

TOWN OF LAKESIDE  
ANNUAL MEETING April 16, 2024

**Agenda:**

- **Meeting:** Called to order by Clerk Ruth Ann Schnepfer, 7:02 pm. Chairman Scott Luostari running late. Meeting is being recorded for Clerks purposes.
- **Roll Call:** Present: Mary Peterson, Chairman Scott Luostari, Gerald Tutor, Tom Karas, Vicki Karas, Tom Schnepfer, Mark Saari, Joanne O'Hara, Kevin O'Hara, Heather Helget, Nova Nordrum, Dylan Helget, Chase Larson, Barb Helin, Martin Pflug and Clerk Ruth Ann Schnepfer. Also, in attendance Douglas County Sheriff Deputies.
- **Introduction of the board:** Ruth Ann introduced herself and all the board members to the meeting attendees. It was decided to vote by a show of hands.
- **Approval of 2023 annual meeting minutes:** Ruth Ann read the 2023 minutes. Nova N made a motion to accept the 2023 annual meeting minutes as presented, Gerald T, seconded. 14 yays, 0 nays, 2 abstain. Approved as presented 7:07 pm.
- **Treasurer's report:** Ruth Ann presented 2023 end of year balances \$391,331.90 total, with \$21,049.46 in the checking account, and \$147,400.18 in the savings account and \$222,882.26 in the remaining money market/savings accounts. Mark S motioned to accept the treasurer report as presented, Nova N seconded, 14 yays, 0 nays, 2 abstain, approved as presented, 7:10 pm.
- **Department and committee reports:**
  - **Fire department:** Nova: Nova N-Chief, Martin P-1<sup>st</sup> Assistant, Kevin N-Assistant Chief, Robert D -Captain and Heather H is secretary. 10 active members 1 inactive. 100 % volunteer, continued trainings, purchasing new equipment, gear for the new members who have completed training. The FD experienced a huge loss when Tracy passed. The FD created a shadow box that was on display, in her honor. Also lost

Ex Chief George J and his wife Sally. Both Tracy and George had funeral escorts, an honor to be provided to ex or current members if requested at their time of passing. Nova thanked the FD members and the community for their support.

- **Town Employees:** Mark S presented. Grading roads, replacing culverts, and brushing.
- **Other Business:**
  - **Assessors Report:** Scott read the assessors report. Open books is May 29<sup>th</sup> 4pm-6pm, Board of Review is June 5<sup>th</sup> 4pm-6pm.
  - **Other Business:** None

The next annual meeting will be on the third Tuesday in April, April 15, 2025.

### **Adjournment**

Nova N made a motion to adjourn, Mark S seconded, 14 yays 0 nays 2 abstain.  
Meeting adjourned at 7:43 p.m.

Respectfully submitted by:  
Ruth Ann D Schnepfer, Clerk  
4/28/2024

Location, Town Hall, Collection Site, Web  
These minutes are posted as **unapproved**.