

## TOWN OF LAKESIDE

Regular Board Meeting June 14, 2022

1.Meeting: Called to order by Chairman Scott Luostari at 6:31 pm.

2.Roll Call: Present: Tom Schnepfer, Jim Cameron, Supervisor Mary Peterson, Supervisor Gerald Tutor, Chairman Scott Luostari, and Clerk Ruth Ann Schnepfer, Treasurer Vicki Luostari absent.

3.County Board: Scott-Superior delegation to go to Las Vegas to promote the area, businesses have relocated after such a delegation visit in the past. A new project may be on the horizon from there in the near future. Sheldon Johnson NW region community development block grant housing program. Only Douglas County residents eligible-they provide 0% loans for housing rehabilitation, fixing or down payment assistance. The city has its own program. May 31<sup>st</sup> the Princess Theater and Frankie's Tavern went back to the city. A historical group wants to see if they are salvageable, the city could also help with grants. HL racetrack agreement asked for an extension of their contract, decision was postponed due to no representation from the racetrack. 20<sup>th</sup> Tri County corridor- the trail will be closed from 22 road to highway U, digging out the culvert on Smith Road, \$80,000 total cost, \$35,000 just for the culvert-should be closed 4-5 days. The gentleman that took some of the funding was sentenced to 1 year with Huber privileges, they are getting a small amount of the funds back. Transportation- FF to be completed to H this fall due to excess funding as Highway G qualified for Federal funding. Still working on W. Asphalt came in at \$17/ton higher than last year. ATV/UTV report comes out every June with accidents and outstanding issues. There were 3 crashes on the county highway system in 2021, all involving speed and alcohol. There were 47 statewide. The DNR are the only ones writing citations. DNR also changed the specs on tires to not differentiate speed, width etc. Zoning- Scott was shuffled from the Admin committee to the Zoning committee. The County board on Thursday to decide on a policy for replacing county Board officers. As well as remote meeting attendance-you can attend through phone or Zoom, but you will not have any voting privileges.

4.Town Board Report: We were presented with documentation at the Board of Review that the Town fell out of compliance with the state regarding residential property values, 2023 to be a re-evaluation year. Police report received.

5.Approval of Minutes: Mary motioned to approve the May 10 regular meeting and road survey minutes, the bus turn around issue will be revisited when school starts, Gerald seconded, carried 6:52 pm.

6.Treasurer report: Ruth Ann presented, Mary motioned to approve the treasurer report, Gerald seconded, carried 6:53 pm.

7.Approval of May bills: Mary motioned to approve the May checks 23675-23705 + EFTs as presented, Gerald seconded, carried 6:54 pm.

8.Approval of June bills for payment: Mary motioned to pay the June bills, checks 23709-23721, Gerald seconded, carried 6:55 pm.

9.Correspondence:

A) Douglas County Recycling newsletter, sent to everyone.

### **Department and Committee reports**

10.Fire Department: No representation-Scott asked if we had received a bill for the new filling system, none has come through the office. There was 1 fire on Joki road.

11.Town Employees and roads: Tom-hauling rock and grading. Hauled gravel to Camp & Millview, today worked on Halkett, Peterson and started Pine Central, Mark is working his way back towards the hall. Still looking for new propane tanks, Gerald to talk to one of his relatives. Thursday they are to replace the heater in the FD. The beavers on Camp Road are okay at the moment. Question asked about when we can grade Amnicon River road, there are some real bad spots in the road, not asking for special treatment, just wanting to know if it can be done soon. All the roads are being torn up with the septic, garbage, dump trucks and delivery vehicles. You can see where they are also tearing up the shoulders. There could be a shortage of DEF as it comes from overseas, Scott to discuss with Mark.

12.Building permits:

none

### **Public Comment**

none

### **Old Business**

13.Town truck: we have a VIN number, so it is being made. Mary said she was told it was to be made on 5/31, so hopefully it arrives soon.

14.Fire Engine: ongoing. Question was raised as to why the body could not just be lifted and put on a new truck chassis as that would be cheaper than a whole new engine.

15.SVL: ongoing, still no final numbers.

16. Town Comprehensive plan: ongoing.

17. Other old business: none

**New Business**

18. New culvert on Amnicon River road

Next meeting July 12, 2022, 6:30 pm.

Mary made a motion to adjourn, Gerald seconded, adjourned 7:23 pm.

Respectfully submitted by Ruth Ann Schnepfer, Clerk

6/27/2022

Location: Town Hall, Collection Site, online

These minutes are posted as **unapproved**.