**TOWN OF LONG LAKE**

**BOARD MEETING MINUTES**

**January 12, 2021**  **Town Hall**

The regular monthly Town Board meeting was called to order at 6:00 p.m. by Chairman Mick Givens. Supervisors, Alan Ausing and Dan Lubensky were present along with Clerk, Debbie Bouma and Treasurer, Brenda Derousseau.

BOARD MEETING MINUTES: Motion Lubensky and second Ausing to approve the minutes from the December 8, 2020 Regular Board Meeting as corrected. Motion carried.

FINANCIAL REPORT: Motion Ausing and second Lubensky to accept the Treasurer’s Financial Report as presented by the treasurer. Motion carried.

PUBLIC INPUT: No email input. Virginia Sandridge informed the board that Sharon Lewis’s husband had passed away.

REVIEW 2020 FINANCIALS: Board reviewed the 2020 financials.

LONG LAKE GRILLE BUSINESS CONTINUATION: With no written response to clerk’s letters, emails, and phone calls, by consensus the board would like a letter issued to the Long Lake Grille to make them aware that as of January 12, 2021, the board is beginning the 90 days required to enforce the Ordinance #2019-2 Business of License Continuation.

TOWN INTERNET PRESENCE AND GUIDELINES: Motion Givens and second by Lubensky that all Facebook accounts and postings that in any way represent to be aligned with or authorized by the Town of Long, Washburn county, be removed or deleted and all unauthorized Facebook activity be terminated. Motion carried.

REPORTS OF TOWN OFFICERS:

Debbie: There will be a Spring Primary Election on February 16, 2021.

Brenda: none

Al: He will not be able to attend the March meeting.

Dan: none

Mick: I have spoken to Washburn County Sheriff Stuart regarding our dog situations. He wanted to talk to District Attorney before giving me an update today, but they have not had that conversation. The sheriff did indicate today that the department will respond to dog nuisance calls if not engaged at the time. Typically, a verbal warning will be issued on the first violation with citations for subsequent violations. Repeat constantly barking and/or roaming dogs’ owners will be cited, and the department will see how the DA handles those. He will advise dispatch that it not be the initial response to those with complaints to call the town chairman.

The Birchwood Four Corners Emergency Services District has elected me as President. I feel I need to add some clarity to how items are to be presented to the board and to receive approval. The Chairman sets the board meeting agenda, mostly by recognizing items that require board attention from prior actions that need renewal or update and new items that come up. Those items can come from town officers’ requests and the citizens of the town or several other sources. Sometimes items come up in public comment or through reports or simple discussion. Unless an item has been discussed and approved by the board under a properly noticed agenda, simple discussion or reporting does not mean the action or idea is approved by default.

CORRESPONDENCE: Correspondence was on the table for Board members to review and will be kept with the clerk’s meeting records.

VOUCHERS: Motion Lubensky and second Ausing to pay vouchers #5405 to #5434 and EFT. Motion carried.

ADJOURNMENT: On a motion by Ausing and second Lubensky the meeting was adjourned at 6:39 p.m. Motion carried.

An audio recording of these minutes will be kept on file at the Town Hall or at the clerk’s home.

Respectfully submitted by

Debbie Bouma, Town Clerk