**TOWN OF LONG LAKE**

**BOARD MEETING MINUTES**

**February 9, 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 as from the January 12, 2021 Regular Board Meeting as corrected and the January 21, 2021 Special Board Meeting as presented. 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. No public comment at meeting.

SAWCHUCK VARIANCE REQUEST: Motion Lubensky and second Ausing to approve the Sawchuck variance request as presented with remark from the town that the two houses to the north side of house are closer to the lake than this house. Motion carried.

CONSIDER BENJAMIN HOUSE REQUEST FOR AMENDMENT TO CHANGE DATE OF THE PREVIOUSLY APPROVED TEMPORARY CLASS ”B”/”CLASS B” RETAILER’S LICENSE: Motion Ausing and second Lubensky to grant the request for amendment and change the date from February 6, 2021 to February 27, 2021 for the Temporary Class “B”/ “Class B” Picnic License for Benjamin House Emergency Shelter as presented. Motion carried.

REVIEW UPDATED 2020 FINANCIALS: Board reviewed the 2020 financials.

ROAD MAINTENANCE AND PROJECTS PLANNING: Board discussed possible projects, brushing, spray patching and culvert repairs to be addressed. Some ballpark estimates will be collected, and the topic will be readdressed at a future meeting.

SET DATES AND TIMES FOR OPEN BOOK AND BOARD OF REVIEW (ASSESSOR SUGGESTS 4-22-21 FROM 10AM TO NOON FOR OPEN BOOK AND 5-24-21 FROM 6PM TO 8 PM FOR BOARD OF REVIEW): Motion Lubensky and second Givens to set Open Book on April 22, 2021 from 10 am to noon, and Board of Review on May 24, 2021 from 6 pm to 8pm as suggested by the Assessor. Motion carried.

REPORTS OF TOWN OFFICERS:

Debbie: Spring Primary Election is on February 16, 2021 and the public test will be February 12, 2021 at 10 am. The Wisconsin Towns Association District Meetings will be virtual in March and the deadline to sign up is coming up soon.

Brenda: May not be at the March meeting depending on the birth of her child.

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

Dan: Dock repair for spring is scheduled.

Mick: Spoke with Butch Beers, zoning administrator at County zoning, regarding the junk vehicles at the Richter property. Vehicles should start being removed again this spring. The Birchwood Four Corners Emergency Services District now has a fundraising committee.

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

VOUCHERS: Motion Ausing and second Lubensky to pay vouchers #5435 to #5458 and EFT. Motion carried.

ADJOURNMENT: On a motion by Lubensky and second Ausing the meeting was adjourned at 6:53 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