

TOWN OF LAKESIDE

Regular Board Meeting January 9, 2024.

1.Meeting: Called to order by Chairman Scott Luostari at 6:31 pm.

2.Roll Call: Present: Mark Saari, Jack Curphy, Lori Curphy, Verlyn Durene, Barb Helin, Martin Pflug, Supervisor Gerald Tutor, Supervisor Mary Peterson, Chairman Scott Luostari, Clerk Ruth Ann Schnepfer, and Treasurer Joanne O’Hara.

3.County Board: Scott-Not a lot going on until the 3rd week in February. County Board meets on 2/18 all others are on break. Zoning conference is April 23rd 9am-2pm, had a great turnout last year. Land Dev met at the end of the month, policy changes. In November they completed the Becks Road to DNR exchange/sale. DNR now owns most of the lakeshore to the other side of the Brule River. Land Development is sitting on a nice amount of cash which they cannot spend until all the legal paperwork is complete. UWS to do a “use and vision” study on the Head of The Lakes Fairground, county reps would like to keep it while the cities reps want to get rid of it.

4.Town Board Report: They are tearing up the roads again, fields and parking lots again. The Sheriff is aware of the situation.

5.Approval of Minutes: Mary motioned to approve the December 12th regular meeting minutes, Gerald 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. The LED lights were installed through the whole building, they are brighter and should be cheaper to run. Gerald motioned to take \$20,000 out of the ARPA account to pay for the lights and put the remainder in the gravel fund. Mary seconded, carried 6:41 pm.

7.Approval of December bills: Mary motioned to approve the December bills, checks 24316-24368 + EFTs, Gerald seconded, carried 6:42.

8.Approval of January bills for payment: Mary motioned to pay the January bills checks 24369-24383, Gerald seconded, carried 6:43 pm.

9.Correspondence:

a) Sherrif report

Department and Committee reports

10. Fire Department: Martin-The gear has arrived for the new people. still fixing the ATV, the fuel pump seems to be the issue, they are trying to fix without having to replace the whole tank. Working on replacing packs and bottles but ran into a problem as the model numbers we have are no longer compatible with anything. Cost of replacing is about \$6800 per unit, looking into grants. Still looking into extraction equipment, potentially having some demonstrations with other FD's.

11. Town Employees and roads: Mark-guys are brushing, got all the plow equipment ready, mainly fixing equipment. Rear taillight is out on the dump truck, he is having a hard time finding a replacement. The Hawthorn highway dept might have a spare one we could purchase. Tom worked with the light guys. Advantage came out to look at the cameras, fixed what they needed to and are to send an estimate on upgrading.

12. Building Permits and Zoning:

A) Erickson-Zoning Change-goes in front of zoning tomorrow. There were a lot of concerns brought up again. He needs to have a legal driveway which he does not, as he has not gotten a permit for any of his driveways. They also could be in the State right of way, which the state will have to investigate and enforce. The guys were told to take down the sign stating private driveway, which they did, and then the police were called as he reported the sign as being stolen. They returned the sign the next morning and it was back up within a couple of hours. Mary motioned to approve the change with following restrictions: Privacy fence all the way around, proof of wetland permit, proof of driveway permits with the state, and it needs to be zoned commercial, no second carried 2 yes, 1 no at 7:20 pm.

Lakeside Trucking was supposedly sent a letter from the County that he is in violation of his requirements.

B) Brown-Scott could not contact him.

C) McMahon-should be at register of deeds this week, bill needs to be sent.

D) Wire-wants to rezone to put in a house, he went through all the proper permitting with everyone, large booklet of completed requirements. Scott motioned to approve; Gerald seconded carried 7:28 pm

Public Comment

Discussion on process of vacating property.

The board intends to maintain and reinforce West Camp Road as there is increased usage.

Old Business

13.Fire Engine: ongoing.

14.Driveway permit-take home and review, to discuss next month.

15.

16.none

New Business

17.Assessors contract- Mary made a motion to approve the assessors contract, Gerald seconded, carried 7:34 pm

18.

19.none

Next meeting is February 13th, 6:30 pm.

Gerald made a motion to adjourn, Mary seconded, adjourned 7:35 pm.

Respectfully submitted by Ruth Ann Schnepfer, Clerk

1/27/2024

Location: Town Hall, Collection Site, online

These minutes are posted as **unapproved**.

