

TOWN OF LAKESIDE

Regular Board Meeting Tuesday September 10, 2024.

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

2.Roll Call: Present: Tom Schnepfer, Mike Granlund, Kristine Esselstrom, Dan Esselstrom, Kris Rikkola, Ken Rikkola, Todd Bitner, Matt Johnson, Martin Pflug, Barb Helin, Tom Karas, Josiah Johnson, Supervisor Gerald Tutor, Supervisor Mary Peterson absent, Chairman Scott Luostari, Clerk Ruth Ann Schnepfer, and Treasurer Joanne O'Hara absent.

3.Approval of August 7th meeting minutes: Motion by Supervisor Tutor, second by Supervisor Peterson to approve minutes, motion carried 6:33 pm.

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

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

6.Approval of September bills for payment: Motion by Supervisor Tutor, second by Supervisor Peterson to approve payment of bills, motion carried 6:37 pm.

7.Correspondence

None

Public Comment

A Resident spoke up about the proposed closure of the mouth of the Middle River, more traffic there now due to other access points eroding. Church group went there, and beach was clean. All against the proposed closing,

Department and Committee reports

8.County Supervisor: Scott gave report. Awarding of grants for nonprofits that applied. Committee of the whole is working on the county budget. Telecommuting policy being reviewed. Oakland shooting range discussed as well as aid to bridges.

9.Town Board- Sign off on tax collection agreement. Lots of complaints and letters on MRR issues before it was cleaned up.

10.Fire Department: Martin-siren not working on brush truck/found replacement. Before voting on the extraction equipment the board would like current quotes. Martin to get those to the board, if received they will call a special meeting to vote.

11.Town Employees and roads: No Mark-Hlina culvert has been replaced. Enbridge has not started work on Camp Road. Supervisor Tutor talked to resident on Bartholomew Road, wants to keep it as a town road. Collection site needs a backup, must be 16.

12. a) Tycoons Rustic Campground, still in process of dealing with the county on bluffs and setbacks. Board does not want to sign off on permit until all requirements are met.

b) Heller building permit- Supervisor Tutor motioned to approve the permit, Supervisor Peterson seconded, carried 7:13 pm.

c) Post building permit- Supervisor Tutor motioned to approve the permit, Supervisor Peterson seconded, carried 7:15 pm.

Erickson permit-on county board agenda for tomorrow, they did not complete the county requirements in the time limit they were given.

Old Business

13. Fire Engine: Ongoing.

14. Camera quotes: ongoing, no hurry, waiting for latest information.

15. Middle River Road- 2 weeks ago, lots of pictures, complaints, and letters regarding the steps, swing set and other structures. Insurance company and Town Attorney said everything had to be removed. Chairman Luostari still trying to figure out the town's liability not just here but for all town properties. Attorney advised to close MRR temporarily or potentially permanently. Chairman Luostari ordered area cleaned up. Remaining open at this time until more information is collected. Will be decided by 2025 beach season. A bill needs to be sent for the cleanup expenses.

What is the Conservancy stance on public access? Their mission is to preserve their site as it is.

Stairs would have to be permitted, would be expensive, and with the erosion issues, would not be a viable option.

Kudos to the cleanup crew for a job well done. Residents will keep the board informed if things change.

16) none

New Business

17) Open fuel and propane bills-Only 2 returned, Como & Midland. Both bids were the same for propane \$1.29, Midland was the only one to provide a fuel bid. Supervisor Tutor motioned to accept the fuel & propane bids from Midland, Supervisor Peterson seconded, motion carried 7:30 pm.

18) There would be no liability/restrictions if someone wanted to level and clean headstones at the cemetery. Potentially look at a community activity. Town would purchase supplies, if an individual or group wanted to pursue this.

19). none

Future Business

20) none

Next meeting is October 8th, 6:30 pm.

Motion by Supervisor Peterson, second by Supervisor Tutor to adjourn, motion carried 7:40 pm.

Submitted by Clerk Schnepfer

9/28/2024

Location: Town Hall, Collection Site, online

These minutes are posted as **unapproved**.