#### TOWN OF LAKESIDE

Regular Board Meeting June 13, 2023.

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

2.Roll Call: Present: Mark Saari, Tom Schnepper, Lance Olson, Jack Curphy, Tammy Hanlin, Martin Plug, Supervisor Gerald Tutor, Supervisor Mary Peterson, Chairman Scott Luostari, Clerk Ruth Ann Schnepper, and Treasurer Joanne O'Hara.

3.County Board: Scott-Tomorrow-Zoning on the 6<sup>th</sup> working on the camping ordinance, reclamation plans, wording etc. as it needs to follow state statutes. Forestry report: drone flew over the forest, lots of winter damage, could affect future revenues. Transportation meets tomorrow, Highway 13 to start, Highway D (replacing swampy area on the south end) in August, U to UU in August. Highway H is 50% complete in the design phase. County Board on 5/18 had a couple of vacancies which are to be filled Thursday. Recon trip-County Board chair, Mayor of Superior and others to travel to Las Vegas to drum up tourism, the "Cobblestone" on Tower Ave, came from a previous trip. Carol Jones County Treasurer retired, Amy Tyson to finish the term. Carol was very helpful at getting residents up to date on their tax bills.

4.Town Board Report: Amend agenda-resolution for the assessor needs to be read/presented to be added to new business. RuthAnn read the resolution/letter to the attendees at the meeting. The board voted to table the vote until July meeting.

5.Approval of Minutes: Mary motioned to approve the May 9<sup>th</sup> regular meeting minutes, Gerald seconded, carried 6:47 pm.

6.Treasurer report: Joanne presented April and May balances, Mary motioned to approve the treasurers report as presented, Gerald seconded, carried 6:48 pm.

7.Approval of May bills: Mary motioned to approve the May checks 24114 - 24145 + EFTs as presented, Gerald seconded, carried 6:49 pm.

8.Approval of June bills for payment: Mary motioned to pay the June bills, checks 24149 -24165 Gerald seconded, carried 6:50 pm.

9.Correspondence:

1) recycling letter

### **Department and Committee reports**

10.Fire Department: Martin-not much going on considering how dry it is. They are having issues with the tender: they took it to Boyer, and they did not perform all the work they were supposed to and overcharged for the service they did perform, so they are arguing over the bill. Issues with the batteries, they seem to not be charging. They have 4 people in 1<sup>st</sup> responder training, they will participate in the July 4<sup>th</sup> parade at Lake Nebagamon. They are looking at purchasing a "shadow" box in memory of Tracy. They did some combined burn training with Superior; they have a new trailer made mostly of wood. Martin is trying to get with the highway department to see what procedures are available if they have an emergency during the highway 13 construction. RuthAnn presented a check to the FD, to be used in memory of Tracy, given on behalf of some of the Douglas County employees and retirees.

11.Town Employees and roads: Mark-grading and working on the roads. Used the shoulder disc on Pine central, and hauled the excess away, it can be done as long as it stays dry. The road crew is hauling equipment and supplies in for their work on Highway 13 culverts. Companies are giving quotes on placing LED lighting throughout the building. Scott was at the Maple meeting and the shared road issues came up, we take care of Ritzen, Maple takes care of Carvala. Mark wanted to know what was going to be done about the 18 loads of gravel put on Carvala road. Talked to DNR about Pukema road, looking t putting a new piece of road in, moving the road to the east. Also looking at letting us put riprap along the shoreline, we did that on the other side, and it appears to be holding up. It is not a wetland, but the DNR would like us to only move the road the necessary amount. Question was raised about putting another stop sign at the corner of Bardon Creek and Pine Central, coming from the west. Gerald made a motion to place a stop sign, Mary seconded, carried 7:08 pm

### 12. Building Permits and Zoning:

A) Olson-He has 7 different lots that he would like the town to vacate, in order combine into one parcel. He has a surveyor who will come and survey the property. He has also spoken to all the adjacent property owners. All other property owners would like to combine their parcels as well. Scott advised of the steps.

1) Addresses of all the adjacent property owners need to be provided, as the town needs to send each a letter.

2) Per previous minutes, Pioneer abstract handled the last vacancy.

3) We then must have a special meeting of the electors, to see if the residents want to allow the Town to vacate the lots.

The whole process was discussed, it takes a bit of time to complete. Town already has received requests from Olson and McMahon.

B) McMahon- not present but was brought up during the previous discussion.

C) Gerald took the road damage ordinance to property owner on Engdahl road. Maybe the County can start to attach when they pass out permits, as the Town does on the residential building and driveway permits. Someone needs to be held responsible if the roads are damaged. The ordinance mentions steel culverts, but double walled plastic is just as good and less expensive.

# **Public Comment**

Question was raised on when the County Zoning meetings are held. Can be found on the website. The public wants to start going to those meetings, as there are lapses in the zoning policy. The County needs to be treating everyone fairly.

### **Old Business**

13.Fire Engine: ongoing.

14) none

# **New Business**

16)

17) none

Next meeting July 11<sup>th</sup>, 2023, 6:30 pm.

Gerald made a motion to adjourn, Mary seconded, adjourned 7:36 pm.

Respectfully submitted by Ruth Ann Schnepper, Clerk

6/29/2023

Location: Town Hall, Collection Site, online

These minutes are posted as **unapproved.**