TOWN OF LAKESIDE

Regular Board Meeting May 13th, 2020.

Meeting was abbreviated due to the COVID-19 Governor Evers "Safer at Home' declaration".

Agenda: (limited)

- 1. Meeting: Called to order by Chairman Scott Luostari at 7 pm.
- 2. <u>Roll Call</u>: Present: Tom Schnepper, Supervisor Mary Peterson, Supervisor Jon Winter, Chairman Scott Luostari, Treasurer Vicki Luostari and Clerk Ruth Ann Schnepper.
- 3. <u>Approval of April Bills</u>: Jon motioned to approve the April bills as presented, Mary seconded, carried 7:01 pm.
- 4. <u>Approval of May bills for payment:</u> Jon motioned to pay the May bills, Mary seconded, carried 7:02 pm.
- 5. <u>Treasurer report:</u> Vicki presented, Jon motioned to approve the treasurer report, Mary seconded, carried 7:03 pm.
- 6. **Building permits:** none
- 7. <u>Update on Middle River Properties:</u> Scott had the lawyer look at the easement contract for the Sladky Trust properties, they are looking for a 20-foot access. There was a slight issue with the legal description that is being corrected. We will need to call a special meeting of the electors regarding the disbursement/access of Town of Lakeside property. It was decided that we would have this meeting at 6 pm before the regularly scheduled board meeting on June 9th. We need to make sure the Town is protected in case of future changes.

8. Correspondence:

- a) The Town received a letter from a resident on Middle River road, it was handed to the board to be addressed at a future meeting.
- b) Scott was also contacted about the recycling being contaminated due to "other" things being dumped in the recycling. The board will have to address how to handle this in the future.

Motion to adjourn made by Jon, seconded by Mary, carried 7:19 pm.

The next meeting will be held on Tuesday June 9th, 2020.

Location: Town Hall, Collection Site, online

Respectfully submitted by: Ruth Ann Schnepper, Clerk 5/28/2020 These minutes are posted as unapproved