**TOWN OF LONG LAKE**

**BOARD MEETING MINUTES**

**March 9, 2021**  **Town Hall**

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

BOARD MEETING MINUTES: Motion Givens and second Lubensky to approve the minutes as corrected from the February 9, 2021 Regular Board Meeting. Motion carried.

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

PUBLIC INPUT: No email input. Rich Alvin asked for an update on the Birchwood Four Corners Emergency Service Building Project.

ACCEPT SURRENDER OF CLASS B RETAIL ALCOHOL BEVERRAGE LICENSE HELD BY BRIGITTE MULLEN AT LONG LAKE GRILLE AND CONSIDER PRO-RATED REFUND: Motion Givens and second Lubensky to accept the surrender of the Class B beer and Class B liquor license held by Mullens LLG Inc at the Long Lake Grille and to allow a pro-rated refund of 4 months. Motion carried.

APPROVE AMENDMENT TO RECYCLING CONROL COMMISSION AGREEMENT TO INCREASE HOURLY RATE FOR ATTENDANT: Motion Givens and second Lubensky to approve the amendment to the recycling control commission agreement which change the base hourly rate from $8.90 to $11.00. Motion carried.

REVIEW UPDATED 2020 FINANCIALS: Board reviewed the 2020 financials.

REPORTS OF TOWN OFFICERS:

Debbie: Spring Elections will be April 6, 2021. Public Test will be April 2, 2021 at 10 AM.

Brenda: not present

Al: not present

Dan: The heat tape on the town hall septic is burnout and the septic is frozen again.

Mick: I will be riding with Adam Gronning of Washburn Cty Hwy next Tuesday to get some estimates for spray patching all town roads as needed. We will get an estimate by road or area and an entire day rate option. I will also discuss brushing with him. Spoke with Brain Danielsen, Washburn Cty Hwy Commissioner yesterday. It is in the cty 5-year plan to do improvements to Cty Hwy M from Cty Hwy D to Audubon Road in 2023 and to do a pulverize and overlay to Cty Hwy MD at the Wall in 2024. There is no plan to add a bike/walking trail currently. Following a Memorial Service for Former BFCED President Jon Sliek at Long Lake Lutheran Church on May 22 at 11 am, there will be a pig roast at Cheers. Signs for the intersection at 30th and Lakken Rd arrived Friday and I will pick them up over the next few days and get them installed. Our elections are very important to us and races within our township often seem more important. I am concerned by the mistakes made in the legal notices regarding the upcoming April 6, 2021 Spring Election. I pointed out to our clerk that the first version of the caucus notice posted had the wrong day and year. Here ended up being 4 versions of the caucus notice. The electronic version of the “Notice of Spring Election” was labeled “Notice of Primary”. That could create confusion for those downloading the PDF files from the website. The original public test notice printed and posted at the kiosk for the spring election stated it was for the spring primary. The File properties listed the author as the Village of Minong. Voter turnout for a primary is consistently low compared to regular elections and I certainly hope turnout will not be affected.

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

VOUCHERS: Motion Givens and second Lubensky to pay vouchers #5459 to #5481 and EFT. Motion carried.

ADJOURNMENT: On a motion by Lubensky and second Givens the meeting was adjourned at 6:45 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