#### TOWN OF LAKESIDE

Regular Board Meeting December 13<sup>th</sup>, 2022

- 1. Meeting: Called to order by Chairman Scott Luostari at 6:30 pm.
- 2.Roll Call: Present: Tom Schnepper, Nova Nordrum, Adam Guehna, Supervisor Gerald Tutor, Supervisor Mary Peterson, Chairman Scott Luostari, Clerk Ruth Ann Schnepper, and Treasurer Vicki Luostari.
- 3.County Board: Scott-Missed the land development meeting, most of the committees are off as nothing needs acting on. Zoning on 12/6 they are still working on the campground ordinance-possibly grandfathering in existing campgrounds in some capacity-new rules would affect new campgrounds and possibly expansion of existing ones, they hope to finish it sometime this spring. County board meets Thursday, weather permitting, they are working on changes to county forestry. Senator Baldwins office is looking into expanding broadband and possible assistance.
- 4. Town Board Report: Mary thanked Mark for fixing Schiff Road.
- 5.Approval of Minutes: Mary motioned to approve the November 9th regular meeting minutes Gerald seconded, carried 6:36 pm. Levy & Budget approval meeting minutes moved to the January meeting.
- 6.Treasurer report: Vicki presented, Mary motioned to approve the treasurer report, Gerald seconded, carried 6:37 pm.
- 7.Approval of November bills: Mary motioned to approve the November checks 23860-23903 + EFTs as presented, Gerald seconded, carried 6:38.
- 8.Approval of December bills for payment: Mary motioned to pay the December bills, checks 23910-23928 Gerald seconded, carried 6:39 pm.
- 9. Correspondence:
  - 1) Sheriff report

# **Department and Committee reports**

10. Fire Department: Nova-Thanked the guys for helping her remove the downed tree. The 3 new members have taken the driver/operator class and they are working on getting drive time. They will be scheduling maintenance at Boyer on the truck. She would like new mirrors for the truck. Looking to get everyone together to clean out and re organize the fire hall. They are donating some of their old gear to a fire department in Nicaragua as it cannot be used by a FD stateside. WISCOM won the bid for the new radio system, it will be 800mhz. All the radios in the county will need to be replaced. We have radios that need to be replaced but holding off as why spend the money on radios that will become obsolete and then must by new ones all over again. Maybe they can find radios that work on both systems. No idea what the timeframe will be at this time. Make sure you keep your Christmas trees well-watered, be safe with your lighting. There also is a white panel van in the area stopping and scoping out houses on the pretext they are looking for someone, everyone needs to be extra vigilant. Scott thanked Nova for all she does.

11. Town Employees and roads: Tom-The windows have been fixed, the weatherstripping placed on the doors. They got the new plow for the truck today, got to test it a little. Scott paid a visit to the owners of the driveway off Moonshine on the hillside and explained why we cannot plow their driveway. Emergency equipment will also have a problem getting down the driveway. The Wilderness Road situation is almost finished, all that is needed is the attorney letter and meeting minutes and the state will finish. The mailbox and address will be off Halkett Road. Both beaver culverts have been cleaned out. The guys are all ready for the storm.

12. Building Permits and Zoning: none

# **Public Comment**

## None

### **Old Business**

13. Fire Engine: ongoing.

14.Other old business: none

#### **New Business**

15. none

Next meeting January 10, 2023, 6:30 pm.

Mary made a motion to adjourn, Gerald seconded, adjourned 6:53 pm.

Respectfully submitted by Ruth Ann Schnepper, Clerk

12/29/2022

Location: Town Hall, Collection Site, online

These minutes are posted as **unapproved.** 

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