TOWN OF LAKESIDE

Regular Board Meeting November 10, 2020.

Agenda:

- 1. Meeting: Called to order by Chairman Scott Luostari at 6:30pm.
- 2. <u>Roll Call</u>: Present: Tom Schnepper, Mark Saari, Tom Karas, Tracy Ruppe, Nova Nordrum, Hope Nordrum, Supervisor Mary Peterson, Supervisor Jon Winter, Chairman Scott Luostari, Treasurer Vicki Luostari and Clerk Ruth Ann Schnepper.
- 3. <u>County Board</u>: Scott-October 27th the county Board approved their budget, 17+ million levy, total budget \$58,813,402. County Clerk Sue Sandvick reported the county had over 12,000 absentee ballots, all polling places completed their counting by 11 pm. All ballots need to be kept for 24 months, preparing for a possible recount. Tax deeds were down to 185. Will be pulverizing and paving roads in 2021. Completed the slide area on the 25th, multiple employees have tested positive for COVID.
- 4. <u>Town Board reports:</u> Scott- elections went well, 441 people voted in the Town of Lakeside.
- 5. <u>Approval of Minutes</u>: Jon motioned to approve the October 13 regular board meeting minutes, Mary seconded, carried 6:35 pm.
- 6. <u>Treasurer report</u>: Vicki presented, Jon motioned to accept the treasurer report as presented, Mary seconded, carried 6:37 pm. Treasurers bond needed to be signed.
- 7. <u>Approval of October bills</u>: Jon motioned to approve the October bills as presented checks 22900-22937 + EFTs, Mary seconded, carried 6:39 pm.
- 8. <u>Approval of November bills for payment:</u> Jon motioned to pay the November bills checks 22941-22958, Mary seconded, carried 6:40 pm.
- 9. Correspondence:

Old Brule Newsletter

Department and Committee Reports

10. Fire Department: Nova-Been a challenge meeting and training with COVID, doing so both online and in person. Still have 5 active members, they have been training with Amnicon, so they have enough people. Purchasing a computer and large screen monitor. Trucks are winterized, still need hydrostatic testing. They have a SCDA test with 5 Alarm soon. Have been having issues with the truck, thanked Mark for helping with it. They are considering turning the second rescue into a brush truck, but it is not really set up for off road travel. Committee putting together spec for a new engine. They do not currently have a working cascade system to use for filling air bottles, they

have been relying on other departments to fill. Lost one of our new prospects, and no one has expressed an interest in joining. They only have one member under the age of 40. Instructor class 1 training was held at the hall on Saturday. Scott is still trying to get a hold of someone to call back as far as the plumbing and electric issues are concerned, for both the hall and the FD. Scott has been asking at the Towns Association level as to what/where we go with the FD's, as a lot of departments are hurting. There is so much training required, that no one wants to commit to all that time. Maybe we have to look into a pay for call/meeting scenario. Training requirements are only going to increase. The training requirements need to change on the State level. Scott will continue to see if something can be done at the County Level. Scott mentioned Mr. Castleberry's issue has been settled as far as the insurance is concerned.

11. Town employees and roads: Mark- Mark has been grading, Tom brushing (got 1 path in once new brusher arrived). Snowplow equipment on the machines and ready. Scott advised there will be no plowing at the Camp this year, they went with private plowing. We will still need to figure out where to turn around though. Moved barricade on Middle River road, Scott got a call on Saturday about lots of shooting going on. Mr. Moe from the Sheriffs department has a monthly list of calls in the township that he will send to Scott. Did talk about what is going on at the mouth of the Middle River. Still waiting to hear back from Dick Pukema on the road issue there.

12. Building permits:

None

Public Comment

None

Old Business

- 13. ATV/UTV ordinance: sample ordinance was presented. Section 6-people with horses also needs to be added. Section 13- states 16 or older need a helmet, Scott to change verbiage and investigate the states age requirements (under 16 or 18 years). Maybe will be passed next month, once signs are up, board may pass. The state Highways are **NOT** included.
- 14. Recording: ongoing, still fine tuning.
- 16. Other old business: none

New Business

None

Motion to adjourn made by Jon, seconded by Mary, carried 7:12pm.

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

Location: Town Hall, Collection Site, online

Respectfully submitted by: Ruth Ann Schnepper, Clerk 11/28/2020 These minutes are posted as unapproved