

## TOWN OF LAKESIDE

Regular Board Meeting September 5th, 2023.

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

2.Roll Call: Present: Mark Saari, Tom Schnepfer, Obe Saari, Lance Olson, Judy Hlina, Gerald Tutor, Supervisor Mary Peterson, Chairman Scott Luostari, Clerk Ruth Ann Schnepfer, and Treasurer Joanne O'Hara.

3.County Board: Scott-Transportation meeting tomorrow. Completing shoulder work on Hwy U, working on UU, getting sand at garages for winter. Highway H still in the design phase, county highway might be fully staffed. Committee-of-the-whole has been working on budgets to pass at the end of October. Sales tax revenue up 10.2%, shared revenue increasing, interest income is up, as is new construction. Forestry is down due to timber sales, market prices are down, lots of trees came down during the winter and no funding for maintaining. Some funding lost due to the carbon credit deal made a few years ago. 9/21 is County Bd meeting, planning for Superior days.

4.Town Board Report: ATV speed limit on Town roads is **25 MPH**. There have been a couple minor accidents on Highway 13 involving construction workers.

5.Approval of Minutes: Gerald motioned to approve the August 8 regular meeting minutes, Mary seconded, carried 6:38 pm. Gerald motioned to approve the 8/12 snowplow meeting minutes, Scott seconded, carried 6:39 pm

6.Treasurer report: Joanne presented: Mary motioned to approve the treasurers report as presented, Gerald seconded, carried 6:40 pm.

7.Approval of July & August bills: Mary motioned to approve the July & August bills, checks 24172-24224 + EFTs, Gerald seconded, carried 6:42.

8.Approval of September bills for payment: Mary motioned to pay the September bills checks 24225-24235, not all here due to the timing of the meeting, Gerald seconded, carried 6:43 pm.

9.Correspondence:

a) Letter from Subsurface Inc, maintenance, and repairs

b) Northwest Regional on TIP program, public virtual meeting 9/15.

## **Department and Committee reports**

10. Fire Department: None

11. Town Employees and roads: Mark- grading roads, patching holes. Tom has been brushing when possible. Gravel in lot is from the State, we do need to fix some roads. Scott needs footage from Hanson Road to pulverize in 2024. Scott working on WISLER annual reporting, asked Mark to provide a list of where gravel was used. Looking for regrind for River Road.

12. Building Permits and Zoning:

A) Priestly-For yurt, Gerald motioned to approve, Scott seconded, carried 6:49 pm.

B) Olson-Attorney says the paperwork, and everything looks good for the vacating, once we determine the fees, then we can record. His surveyor sent a draft. Gerald motioned to approve the discontinuance of the public ways, resulting in the vacated land being awarded to Lance Olson property owner, Mary seconded, carried 6:56.

## **Public Comment**

Land is for sale again on DeVries Road, that has not been surveyed. Both current driveways were incorrectly placed. Years ago, multiple small parcels were created that are all messed up. The County should get it surveyed and replotted. Scott to mention it to the County Surveyor. All of the owners think they own the road, and this has caused damage.

## **Old Business**

13. Fire Engine: ongoing. Bill from Boyers came up for discussion, most of the charges appear reasonable, Scott to bring bill to Boyer.

14) Hlina: A letter was received regarding cost sharing for repairs. Part of the issue is State & County related due to culvert placement and ditching. Issue was discussed at length. Scott has a call into the State. Mark to look at options. Gerald motioned to move on the issue at October meeting, Mary seconded, carried 7:19 pm.

## **New Business**

15) none

Next meeting is October 10, 2023, 6:30 pm.

Mary made a motion to adjourn, Gerald seconded, adjourned 7:20 pm.

Respectfully submitted by Ruth Ann Schnepper, Clerk

9/28/2023

Location: Town Hall, Collection Site, online

These minutes are posted as **unapproved**.