

## TOWN OF LAKESIDE

Regular Board Meeting October 10<sup>th</sup>, 2023.

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

2.Roll Call: Present: Mark Saari, Tom Schnepfer, Jon Winter, Judy Hlina, Paul Hlina, Miina Helske, Martin Pflug, Barb Helin, Mike Schramke, Luke Sanvig, Meggan Urevig, Supervisor Gerald Tutor, Supervisor Mary Peterson, Chairman Scott Luostari, Clerk Ruth Ann Schnepfer, and Treasurer Joanne O'Hara.

3.County Board: Scott-Greenbook is out, it compares all the county info in the state by counties. The transportation committee did not meet, highway 13 is being completed. The Highway W grant was approved, just in the start up phase. Presentation on the Nemadji Trail Energy Center, multiple cooperatives coming together to make this happen. They have solved their water issues, going to be air cooled, permitting them to start in the spring. Should create extra jobs. County is still working on their budget; largest expense is healthcare which is also up 66%. County Board meets the 19<sup>th</sup>, October 31<sup>st</sup> budget approval 6 pm.

4.Town Board Report: Tearing up the roads again, Maple and Cloverland also having issues. The Sheriff department has been called by many residents. The parties doing the damage should have to pay the cost of the road repair.

5.Approval of Minutes: Gerald motioned to approve the September 5<sup>th</sup> regular meeting minutes, Mary seconded, carried 6:40 pm.

6.Treasurer report: Joanne presented: Mary motioned to approve the treasurers report as presented, Gerald seconded, carried 6:41 pm.

7.Approval of September bills: Mary motioned to approve the September bills, checks 24225-24253 + EFTs, Gerald seconded, carried 6:42.

8.Approval of October bills for payment: Mary motioned to pay the October bills checks 24257-24275, Gerald seconded, carried 6:44 pm. Scott went and talked to Boyer about bill, most of the bill was for labor, some of the equipment was not under their qualifications to fix.

9.Correspondence:

a) NWRPC-meeting October 18<sup>th</sup> 9:30-11:30 am.

b) Dan Brown is no longer interested in driveway permit.

c) Coastal Management Plan booklet.

## **Department and Committee reports**

10. Fire Department: Martin- it is fire prevention week; the new members went to the local schools. All 3 are completing fire fighter C training. Thought they had a coolant leak in the engine but could not find it. Doing some updates and cleaning in the hall. Replaced 3 batteries and ordered some equipment for the new members. They are looking into hosting training for other fire departments. The windsock is up for the landing zone. Apparently, there is an issue at the Mobil station with keeping the accounts straight, Ruth Ann to investigate.

11. Town Employees and roads: Mark-Tom is brushing, Mark is grading and working on culverts. Waiting to order gravel until Highway 13 is done. All equipment is working just fine. Culverts went in on Moonshine, Camp and Middle River Roads. Beavers are still a problem on Camp Road, Mark contacted the trapper, and he is going to come once the season opens. Exhaust needs to be fixed on the dump truck. Still waiting for the hot water heater to be fixed. Gerald is still working on a price for regrind, only need 1 truckload. Question on tapers for the end of 22 road and when they will be installed? They are being stored offsite for safety purposes. The Highway 13 culvert is 12' and the culvert on the road is 10', the highway department upgraded it on us and then things did not fit. It was mentioned there is a car parked on River Road by the no parking sign. Dead end road sign needs to go up on Hanson Road.

### 12. Building Permits and Zoning:

A) Olson-town has final bill, once paid Ruth Ann will take to Register of Deeds.

B) Sanvig-just using the driveway as a place to get his vehicles off the road when he starts planting trees. He paid for a load of gravel for the road. Will be up to grade/specs when completed. Mary motion to approve the permit, Gerald seconded, carried 7:05 pm.

C) Thralow-moving old Brule ski warming shack, has existing building.

D Zeigler- needs to fill out permit and bring to next meeting.

## **Public Comment**

none

## Old Business

13.Fire Engine: ongoing.

14.Boyer issue: resolved

15.Hlina: will place a bigger culvert. They say water is currently still an issue.

16.none

## New Business

17) Open propane and Fuel bids. One company was under 3 cents on propane but over a little on fuel. Since the pricing was so close, Gerald made a motion to stay with our current provider Como (\$1.379 on propane, and .245 over daily rack on fuel) Mary seconded, carried 7:17 pm.

Budget Meeting is October 17<sup>th</sup> 6 m.

Next meeting is November 14<sup>th</sup>, 2023, 6:30 pm.

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

Respectfully submitted by Ruth Ann Schnepfer, Clerk

10/28/2023

Location: Town Hall, Collection Site, online

These minutes are posted as **unapproved**.

TOWN OF LAKESIDE Budget Meeting October 17, 2023.

Meeting called to order by Chairman Scott Luostari 6:01 pm

Roll Call: Mark Saari, Tom Schnepfer, Ted Helin, Barb Helin, Nova Nordrum, Heather Helget, Martin Pflug, Tom Karas, Jason Simonsen, Chairman Scott Luostari, Supervisors Mary Peterson and Gerald Tutor, and Clerk Ruth Ann Schnepfer.

Scott read all the anticipated revenues. Budget was gone through line by line. We did get a bump in shared revenue this year.

General Government-Association dues (5), Professional fees (6), Clerk expenses and election expenses (8-10) all increased. One individual asked about auditing, town has been having trouble finding a company.

Fire Department- Nova asked for a better budget, she is already getting a monthly printout of expenditures and savings account balance. WIS COM system still up in the air, could potentially be a large expense. Radios are still an issue, as each run around \$3,000. The board would potentially kick in some money for the gear for the new members. Increased incentives (24) & equipment (25).

Wages- to be discussed in closed session.

Highway B- Increased heat (40), contracted work (44), culverts (45), equipment purchase (46) and fuel (33) due to rising cost.

Highway C- increased shop budget (50) and the gravel budget (53). The backhoe will also need tires in the next couple of years.

Sanitation-budget dropped due to efficiency and cost effectiveness of new collection system.

Cemetery- stayed the same.

Debt Service- increased slightly.

Motion made by Mary to adjourn, Gerald seconded, budget to be completed after closed session for Highway A, adjourned 6:41 pm.

Submitted by Ruth Ann Schnepfer

10/28/2023

Town hall, Collection site, Website

TOWN OF LAKESIDE

Board Budget Approval Meeting October 21<sup>st</sup>, 2023.

1.Meeting: Called to order by Chairman Scott Luostari at 10:38 AM.

2.Roll Call: Scott Luostari, Mary Peterson, Gerald Tutor, and Ruth Ann Schnepfer

The budget was discussed.

Gerald made a motion to lower the collection site fee to \$125 from \$200, Mary seconded, carried 10:42 am.

Mary made a resolution to present the current 2024 prospective budget and levy request to the electors at a special meeting to be held on November 14<sup>th</sup>, 2023, at 6pm. The proposed levy for 2023 is \$170,954.00. This includes the state allowable levy increase of \$2,526 for net new construction. Gerald seconded, carried 10:51 am.

Gerald made a motion to adjourn, Mary seconded, adjourned 10:52 AM.

Respectfully submitted by Ruth Ann Schnepfer, Clerk

10/28/2023

Location: Town Hall, Collection Site, online

These minutes are posted as **unapproved**.