

## TOWN OF LAKESIDE

Regular Board Meeting April 9, 2019

### Agenda:

1. Meeting: Called to order by Chairman Jon Winter at 6:30 pm.
2. Roll Call: Present: Mark Saari, Miina Helske, Jane Anklum, Vicki Luostari, Tim Johnson, James Walsh, Georgia Walsh, Supervisor Mary Peterson, Supervisor Scott Luostari, Chairman Jon Winter, Treasurer Tracy Ruppe, and Clerk Ruth Ann Schnepfer.
3. County Supervisor: Scott: Highway project updates: 2019-Highway H, FF to O and highway A. Highway D & P are still set for 2020. The County only has \$800,000 in the capital development fund for 2019-one of the largest factors relating to this is any court ordered placements cost between \$10,000 & 20,000 each. POWTS (private onsite wastewater treatment systems) all residents throughout the county will be receiving postcards by municipality that will require them to have their septic systems inspected within 3 years of receiving the postcard. There may be loans available if help is needed getting systems passable. Penalties could be accessed for non-compliance. Lakeside is set to have cards mailed to the residents in 2021. County board meets on the 18<sup>th</sup>, the deer committee meets at 4 pm before the board meeting.
4. Town board reports: Ruth Ann announced election results and thanked Tracy for her service. Officers are:  
Chairman-Scott Luostari    Supervisors-Jon Winter & Mary Peterson    Treasurer-Vicki Luostari  
Clerk-Ruth Ann Schnepfer.
5. Approval of minutes: Scott motioned to approve the 3/12 regular board meeting minutes, Mary seconded, carried 6:39 pm.
6. Treasurer report: Tracy presented. Scott motioned to accept the treasurer report, Mary seconded, carried 6:40 pm.
7. Confirmation of March revenues and expenses: Mary made a motion to approve the March checks 22180 – 22208 + EFT's, Scott seconded, motion carried 6:42 pm.
8. Current bills for payment. Checks 22222-22247 presented for payment approval. Scott motioned to accept, Mary seconded, motion carried 6:43 pm.
9. Correspondence
  - a) Douglas County Surveyor-need to be made aware of monument/road improvements.
  - b) OBH-monthly newsletter.

### Department and Committee Reports

10. Fire department: 6 calls in the last few days. Jon also mentioned he had called Nova concerning cows on Highway 13.
11. Town Employees/Roads: Mark-busy grading the worst roads when weather permits, they will be leaving them alone with the upcoming snow forecast, still steaming culverts as well as putting road signs together. Mark had just come from a FEMA flooding class; one of the biggest points was to make sure plenty of pictures of the damages are taken as well as detailed notes. There was a gas leak on the furnace in the FD; it was leaking past the pilot light, lucky nothing major happened. They were taking the snow plow equipment off but the forecast has put a halt to that. Driveways will be too soft to plow, but they may still have to open road ends. Mark installed the handicapped doors. Road survey April 23<sup>rd</sup>, 6pm weather permitting.
12. Building permits and zoning issues:
  - a) Durene: driveway permit request-7875 E Camp Amnicon Road-The board agrees to the permit as long as the culvert is replaced per driveway permit requirements it needs to be 30 feet long. Scott motioned to approved as long as culvert conditions are met, Mary seconded, carried 6:52pm.

### Public comment:

Public may comment on agenda items or items that may be added for future town board meeting. The comment for each speaker will be limited to (2) minutes or longer at board discretion. Personal attacks are unacceptable and will be handled appropriately.

Walsh's-requesting the culvert be replaced and ditched done on Walsh road-to be looked at during the road survey. They were also wondering what the status was of closing the road. They are still getting lots of unwanted traffic, as older GPS units still consider it as a connecting road and not the dead end it has become. The residents have placed a gate but are still having issues.

Question was raised about the expense of the Bellaire Estates issue and why the town did not consult a WTA lawyer? The town needed legal representation present due to the nature of the petition. The posting for the previous night's meeting did not need to be posted due to the fact that it was a continuation meeting, there was no public discussion to be allowed as it was just the board rendering their determination on the issue, this was also confirmed that night by all legal parties present. Also the minutes available at the meeting state they are posted online, TH and collection site, why were they not posted as required. They were posted correctly on/in all 3 areas.

### **Old Business**

13. SVL: Jon got a response from his contacts at the State. There were 2 parts to the project- design & construction-we had no funding cap placed. The Town should only have to pay the 20% and the county will reimburse 10% of that. The total amount due looks to be around \$102,115 compared to the original \$82,255. We can also go back to the county and as for additional funds for their share, which needs to be turned in by the end of June.
14. Middle River Properties: Jane-still waiting, the appraisal is being reviewed; anything north of highway 8 needs joint approval. It is hard to get money for the northern part of the state. If the appraisal is agreed to then it needs to go to another committee, it is a very long process. Once through all committees, if approved then the landowners would be approached. It would then be in the conservancy trust and the Town would be approached to see if they would like to have and take care of the property for a long time.
15. Bellaire Estates: The board denied the petition/application. The primary reasons were the number of parcels that could be built without erosion issues was limited, and the parcel itself is primarily wetlands. The Town performed due diligence on the issue, the residents could appeal, but since the Town did what was needed it would most likely not be overturned. Might not be the end of the issue, the Town will have to see how things play out.
16. Old business: none

### **New business**

17. none

The next meeting date May 14, 2019.

Motion to adjourn made by Jon, seconded by Mary, meeting adjourned 7:13pm.

Respectfully submitted by:

Ruth Ann Schnepfer, Clerk  
4/29/2019

Location: Town Hall, Collection Site, online  
These minutes are posted as **unapproved**