## TOWN OF LAKESIDE

Regular Board Meeting August 12, 2020.

# Agenda:

- 1. <u>Meeting</u>: Called to order by Chairman Scott Luostari at 6:30pm. Meeting is being recorded.
- 2. <u>Roll Call</u>: Present: Tom Schnepper, Mark Saari, Tom Karas, Supervisor Mary Peterson, Supervisor Jon Winter, Chairman Scott Luostari, Treasurer Vicki Luostari and Clerk Ruth Ann Schnepper.
- 3. <u>County Board</u>: Scott-County board meeting on 7/18 some people attended in person, others were on video. 28<sup>th</sup> Land Development met in county board room, there is a new hotel going up on Tower Ave. The county is going to move 18 properties, 4 are developed, can be viewed on the county website. The Corridor committee met via Zoom, they fixed area by Smith road, Olson brothers put the gravel down. Most of the maintenance is being done by the trail clubs, as they are still trying to recover the missing funds. Admin committee on the 6<sup>th</sup>, sales tax seems to be holding steady considering the current situation, net new construction is up. They will start working on the budget in Sept, the cost of insurance keeps going up. There were only 18 properties in the county up for tax deed. Transportation meeting-D&P are paved and they should be doing driveway approaches soon. Still trying to figure out what to do with south Hwy D. They are going to work on the overpass on Hwy Z; it is scheduled for paving in 2021. FF to H scheduled for 2022. All their new equipment has arrived except for plow trucks.
- 4. Town Board reports: none
- 5. <u>Approval of Minutes</u>: Jon motioned to approve the July 14 regular board meeting minutes, Mary seconded, carried 6:39 pm.
- 6. <u>Treasurer report</u>: Vicki presented, Jon motioned to move \$5000 from the SVL account to help cover the pulverizing bill for Old Hwy 13, Mary seconded, carried 6:42. Jon motioned to accept the treasurer report, Mary seconded, carried 6:43 pm. We think we have received the final SVL bill, will research. Ruth Ann presented the board with the tax collection contract, to vote on later in the meeting.
- 7. <u>Approval of July bills</u>: Mary motioned to approve the July bills as presented checks 22793-22828 + EFTs, Jon seconded, carried 6:45 pm.
- 8. <u>Approval of August bills for payment:</u> Jon motioned to pay the August bills checks 22834-22855, Mary seconded, carried 6:46 pm

## 9. Correspondence:

- a) Old Brule Heritage newsletter
- b) Letter from Erwin Levings concerning his fence and plowing. Scott is going to talk to them about it. The fence is close to the right of way, as is the fence on Colby road. The Town will do their best to work with them, but if the fence is in the right of way, there may be other issues.

#### **Department and Committee Reports**

- 10. Fire Department: No Nova-there was an incident with debris on the highway by Peterson road, Mark was hosing off the road. There are issues with no one being around to run the equipment. A dump truck owned by United Asphalt wrecked a culvert, they seem show up after a new paving project and offer to pave people's driveways cheaply, but when the bill comes it ends up being much more expensive. Their trucks also tried to run someone off of the road. They seem to have issues operating their equipment as they wrecked the culvert, went in the ditch in another spot as well as taking out some posts. Checking to see who is responsible for damage done off of a state road.
- 11. Town employees and roads: Mark- They put big rock on the end of Middle River road, blocked the driveway on both ends. Fixing washouts, grading roads and taking down trees as needed. They should be working on the pavilion roof soon. Still waiting on new brusher, the tractor has been sitting at the dealership, but still waiting on the mower. The collection site recycling is going much better with the extra recycling container. Scott has not heard anything about what is going to happen with dumping once the Superior landfill closes.
- 12. Building permits:
  - a) Holmes-already an existing driveway on Hwy P, looking to build a permanent residence now. Jon motioned to approve the building permit, Mary seconded, carried 7:01 pm.

## **Public Comment**

None

## **Old Business**

- 13. Recording: still in progress
- 14.<u>ATV/UTV ordinance:</u> Still working on it, should have a draft by the next meeting.
- 15. <u>Assessors contract:</u> will come back to after the Board looks at the contract.
- 16. Other old business: none

17. <u>Snowplowing</u>: It was suggested to keep it as it is a flat rate. Snowplowing is to be in and out. Shoveling sidewalks, decks and other personal areas is not included. Any exceptions to these must be approved by the board. Where do the "Town roads" end and private driveways begin? It was suggested that maybe the town should stop at 75 feet before the residence. Need to look into contacting those affected as plowing should not include their driveways/driveway section. The Camp has changed their road; they have also put in a huge culvert that is too big for the guys to steam. Scott will take a ride down there and check it out and then contact the camp. Jon motioned to keep the snowplow rate \$150 (with the exception of the existing long driveways), Mary seconded, carried 7:14m.

Jon motioned to accept the assessors contract for the next 3 years, Mary seconded carried, 7:15 pm.

Jon motioned to accept the tax collection contract, Mary seconded, carried 7:16 pm.

Motion to adjourn made by Jon, seconded by Mary, carried 7:17pm.

The next regular board meeting will be held on Tuesday September 8th, 2020.

Location: Town Hall, Collection Site, online

Respectfully submitted by: Ruth Ann Schnepper, Clerk 8/30/2020 These minutes are posted as unapproved