

TOWN OF LAKESIDE

Regular Board Meeting Tuesday October 8th, 2024.

1.Meeting: Called to order by Chairman Luostari 6:00 pm. As County Supervisor he is trying to make it to Brule.

2.Roll Call: Present: Tom Schnepfer, John Winter, Mark Sarri, Mike Schramke, Barb Helin, Tom Karas, Nova Nordrum, Dylan Helget, CJ Mavis, Supervisor Gerald Tutor, Supervisor Mary Peterson, Chairman Scott Luostari, Clerk Ruth Ann Schnepfer, and Treasurer Joanne O'Hara.

3.Approval of September 10th meeting minutes: Motion by Supervisor Tutor, second by Supervisor Peterson to approve minutes, motion carried 6:01 pm.

4.Treasurer report: Motion by Supervisor Peterson, second by Supervisor Tutor to approve the treasurer report as presented, motion carried 6:02 pm.

5.Approval of September bills: Motion by Supervisor Tutor, second by Supervisor Peterson to approve the September statement, motion carried 6:03 pm.

6.Approval of October bills for payment: Motion by Supervisor Tutor, second by Supervisor Peterson to approve payment of bills, motion carried 6:04 pm.

7.Correspondence

None

Public Comment

A question was raised about whether the collection site person is supposed to help the people, the current individual I not helping. Also brought up that the individual has a bad back, Chairman Luostari to talk to them.

Department and Committee reports

8. Jacklyn-Douglas County Aging Resources Department-Introduced herself as a point of contact for this department, they are trying to do public outreach and connect people with resources. They can screen for long-term care, offer dementia services and other age-related issues. They have lots of educational sessions coming up.

9.County Supervisor: Chairman Luostari gave report. Everyone working on budgets, so they can present to the full County Board. All 2025 road construction moved back to 2026, will still be regular maintenance. Highway-mowing and getting ready for snow. Land Development-selling some little parcels, to review fairground, results of UWS economic study.

10.Town Board- Spectrum is running fiber main lines and tearing up the roads. Working on the pipeline off Camp Road, not much damage to the road so far.

11.Fire Department: Nova-Fire danger is **extremely high**, check DNR site before any type of burning. Emergency Apparatus around \$3000 to fix valves on truck. Fire Safety month, check smoke detectors. SCBA companies are coming to present various options, as ours needs replacement. Buying new hose, getting ready for winter.

12. Town Employees and roads: Mark-beaver dam issues, fixing radiator on dump truck, spreading gravel. John Deere coming to fix back hoe. Propane tank needs a tag, or it cannot be filled, recommending a fence to keep the kids from playing with the tanks. Cleaned up cement someone dropped all over the end of Old 13. When found needs to be billed, as does guy for MRR.

It was asked if the Town is ever going to do anything with the tapers off 22 road. The Town has been promising for years to place them where they should be.

13. a) James Olson building permit-Supervisor Tutor motioned to approve, Supervisor Peterson seconded, carried 6:38 pm.

Old Business

14. Fire Engine: Ongoing.

15. Camera quotes: ongoing.

16. Extraction Equipment-Old equipment came from Douglas County, options to donate to other FDs first. Chairman Luostari motioned to approve the purchase of the new equipment, Supervisor Tutor seconded, carried 6:50 pm. Supervisor Luostari motioned that the funds be taken out of the FDs savings account, Supervisor Tutor seconded, carried 6:51 pm.

17) none

New Business

18)

19)

20). none

Future Business

21) none

Next meeting is November 12th, 6:30 pm.

Motion by Supervisor Tutor, second by Supervisor Peterson to adjourn, motion carried 7:52 pm.

Submitted by Clerk Schnepfer

10/28/2024

Location: Town Hall, Collection Site, online

These minutes are posted as **unapproved**.

