#### TOWN OF LAKESIDE

Regular Board Meeting March 16, 2021

## Agenda:

- 1. <u>Meeting</u>: Called to order by Chairman Scott Luostari at 6:31 pm.
- <u>Roll Call</u>: Present: Tom Schnepper, Mark Saari, Nova Nordrum, Tracy Ruppe, Hope Nordrum, Kevin Norbie, Chuck Deye, Andrew Castleberry, Brian Stockinger, Supervisor Mary Peterson, Supervisor Jon Winter, Chairman Scott Luostari, Treasurer Vicki Luostari and Clerk Ruth Ann Schnepper (zoom).
- 3. <u>County Board</u>: Scott-County board meets 3/18 small agenda; forestry meets on 3/29 they had their timber sale. Land commission meets on 3/30, 4/1 Administration meets. Conservation committee this morning talked about estuarian reserve, minor salt damage, wildlife damage and abatement, dark skies initiative and supporting the St Croix flowage. The highway department has been patching holes, at their April meeting they are set to discuss the possibility of municipalities using their truck wash during the off season.
- 4. <u>Town Board Report</u>: activity is picking up on Middle River road, gunfire was heard again also.
- 5. <u>Approval of Minutes</u>: Jon motioned to approve the February 9 meeting minutes, Mary seconded, carried 6:36 pm.
- 6. <u>Treasurer report</u>: Vicki presented, Jon motioned to approve the treasurer report, Mary seconded, carried 6:37 pm.
- 7. <u>Approval of February Bills</u>: Jon motioned to approve the February checks 23077-23118 + EFTs as presented, Mary seconded, carried 6:38 pm.
- 8. <u>Approval of March bills for payment:</u> Jon motioned to pay the March bills, checks 23124-23145, Mary seconded, carried 6:40 pm.
- 9. Correspondence:
  - <u>a)</u> Continuing education classes for youth interested in the FD, 8/5-8/12 anyone interested should sign up soon as it fills up fast, open to 7<sup>th</sup>-12<sup>th</sup> graders.
  - b) Highway striping costs, none for us.
  - <u>c)</u> County Forestry ATV trails map due, Scott must advise all our roads are open and provide a copy of the ordinance.

# **Department and Committee reports**

10.<u>Fire Department</u>: Nova-elected officers, Nova-chief, Kevin N-first officer, Rob-detective, no secretary/treasurer. Still setting up their response monitor system, better set up for calls and documentation. Purchasing new cameras and recorders, can make better

records for things that happen at night. Working with the DNR on setting up their brush truck. Phone GPS work better at pinpointing whereabouts better than standard GPS, county is working on a 3-word system that will narrow someone's location within a 10x10 grid. They had their first county wide meeting since the pandemic started. EMS plans to be adopted at the town level, discussed the expense of certain medicines like Epi pens, they have come up with a dry formulation which is much cheaper. Fire spotter training happening soon. 911 is working on getting re setup in Hawthorne. Still working on training. Next association meeting will be at Cloverland. Towns association is pushing for State reform as some areas of the state no longer have ambulance service, Scott to investigate more.

- 11.<u>Town Employees and roads</u>: Mark-they are steaming culverts (have 4 to 5 left), grading roads, and sanding as needed. Remeasured Old Hwy 13 and Hanson road for pulverizing. Question was raised about how turning Hanson road into gravel will affect property values. Valuation of the property falls on the accessor. The equipment would be in the area so would be the perfect time to complete it, worked well on Old 13. The only way we could afford to overlay with blacktop would be under a government grant, the last grant only looked for large improvements. Scott to handle when the time approaches. Jon was called on Engdahl & Wentworth roads, it is spring, which limits what the guys can do with the roads and when. End of April Road survey should be posted, and they will look at the road issues then.
- 12. Building permits:
  - a) none

### **Public Comment**

none

### **Old Business**

- 13.<u>Town truck</u>: ongoing
- 14.<u>Grader</u>: ongoing, possibly May/June. FD still looking at what other FD's have for engines.
- 15.<u>Wilderness Road</u>: Per the attorney, there is no official record of it ever being a town road, the town has no obligation as far as this is concerned. It would be the landowner's responsibility to do anything down there.

### **New Business**

16.<u>SVL</u>: The town received a bill that we still owed \$38,000 on the bridge, but then a week later we got a bill that we overpaid. Scott is working with an individual at WIDOT, who is looking at the bills and trying to straighten it out. Mark stated we should have the engineers come and look at the bridge and aprons before we consider paying anything.

Motion to adjourn made by Jon, seconded by Mary, carried 7:16 pm

Next meeting April 13<sup>th</sup>, 2021 6:30 pm

Annual meeting April 20<sup>th</sup>, 7 pm

Location: Town Hall, Collection Site, online

Respectfully submitted by: Ruth Ann Schnepper, Clerk 3/28/2021

These minutes are posted as **unapproved.**