

TOWN OF LAKESIDE

Regular Board Meeting Tuesday June 11th, 2024.

1.Meeting: Called to order by Chairman Scott Luostari 6:00 pm.

2.Roll Call: Present: Tom Schnepfer, Mark Saari, CJ Mavis, Nova Nordrum, Supervisor Gerald Tutor, Supervisor Mary Peterson, Chairman Scott Luostari, Clerk Ruth Ann Schnepfer absent, and Treasurer Joanne O'Hara.

3.Approval of May 14th meeting minutes: Motion by Supervisor Peterson, second by Supervisor Tutor to approve minutes, motion carried 6:04 pm. Road survey meeting minutes: Motion by Supervisor Tutor, seconded by Supervisor Peterson to approve minutes, motion carried 6:05 pm.

4.Treasurer report: Motion by Supervisor Peterson, second by Supervisor Tutor to approve the treasurer report, motion carried 6:06 pm.

5.Approval of May bills: Motion by Supervisor Peterson, second by Supervisor Tutor to approve the May statement, motion carried 6:07 pm.

6.Approval of June bills for payment: Motion by Supervisor Peterson, second by Supervisor Tutor to approve payment of bills, motion carried 6:08 pm. Motion to transfer \$6,099 from ARPA to Checking: Motion by Supervisor Tutor, seconded by Supervisor Peterson to approve transfer, carried 6:09 pm.

7.Correspondence

WTA monthly correspondence

Public Comment

None

Department and Committee reports

8.County Supervisor: Scott gave report. Regional recycling newsletter has incorrect information. Designing of new Blatnik Bridge Superior entry. UU almost complete. Completing summer maintenance. Dollar General issues in Town of Superior.

9.Town Board- Board of Review last Wednesday. Looking into potential logging off Colby Road.

10.Fire Department: Nova gave report, maintenance work on trucks and equipment, 4-wheeler fixed. Looking at quotes for battery powered extraction equipment. Wants to donate old gear,

air tanks and compressor to Nicaragua, board discussed, gear okay to send, they need to revisit and approve compressor.

11. Town Employees and roads: Mark gave report. Grading, used \$27,000 of budgeted gravel expense, he is to keep a pile at the hall for emergencies. Culvert issues on some roads. Hlina culvert issue-Motion by Supervisor Luostari, second by Supervisor Tutor to do a one-off replacement of that culvert, provided the resident purchases the culvert, as well as replace the second problem culvert (with that residents approval), motion carried 6:45 pm.

Nova wants the FD auxiliary statement; she claims to be the only one who should have access. Question raised as to where are the records for this account from 2011-present. No acknowledgement by FD or reporting regarding that account, from 2011-present.

Mower-Gerald got a rebate which was used to purchase the upgraded seat, still owe \$99 for the seat.

12. Anderson driveway permit- needs to be contacted about issues with the permit

Old Business

13. Fire Engine: Ongoing.

14. Camera quotes: DADs audio coming tomorrow to look at quoting. Others may not get out to look till fall.

15. none

New Business

17. None.

Future Business

18. Mark wants to take over Cemetery. Had issues with burial today.

Next meeting is July 9th, 6:30 pm.

Motion by Supervisor Peterson, second by Supervisor Tutor to adjourn, motion carried 7:00 pm.

Submitted by Clerk Schnepfer

6/28/2024

Location: Town Hall, Collection Site, online

These minutes are posted as **unapproved**.