

## TOWN OF LAKESIDE

Regular Board Meeting April 11<sup>th</sup>, 2023.

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

2.Roll Call: Present: Nova Nordrum, Tracy Ruppe, Joanne O'Hara, Mandy Ackerson, Supervisor Gerald Tutor, Supervisor Mary Peterson, Chairman Scott Luostari, Clerk Ruth Ann Schnepfer, and Treasurer Vicki Luostari.

3.County Board: Scott-2 youth positions back on the County board. The County Administrator is on a month-to-month basis until the board decides if they are going to fill the position or go another route. The Zoning conference had about 60-70 people, Scott was the only one from Lakeside, there were a few from the other municipalities. POUTS was brought up, downstate vacancies and zoning. The highway department is working 4-10's patching, pushing back banks etc. 2 vacancies on the County Board, 1 moved, 1 retiring.

4.Town Board Report: WTA meeting a few Tuesdays ago in Solon Springs, one representative was there from Quinn's office.

5.Approval of Minutes: Gerald motioned to approve the March 14<sup>th</sup> regular meeting minutes, Mary seconded, carried 6:36 pm.

6.Treasurer report: Vicki presented, Mary motioned to approve the treasurer report, Gerald seconded, carried 6:37 pm.

7.Approval of March bills: Mary motioned to approve the March checks 24032-24065 + EFTs as presented, Gerald seconded, carried 6:38 pm.

8.Approval of April bills for payment: Mary motioned to pay the April bills, checks 24078-24099 Gerald seconded, carried 6:39 pm. Gerald made a motion to move \$8,286.47 out of the SVL fund to make the final payment on the bridge, Mary seconded carried 6:40 pm.

9.Correspondence:

1) Forestry Department ATV map

## **Department and Committee reports**

10. Fire Department: Nova-Last month they had a mutual aid call in Amnicon, by the time they had enough resources to fight it, they were behind about 2 hours. Nearby water points were frozen or broken, so they had to haul water from the High School. Every department is struggling. Lakeside has no usable water points except in the spring, the water tank is basically unusable as it was set up for a different system. The only usable one is on River Road; all the others are too low to drop a hose. Maple only has one, if they plow it. There is also one on Berg Park Road, if it is plowed as well. The high School has a very accessible water point. Maybe the departments should get together and share where their water points are and when they are available. They always must be careful when pumping from natural points, so they do not pick up small rocks and debris. They are having to start taking the vehicles into a shop as they need to be maintained by certified diesel mechanics. The 3 young members are in training, one member is finishing 1<sup>st</sup> responder training. The roads are very muddy. Scott mentioned he is getting closer to getting the DUNS number working. No word on if they passed the audit for the 2% dues. Comments were made on how hard the guys are working. There is a new business (mulching) on River Road.

11. Town Employees and roads: The guys are still out running. Mark was out on Poplar River Road last night; both are still out now. Lakeside trucking called Scott to tell him they rutted up a road, not much that can be done about it until it dries. The guys did an excellent job keeping the snow off the roads. Scott checked out Pukema and Merila roads, some of that road by Youngs needs to be moved. Nova reminded everyone to "turn around, don't drown." The road survey will be in the first part of May. The culvert on Anderson Road has a hole.

12. Building Permits and Zoning:

- a) Johnson-building permit
- b) Gwinner/Simonelli-small business permit

Mary motioned to approve both permits, Gerald seconded, carried 7:06 pm.

## **Public Comment**

If we need to replace large culverts Scott will look into them at the road survey and fill out any bridge aid, if available

It was questioned as to whether we had gotten the rest of our bridge aid from the County for SVL, Scott to work on.

### **Old Business**

13. Fire Engine: ongoing.

14. Insurance decision: The board discussed the options, Rural Mutual is around \$4,000 cheaper. Nova stated Rural did provide EAP, and the old company was insuring vehicles we no longer had. Mary made a motion to switch to Rural Mutual, Gerald seconded, carried 7:20 pm.

15) none

### **New Business**

16. Set up Road Survey

17) none

Next meeting May 9<sup>th</sup>, 2023, 6:30 pm.

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

Respectfully submitted by Ruth Ann Schnepper, Clerk

4/28/2023

Location: Town Hall, Collection Site, online

These minutes are posted as **unapproved**.