

## TOWN OF LAKESIDE

Regular Board Meeting September 14, 2021

### **Agenda:**

- 1.Meeting: Called to order by Chairman Scott Luostari at 6:30 pm.
- 2.Roll Call: Present: Mark Saari, Jason Nindorf, Tracy Ruppe, Supervisor Mary Peterson, Supervisor Gerald Tutor, Chairman Scott Luostari, Treasurer Vicki Luostari and Clerk Ruth Ann Schnepfer via Zoom.
- 3.County Board: Scott-Working on the budget Sept 23 & 24. County board on the 16<sup>th</sup>, green book with Douglas County stats on their table. Nothing on the drought, severity index at a 2, would like to up it to a 3. Tonight, is the public hearing on the redistricting, there is a temporary redistricting map, the board to review in at the 9/16 meeting.
- 4.Town Board Report: All rentals as well as use of tables and chairs need to go through the Clerk.
- 5.Approval of Minutes: Mary motioned to approve the August 10 regular meeting minutes, Gerald seconded, carried 6:35 pm.
- 6.Treasurer report: Vicki presented, Gerald motioned to approve the treasurer report, Mary seconded, carried 6:36 pm.
- 7.Approval of August Bills: Mary motioned to approve the July checks 23345-23374 + EFTs as presented, Gerald seconded, carried 6:37 pm.
- 8.Approval of September bills for payment: Gerald motioned to pay the September bills, checks 23384-23397, Mary seconded, carried 6:38 pm.
- 9.Correspondence:

none

### **Department and Committee reports**

- 10.Fire Department: Tracy-The FD members have been going through training. Tracy, Nova and Martin are 1<sup>st</sup> responders. Mary asked whether the FD wear masks to their medical calls, as members have been seen without them, just concerned for their health with COVID.

11. Town Employees and roads: Mark talked to the individual's family about the kid tearing up the roads with his 4-wheeler. New culverts were placed without notice on the west section of SVL. Busy grading and brushing. Has had 2 calls on the grader already, people are coming to see it from down state. Grader on the WI surplus site, the board has the right to approve or deny any offers, ends the 21<sup>st</sup>. The board would need to call a special meeting, as most people think if they buy it, they can pick up the next day. The surplus site is a free service for the municipalities. Culvert still needs to be replaced on Camp Road, should take 4-5 hours, need help with the 2 big ones. Trying to grade and haul, rock to get ready for winter, the roads are rough due to the lack of rain. ATVs are not following the 25 MPH speed limits. The sign for the Conservancy property is not in a safe place. Maria done so we have no collection site worker.

12. Building permits:

1) David Lovelace-Poplar River Road-already has an existing driveway. Gerald motioned to approve, Mary seconded, carried 6:57 pm.

### **Public Comment**

none

### **Old Business**

13. Town truck: ongoing, nothing new,

14. Grader: discussed earlier.

15. Fire Engine: ongoing, nothing new.

16. SVL: ongoing, currently sitting at around \$8200, still nothing final, 3 open accounts. Scott told them he would like it finalized as this has been dragging on for 4 years.

17. Town Comprehensive plan: Tracy, ongoing, nothing new.

18: Other old business: none

### **New Business**

19. Propane and fuel bids.: there were 4 propane bids running from 1.289 to 1.529, Thompson (Como) being the lowest, 2 fuel bids were returned between .21-.30 cents over rack, Como was the cheapest as well. Mary made a motion to go with Como for both the propane and the equipment fuel, Gerald seconded, carried 7:12 pm.

20: Other New Business-

- A) Letter from the assessor providing the Town's level of assessment status. The board reviewed and had no questions at this time. Revaluation should be in 2023.
- B) Mark- there is 400 acres off Engdahl road that could be logged off if the Town needed funds.
- C) Budget meeting October 19<sup>th</sup> at 6 pm, Town Hall. Dependent on COVID will see how things proceed.

Gerald made a motion to adjourn, Mary seconded, adjourned 7:17 pm.

Next meeting October 12<sup>th</sup>, 2021, 6:30 pm

Respectfully submitted by Ruth Ann Schnepper, Clerk

9/28/2021

Location: Town Hall, Collection Site, online

These minutes are posted as **unapproved**.