

## TOWN OF LAKESIDE

Regular Board Meeting January 10, 2023.

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

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

3.County Board: Scott-County board meeting-it cost \$17,000+ to clean up the Parkland lots. The contract for the fairgrounds and the race track were renewed for 3 years. Resolution 74.22-40 year forest carbon offset, 10-15 year contract with new carbon development committee. Douglas County could have the largest credit in the US. Bayfield county has already contracted with this company, \$12-\$15 per carbon credit. More research needs to be done. Camping ordinance 8.0, still trying to determine how the existing the campgrounds fit in. The County highway maintenance is still short staffed.

4.Town Board Report: Reminder: roads are plowed and maintained first, once the roads are clear then the driveways are started.

5.Approval of Minutes: Gerald motioned to approve the December 13 regular meeting, levy and budget meeting minutes Mary seconded, carried 6:42 pm.

6.Treasurer report: Vicki presented, Mary motioned to approve the treasurer report, Gerald seconded, carried 6:43 pm.

7.Approval of December bills: Mary motioned to approve the December checks 23904-23957 + EFTs as presented, Gerald seconded, carried 6:44.

8.Approval of January bills for payment: Mary motioned to pay the January bills, checks 23964-23979 Gerald seconded, carried 6:45 pm.

9.Correspondence:

1) Joint Powers-911 agreement-annual signing

## **Department and Committee reports**

10. Fire Department: Nova-Busy year, 50 calls: mostly medical and lift assist. The new members are doing well, but we can still use members, especially younger ones. Doing internal training-all will be starting entry level responder training. Still having response issues, Poplar seems to not be getting called out. Frustration starts due to lack of responders. Scheduling maintenance on the trucks, there is a recall, so going to have them serviced at the same time. Going to start an annual rotation with that shop as they are pushing everyone to have certified maintenance. They were supposed to have their audit today, but it conflicts with work as they only do them during the day, could mean a possible fail, but Nova to get a hold of them. They audit the department, meeting minutes, fire inspection records etc. (not super hard, but can get nit-picky). Trying to load records into NFRS but it is not a very user friendly system. Been a rough year all around: hard to get enough people to together to do group trainings, costs have gone up, there is actually a very small group that is active. Mr. Castleberry is trying to be an active member but is having some other issues. Maple has an older FD membership and they are handling most of the backups. Amnicon has the largest membership, but not the largest response. The FD is getting plowed adequately. Maybe there will be some rumblings downstate about how to help the rural FD's. Focused more on Ambulance service and not EMS.

11. Town Employees and roads: Mark-had a cracked rim on the backhoe during the last storm. Ordered one from John Deere should be here tomorrow. New truck is leaking oil by the filter, will need to take it back to Links to have them look at it. Wanted to know what the regulation with driveways vs school bus turnarounds. Who/when is it the towns responsibility. There are a lot of driveways where the culvers will not tolerate the FD equipment. School buses should not be stopping on the hillside on Moonshine road-just waiting for an accident to happen. They way they fly down the road, if the bus is there they will not be able to stop. Last storm roads were opened with the dump truck, but then the next day they could only be re-opened with the grader, it takes 18 hours to open the roads alone with the grader.

12. Building Permits and Zoning: none

## **Public Comment**

None

## **Old Business**

13. Fire Engine: ongoing.

14. Other old business: none

## **New Business**

15. none

Next meeting February 14, 2023, 6:30 pm.

Mary made a motion to adjourn, Gerald seconded, adjourned 7:10 pm.

Respectfully submitted by Ruth Ann Schnepper, Clerk

1/27/2023

Location: Town Hall, Collection Site, online

These minutes are posted as **unapproved.**