TOWN OF LAKESIDE

Regular Board Meeting March 14th, 2023.

1.Meeting: Called to order by Chairman Scott Luostari at 6:31 pm. Shuffling agenda due to emergent issues with the board.

2.Roll Call: Present: Nova Nordrum, Tracy Ruppe, Joshua Hurray and AL Schiefelbein with Rural Insurance, Bernadette Blakeley, Tammy Hanlin, Supervisor Gerald Tutor, Supervisor Mary Peterson, Chairman Scott Luostari, Clerk Ruth Ann Schnepper, and Treasurer Vicki Luostari.

5.Approval of Minutes: Mary motioned to approve the February 14th regular meeting minutes, Gerald seconded, carried 6:32 pm.

6.Treasurer report: Vicki presented, Gerald motioned to approve the treasurer report, Mary seconded, carried 6:33 pm.

7.Approval of February bills: Mary motioned to approve the February checks 23992-24031 + EFTs as presented, Gerald seconded, carried 6:34.

8.Approval of March bills for payment: Gerald motioned to pay the March bills, checks 24040-24054 Mary seconded, carried 6:35 pm. SVL final payment to be made in April, roughly \$8,000, should a little bridge money back from the County.

3.County Board: Scott-went to Solon Springs for the wolf meeting, there were around 50 in attendance. 1 government representative there, mostly was to collect resident feedback on the wolf and deer populations. Tessa left the Zoning office on the 24th her replacement is Robin as supervisor, still looking for an assistant. Superior Days went well, talked about ½% sales tax, hopefully to stay in the county. Transportation-asphalt came in at \$1.80 less than last year. September the asphalt plant will be in Maple, Highway U to be done at that time. No updates on highway 13. Highway W to get funding, but more paperwork is needed. Nothing in the 5 year plan for Highway H. Hired 4 new highway workers, 1 quit. Land Development-the DNR is looking to purchase the land at the end of Becks Road, possibly keep it as public access. County Board meets Thursday, if you have any questions you can contact Scott.

4.Town Board Report: Scott still working on DUNS number. Tom Tiffany's representative is trying to help now and still not having any luck. Why does this have to be so difficult for the towns.

9.Correspondence:

A) Zoning meeting March 28th, Solon Springs Community Center-to discuss Zoning changes, variances, and POUTS. Call by Thursday if you want lunch so they can plan ahead.

B) DNR April conservation peoples meeting on April 4th.

Department and Committee reports

10.Fire Department: Nova-past month they have had multiple medical calls. EMS conferences upcoming. They got the tender back from Boyer, gauges still do not work. The 3 new members are in the second month of training. Northwood Tech has a new burn trailer, which the testing will be on. Need to order some new gear for the trainees. Association meeting-they are having electric vehicle training on April 15th. May 13th is the WISCOM radio meeting, still potentially a few years down the road. Looking for grant, potentially 1 FD would apply and all of the other FDs would "umbrella" underneath. The Telegram is going to do monthly profiles on the FD's. Matt Izzard came to their last meeting, the sheriff's office is short staffed as well. Superior is getting a new boat soon. Mayo is short staffed as well. Their next grant is due to be submitted in June, so they really need to get that DUNS number. Scott would like to know all their training hours, so he can present it at the Towns association meetings.

16.Rural Mutual Insurance presentation-Al presented their coverages and pricing. The board to review the presentation more closely, to make an informed decision.

11.Town Employees and roads: No guys, still out plowing. It has been a rough couple of weeks. The backhoe is down, they have been steaming culverts. The FD would like to "thank" the guys for all of their hard work, especially when they are needed to plow for medical calls.

12. Building Permits and Zoning: none

Public Comment

It was brought up that the guys are doing their best and everyone has to be patient. They also wanted to "thank" the guys and the board for all that they do. Until someone works in those positions, they do not know what it is like. Our Town actually cares about their residents.

The guys really do an excellent job on plowing the roads.

Old Business

13.Fire Engine: ongoing.

14.Other old business: none

New Business

15. none

The board may have to call a quick special meeting to decide on the insurance. Our current agent would like to do a presentation as well.

Next meeting April 11, 2023, 6:30 pm.

Mary made a motion to adjourn, Gerald seconded, adjourned 7:18 pm.

Respectfully submitted by Ruth Ann Schnepper, Clerk

3/26/2023

Location: Town Hall, Collection Site, online

These minutes are posted as **unapproved.**