

TOWN OF LAKESIDE

Regular Board Meeting Tuesday May 14th, 2024.

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

2.Roll Call: Present: Martin Pflug, Mark Saari, Luke Sanvig, Meggen Urevig, CJ M, Nova Nordrum, Rebecka Lovelace, Supervisor Gerald Tutor, Supervisor Mary Peterson, Chairman Scott Luostari, Clerk Ruth Ann Schnepfer absent, and Treasurer Joanne O’Hara.

3.Approval of April 9th meeting minutes: Motion by Supervisor Peterson, second by Supervisor Tutor to approve minutes, motion carried 6:33 pm.

4.Treasurer report: Motion by Supervisor Peterson, second by Supervisor Tutor to approve the treasurer report, motion carried 6:35 pm.

5.Approval of April bills: Motion by Supervisor Peterson, second by Supervisor Tutor to approve the April statement, motion carried 6:37 pm.

6.Approval of May bills for payment: Motion by Supervisor Tutor, second by Supervisor Peterson to approve minutes, motion carried 6:38 pm.

7.Correspondence

None

Public Comment

None

Department and Committee reports

8.County Supervisor: Scott gave report.

9.Town Board-Enbridge to do valve replacements/adjustments off Camp Road.

10.Fire Department: Nova gave report. ATV brought to shop will cost around \$1,500.00.

11.Town Employees and roads: Mark gave report. Grading, also replaced culvert on Poplar River Road.

12. Anderson driveway permit- hold till next meeting until board investigates it.

Old Business

13. Fire Engine: Ongoing.

14. Driveway Permit/Ordinance-Motion by Supervisor Tutor, second by Supervisor Peterson, to approve updates, motion carries.

15. Camera quotes: Ongoing due to lack of returned bids at this time.

16. Zero turn mower- Mark, Gerald and Scott looked at various models in various businesses. After discussion. Motion made by Supervisor Tutor, Seconded by Chairman Luostari to purchase an Ariens Apex 60 from ACE in Superior for approx. \$6099.00. motion carried, 7:15 pm.

New Business

17. None

Future Business

18. None

Next meeting is June 11th, 6:00 pm.

Motion by Supervisor Peterson, second by Supervisor Tutor to adjourn, motion carried 7:36 pm.

Minutes taken by Chairman Luostari, presented, and posted by Clerk Schnepfer

6/1/2024

Location: Town Hall, Collection Site, online

These minutes are posted as **unapproved**.

