

TOWN OF LAKESIDE

Regular Board Meeting Tuesday July 9th, 2024.

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

2.Roll Call: Present: Tom Schnepfer, Obe Saari, CJ Mavis, Nova Nordrum, Dylan Helget, Heather Helget, Barb Helin, Supervisor Gerald Tutor, Supervisor Mary Peterson, Chairman Scott Luostari, Clerk Ruth Ann Schnepfer, and Treasurer Joanne O'Hara.

3.Approval of June 11th meeting minutes: Motion by Supervisor Tutor, second by Supervisor Peterson to approve minutes, motion carried 6:31 pm.

4.Treasurer report: Motion by Supervisor Peterson, second by Supervisor Tutor to approve the treasurer report, motion carried 6:33 pm.

5.Approval of June bills: Motion by Supervisor Peterson, second by Supervisor Tutor to approve the June statement, motion carried 6:34 pm.

6.Approval of July bills for payment: Motion by Supervisor Tutor, second by Supervisor Peterson to approve payment of bills, motion carried 6:35 pm.

7.Correspondence

None

Public Comment

None

Department and Committee reports

8.County Supervisor: Scott gave report. Most committees are on hiatus right now, they will pick up in August. City and County agreed on leasing the building.

9.Town Board- Culvert for Hlina backordered. Mrs. Merila called about cemetery concerns, needs to go through Robin.

10.Fire Department: Nova gave report, potential changes coming due to proposed OSHA regulations. Would be hard for all volunteer FDs to function with these regulations. Purchasing various equipment. They have a quote for extradition equipment (\$25,500), board requested paperwork on the system, Gerald would like to look at one. No action taken.

11.Town Employees and roads: No Mark, looked at culvert replacement on Peterson Road, not enough damage to warrant billing. Trying to fix roads, road signs missing again. The new helper needs to do mowing and other work.

12. Anderson driveway permit- 10599 DeVries, held from last meeting. Motion by Supervisor Tutor, second by Chairman Luostari to approve the driveway permit, motion carried 7:17 pm.

Old Business

13. Fire Engine: Ongoing.

14. Camera quotes: Opened both quotes received. Additional information needed from both companies.

15. Compressor: FD would like to donate to Nicaragua, still needs to be researched. Will remove from shop. Revisit next month.

16. Cemetery: Robin needs to send a resignation letter if he intends to retire. The board will decide on a replacement at that time.

17. none

New Business

18. FD asked about windsock, it was placed by FD.

Future Business

19. none

The meeting was moved to August 7th, 6:30 pm, due to conflict with elections.

Next meeting is August 7th, 6:30 pm.

Motion by Supervisor Peterson, second by Supervisor Tutor to adjourn, motion carried 7:37 pm.

Submitted by Clerk Schnepfer

7/28/2024

Location: Town Hall, Collection Site, online

These minutes are posted as **unapproved**.

