

TOWN OF LAKESIDE

Regular Board Meeting February 14th, 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, Joanne O'Hara, Supervisor Gerald Tutor, Supervisor Mary Peterson, Chairman Scott Luostari, Clerk Ruth Ann Schnepfer, and Treasurer Vicki Luostari.

3.County Board: Scott-committees are slow, should have Forestry on 2/27, Land Development 2/28, Zoning 3/8 and County board 3/16. Superior days lobbying next week. The County Clerk Sue Sandvik retired on the 19th, Kaci Lundgren filling the remaining term. Zoning administrator is done on 2/24, not sure on the replacement. Still short staffed at the highway department. Wolf management plan with the DNR set for Saturday in Solon Springs.

4.Town Board Report: Scott still working on DUNS number. Per a document from Douglas County, in 1910 they needed to develop more municipalities, so 1910 is the Towns establishment year.

5.Approval of Minutes: Mary motioned to approve the January 10 regular meeting minutes, Gerald 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 January bills: Mary motioned to approve the January checks 23958-23991 + EFTs as presented, Gerald seconded, carried 6:44.

8.Approval of February bills for payment: Mary motioned to pay the February bills, checks 23995-24019 Gerald seconded, carried 6:45 pm.

9.Correspondence:

1) none

Department and Committee reports

10. Fire Department: Nova-Busy stretch, 3 members attending entry level FF training, 2 in officer training, others in CPR refreshers. Nova is teaching the CPR refresher in Maple and Brule. Talking to other departments on what the situation is with the radios- some need updating. Association sponsoring an electric vehicle training-with the electrical component they are hard to extinguish, it takes 15,000 to 20,000 gallons of water to put them out. Vacationland is paying for the training anyone in the area will be welcome to attend. Solar panels could also create a potential issue. 911 just went through an overhaul, dispatch center is pretty amazing to see. Tracy met with the state on the FD audit for the 2% dues, not sure if they passed. The WIFI in the hall was not working that day. The last few years they have been down to only 3 or 4 active members, could not have their required 12 monthly meetings, monthly trainings, or meet some of the other state requirements. The breaker keeps popping in the FD, Scott to have someone to come and look at it. The FD was adamant that we have to upgrade the internet and WIFI. Cannot understand why we cannot get Norvado to run fiber, the County has fiber and they need it as well. It takes them 8 hours to enter 1 call into their computer system. Broadband funding is still tied up downstate.

11. Town Employees and roads: Mark-injector deflector went down on the backhoe, took about a week and a half to get parts and have it fixed. The old pickup was starting to act up in the cold, and eventually would not run. Mechanics looked at it and the engine is shot. Otherwise just scraping roads and pushing back the snowbanks. Highway 13 repair is a go for this summer, should have Northwoods paving trailer in the parking lot like we had a few years ago.

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 March 14, 2023, 6:30 pm.

Mary made a motion to adjourn, Gerald seconded, adjourned 7:11 pm.

Respectfully submitted by Ruth Ann Schnepper, Clerk

2/27/2023

Location: Town Hall, Collection Site, online

These minutes are posted as **unapproved**.