

TOWN OF LAKESIDE

Shortened Board Meeting July 9, 2022

- 1.Meeting: Called to order by Chairman Scott Luostari at 10:04 am.
- 2.Roll Call: Present: Supervisor Mary Peterson, Supervisor Gerald Tutor, Chairman Scott Luostari, and Clerk Ruth Ann Schnepfer, and Treasurer Vicki Luostari.
- 3.Approval of Minutes: Mary motioned to approve the June 14 regular meeting minutes, Gerald seconded, carried 10:05 am.
- 4.Treasurer report: Vicki presented, Gerald motioned to approve the treasurer report, Mary seconded, carried 10:06 am.
- 5.Approval of June bills: Gerald motioned to approve the June bills checks 23706-23731 + EFTs Mary seconded, carried 10:07
- 6.Approval of July bills for payment checks 23736-23751 Gerald made a motion to pay the bills except for the FD compressor bill check 23742 that needs further discussion, Mary seconded, carried 10:08. There was much discussion about the FD compressor/fill station bill. The FD was approved by a motion earlier to spend up to \$18,000 on a compressor/fill station, the actual bill was for \$25,719. The FD should have come to the board for approval before spending that much over the amount that they were previously approved for. Gerald made a motion to approve payment to Alex Air Apparatus in the amount on \$25,719, with \$18.000 to come out of the FD current budget and the remaining \$7,719 to come out of the FD savings account, also going forward the board needs to approve equipment purchases by the FD beforehand, seconded by Mary, carried 10:19 am.

Gerald made a motion to adjourn, Mary seconded, adjourned 10:20 am.

Next Meeting Wednesday August 10th, 2022, 6:30 pm. Meeting moved due to elections.

Respectfully submitted by Ruth Ann Schnepfer, Clerk

7/26/2022

Location: Town Hall, Collection Site, online

These minutes are posted as **unapproved**.