TOWN OF LAKESIDE

Regular Board Meeting August 8th, 2023 and Snowplowing Meeting August 12, 2023.

Regular Board Meeting August 8th, 2023

1. Meeting: Called to order by Chairman Scott Luostari at 6:08 pm.

2.Roll Call: Present: Matt Perkins, Tom Schnepper, Kyle McMahon, Jack Curphy, Lori Curphy, Arlene Erickson, James Erickson Sr, Al Lorbiecki, Bonnie Douglas, Verlyn Durene, Judy Hlina, Paul Hlina, Nova Nordrum, Supervisor Gerald Tutor, Supervisor Mary Peterson, Chairman Scott Luostari, Clerk Ruth Ann Schnepper, and Treasurer Joanne O'Hara.

3.County Board: Scott-Zoning in the morning, busy with sanitary permits. P.P. was eliminated this year. Zoning Corp Counsel still working on campground ordinance, will take some more time. Land Development-no viable bids came in on cleaning up the Highway E mobile home parks. They will not allow it to be turned into mobile home parks in the future. They still must clean up and take care of any asbestos. Most committees are starting back up. The County is still looking to fill the County Administer position. Transportation-working on highway 13, they were supposed to bring the pulverizer this way. Highway Y is completed, no news on Highway W (still waiting for Fed money). Started pulverizing U, but they still do not know how to fix the slide area. The designing phase on Highway H was adjusted as the DNR wants bigger culverts. Still having employee shortages in the highway department.

4.Town Board Report: None

5.Approval of Minutes: Mary motioned to approve the July 11th regular meeting minutes, Gerald seconded, carried 6:17 pm.

6.Treasurer report: Joanne presented she arrived a little late so came back to her: Mary motioned to approve the treasurers report as presented, Gerald seconded, carried 6:31 pm.

7.Approval of July bills: The wrong month was brought to the meeting, will be presented, and approved at the September meeting.

8.Approval of August bills for payment: Mary motioned to pay the August bills checks 24199-24211, including the late submission for contracted work (bill to be turned in), Gerald seconded, carried 6:21 pm.

9.Correspondence:

1) letter from Paul Hlina-flood damage from spring, to be address at September meeting

Department and Committee reports

10.Fire Department: Nova arrived at the end of the meeting-Martin has been helping a lot. Worked out officers. Losing another member at the end of the month-Hope is leaving. All FDs are having these issues. The 3 new members finished 1st responder training. They are in the beginning stages of planning their memorial, they received a donation from the County to assist. Emergency Apparatus came and did some testing. Redesigning gear racks. Dry summer, wildfire danger is high. Trying to keep up on training and classes.

11.Town Employees and roads: Tom-Mark out making hay. Hard to grade right now. We must address the Pukema road issue-shore up the bank and try to get it to hold. The residents are worried about the corner caving in, going to try to shore it up. When UU gets pulverized next year maybe the Town can check see about doing some of the roads as well. Only need to do 2 passes with the brusher right now.

12. Building Permits and Zoning:

A) Olson-Still working, no action tonight, attorney needs to review documents.

B) Brown-S Peterson Road, permit denied until it comes back placing a 30-foot culvert.

C) McMahon-Mr. McMahon and Mr. Perkins were there to answer questions and explain their vision regarding the campgrounds. They are only planning 3 sites. The issue will be voted on by Douglas County tomorrow. There was lots of discussion on behalf of the residents in attendance. Most of the residents in attendance were against the campground going on their road. They feel there are enough issues with the road/traffic already. The town added some suggested restrictions:

A) They need to follow all sanitary policies and regulations outlined by Douglas County.

B) Limit the number of people camping on each site to 6.

C) No RV's, no motorized campers.

In August 2024, the board will revisit the issue and see how things are functioning and can issues change if necessary. Gerald made a motion to approve the campground with the stipulations, Mary seconded, carried 7:14 pm.

Public Comment

Old Business

13.Fire Engine: ongoing.

14) Electrical bids-Gerald motioned to go with the \$9,000 estimate given by Benson Electric to do all the lighting in the shop/hall and FD, the funds to come out of the ARPA monies, Mary seconded, carried 7:16 pm.

15) Church request-The board wants to know the exact parameters that the church would like to pave, and it would have to be paved to town specifications.

New Business

16) RuthAnn mentioned snow plowing should have been added to the agenda, so the letters can be sent out, the board decided to have a special meeting on a Saturday to discuss more to come.

17)

18) none

Next meeting is September 5th, 2023, 6:30 pm.

Gerald made a motion to adjourn, Mary seconded, adjourned 7:23 pm.

Respectfully submitted by Ruth Ann Schnepper, Clerk

8/28/2023

Location: Town Hall, Collection Site, online

These minutes are posted as **unapproved.**

Snowplowing Meeting August 12, 2023.

1. Meeting: Called to order by Chairman Scott Luostari at 10 AM.

It was discussed that due to the increased price of fuel and maintenance the snowplow fees needed to be raised.

Scott made a motion to raise the snowplow fees \$25.00 for the 2024 snowplow season, Gerald seconded, carried 10:02 am.

Scott made a motion to adjourn, Gerald seconded, adjourned 10:03 AM.

Respectfully submitted by Ruth Ann Schnepper, Clerk

8/28/2023

Location: Town Hall, Collection Site, online

These minutes are posted as **unapproved.**