

TOWN OF LAKESIDE

Regular Board Meeting Tuesday August 7th, 2024.

1.Meeting: Called to order by Chairman Scott Luostari 6:32 pm.

2.Roll Call: Present: Mark Saari, Kyle Boder, Tammy Hanlin, Jason Simonson, Sheryl Carlson. Alex Larson, Robert Dahlberg, Dylan Helget, Heather Helget, Barb Helin, Supervisor Gerald Tutor, Supervisor Mary Peterson absent, Chairman Scott Luostari, Clerk Ruth Ann Schnepfer, and Treasurer Joanne O'Hara.

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

4.Treasurer report: Motion by Supervisor Tutor, second by Chairman Luostari to approve the treasurer report, motion carried 6:34 pm.

5.Approval of July bills: Motion by Supervisor Tutor, second by Chairman Luostari to approve the July statement, motion carried 6:35 pm.

6.Approval of August bills for payment: Motion by Supervisor Tutor, second by Chairman Luostari to approve payment of bills, motion carried 6:36 pm.

7.Correspondence

None

Public Comment

Hall needs to be cleaned better between events.

Proposed Campground Poplar River Road-Has the town thought of all the extra expenses involved with road and safety upkeep, potentially limiting stays so we do not end up with an encampment issue, cleanup of beach, sanitation, EMS and FD access, campfire restrictions, trespassing and will there be a manager on site?

Middle River Road-stairs, playground equipment, and huts were placed without the Towns permission. Gentleman meant no harm, just wanted to access the site for his children and public.

Department and Committee reports

8.County Supervisor: Scott gave report. Quiet month, county Board to meet next week to start working on their budget. Zoning issues further down on the agenda.

9.Town Board- Enbridge to be working at Camp Road pump station, will collaborate with us on any road damage. Church wants to add on to their sidewalk, cannot encroach on the town road.

10.Fire Department: Dylan gave report. Poplar FD is back in service. Chairman Luostari made a motion to donate the compressor and compatible tanks to a charitable organization, Supervisor Tutor seconded, carried 6:46 pm. Extraction Equipment-Supervisor Tutor went to Maple to look at their equipment, the board needs to be presented with information and bids. The FD would like to do fundraisers, their budget would not be cut due to them raising their own funds.

11. Town Employees and roads: Mark-grading, Tom out brushing, Mark off for 2 weeks for fair and haying. Still no culvert for Camp amnicon road. \$17,500 left in the gravel budget, he needs to put gravel on more roads. Neither of the part time mower helpers are working anymore.

12.a) Edmond Post driveway- DeVries. Motion by Chairman Luostari, second by Supervisor Tutor to approve the driveway permit, motion carried 7:08 pm.

b) Tycoons Rustic Campground, Poplar River Road-County Zoning has pushed it back to September for multiple reasons. 1) Town has not acted on it yet. 2) Lots of setback issues, is within the bluffs, creek issues and sanitary. 3) Wetland delineation-takes lots of time to complete. Zoning has looked at the property and there are lots of issues that need to be settled before it even gets to the town.

Pukema Road-County, DNR and others looking at the corner, but depends on adjacent residents. Putting a shoreline plan in place as well as getting estimates.

The mouth of the Middle-Scott-Beach has a swing set, driftwood huts and wooden stairs. Potential liability issues, especially with the stairs. The town did not put them in, the gentleman who put them in could be held liable. After much discussion, Chairman Luostari to check with insurance and attorneys to find out the next steps.

Old Business

13. Fire Engine: Ongoing.

14. Camera quotes: Chairman Luostari asked for more information, put on agenda for next meeting.

15. Compressor: addressed earlier.

16. Cemetery: A letter was presented to the board by Robin, as Sexton, to resign. Supervisor Tutor made a motion to accept Robins letter of resignation and approve Mark Saari as the new Sexton, Chairman Luostari seconded, carried 7:17 pm

17. none

New Business

18. none

Future Business

19. Propane and Fuel bids letters out already for September meeting approval.

Next meeting is September 10th, 6:30 pm.

Motion by Supervisor Tutor, second by Chairman Luostari to adjourn, motion carried 7:18 pm.

Submitted by Clerk Schnepfer

8/28/2024

Location: Town Hall, Collection Site, online

These minutes are posted as **unapproved**.