy, ongoing. Last passed at 2014 Town picnic so we have until 2024 to revisit. Acceptance needs to be in the form of an ordinance.

17: Other old business: none

New Business

18. District meeting Saturday Feb 26th in Cable.

19) School District request and MRR usage on Feb agenda.

Gerald made a motion to adjourn, Mary seconded, adjourned 7:03 pm.

Next meeting March 8, 2022, 6:30 pm

Respectfully submitted by Ruth Ann Schnepper, Clerk

1/27/2022

Location: Town Hall, Collection Site, online

These minutes are posted as **unapproved.**