

## TOWN OF LAKESIDE

Regular Board Meeting September 13, 2022

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

2.Roll Call: Present: Tom Schnepfer, Mark Saari, Nova Nordrum, Tracy Ruppe, Chelsea Thompson, Robert Edelstein, Supervisor Gerald Tutor, Chairman Scott Luostari, Clerk Ruth Ann Schnepfer, and Treasurer Vicki Luostari, Supervisor Mary Peterson running late.

3.County Board: Scott-Transportation-County Board Thursday, resolution 48.22 general obligation notes-looking to borrow 7.5 million to work on the roads, 2.5 million to be used this year and then 2.5 million each year for 2023 & 2024. FF gravel and pulverize, O & H to come out of Olson Bros pit, and possibly some of FF. Highway H, not even in the design phase or a cost to fix, still looking for money to fix it, tried to get State to cover it. The worst road in the County is Highway W, which has been closed since 2019, the bridge is still out as well.

Chelsea-from Health and Human Services-Spoke about the new Dementia care program. Working on setting up home visits and setting up services. 120,000 people in Douglas County have some form of Dementia. If you are 65 or older 1 out of 9 have some form, 85+1 out of 2, Dementia is the 6th-leading cause of death. They are looking to expand the program at least part time in every county. She meets with members, gets referrals from hospitals, offers education and support, memory screens, education on brain health, workshops, caregiver support and education, provides community education as well as Dementia friendly business training. The majority of Dementia patients live at home.

4.Town Board Report: None

5.Approval of Minutes: Gerald motioned to approve the August 10 regular meeting minutes, Scott seconded, carried 6:40 pm.

6.Treasurer report: Vicki presented, Gerald motioned to approve the treasurer report, Scott seconded, carried 6:41 pm.

7.Approval of August bills: Scott motioned to approve the August checks 23767-23805+ EFTs as presented, Gerald seconded, carried 6:42 pm.

8.Approval of September bills for payment: Scott motioned to pay the September bills, checks 23810-23824, Gerald seconded, carried 6:43 pm.

## 9. Correspondence:

None

## Department and Committee reports

10. Fire Department: Nova-missed training due to the rodeo, 2 new members, 1 rejoined, joint training soon with Amnicon. New extraction equipment training, trying to combine multiple municipalities. All municipalities are challenged for members. The State is looking at increasing the training requirements for both EMS and FF. Some of the training is warranted, but the requirements are over the top. State also instituted that they need 100 hours more training. Laws and regulations make it hard to keep up (gear needs to be replaced every 10 years), it's hard and challenging, but better than having to wait for 911 or city departments. Going to have to figure out gear in the next budget. Most of the people have no idea what goes on with the local FD and EMS. Extra training has already been discussed at the Association meeting as well as the WI Towns association meetings. Question was raised on the numbers in the FD, she believes she has 5 active members, 2 of those are trained for medical and 3 probationary members. Only 5 of those actually live in the town the others are from outside of Town.

11. Town Employees and roads: Mark-grading, waiting on the brusher, have not heard any updates. A complaint letter was received about the cars running up and down Peterson Road. New propane tanks run between \$4,600 and \$9,000 if you can even find a 1,000-gal tank, might be more economical to rent. Scott to investigate.

## 12. Building permits:

a) Nichols-They said they were coming to meet Gerald, has not happened yet. They hired an engineer who says they do not need a culvert, but they must have a culvert per town regulations. They have been hauling in gravel all summer.

b) Johnson permit-Gerald motioned to approve Tim Johnson's building permit, Mary seconded, carried 7 pm.

c) 8.0 Zoning ordinance-still looking at campground ordinance on the County level, there is still time to submit changes.

## Public Comment

A gentleman came who bought a lot on Bardon Creek and wants to know how the Town will handle access. Scott will need to investigate access and right of way issues. He would like to be on the agenda next time he is in town. The parcel is platted but no bridge was ever built, and it is on both sides of the creek, can only access from one way.

## **Old Business**

13.Fire Engine: ongoing.

14.Opening of fuel and propane bids: Bids were only returned from 3 companies. The lowest bid for both propane and fuel was from Como. There was some discussion as Como's bid did not list any fees. Scott to contact Como for verification. They will either schedule a special meeting once that is clarified or hold till the next meeting.

15.Other old business: none

## **New Business**

16.Tax Collection agreement from the County: Gerald motioned to approve the tax collection agreement for 2022-2023, Mary seconded, carried 7:20 pm.

Next meeting October 11, 2022, 6 or 6:30 pm, TBD, Scott needs to make an appearance at the Brule meeting

October 18, 2022-budget meeting.

Gerald made a motion to adjourn, Mary seconded, adjourned 7:21 pm.

Respectfully submitted by Ruth Ann Schnepper, Clerk

9/28/2022

Location: Town Hall, Collection Site, online

These minutes are posted as **unapproved**.