**TOWN OF LONG LAKE**

**BOARD MEETING MINUTES**

**May 11, 2021**  **Town Hall**

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

BOARD MEETING MINUTES: Motion Lubensky and second Tinker to approve the minutes from the April 13, 2021, Regular Board Meeting and April 29, 2021 Road Tour minutes. Motion carried.

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

PUBLIC INPUT: Diane Heinrich ask to speak on the Leo Dunlavy request for the conditional use permit. Chairman asked to her to wait until that item in the agenda. Mick Givens ask if he was going to be able to speak during past Chairman issues and Chairman Sandridge told him he would be able to. Givens also handed the board a copy of an email he had reported on last month.

PAST CHAIRMAN ISSUES FOR DISCUSSION: When the Town Chairman computer was left at Town Hall by the past Chairman on April 20th, it was wiped cleaned of all files and emails.  These were records of the Town.  Also, there was a bill for doing a factory reset on April 19, 2021.  It was made out to the Town of Long Lake.  This action and expense were not approved by the Town of Long Lake. Upon consulting with the WTA lawyer, the town cannot be held responsible for the actions of the past chairman when we make it public record of the actions upon learning of them.  Mick Givens was given time to address the board. Following this Chairman Sandridge stated for the town record, that the chairman’s computer was deleted of all records and emails by Mick Givens on April 19, 2021, when he was still the Chairman of Long Lake.

The Clerk addressed the concerns of voter fraud the past chairman brought up at the April 13, 2021, meeting.   She was able to get a copy of the emails sent between the County Clerk and the Wisconsin Election Commission on March 22 and 23, 2021. The Clerk was able to speak to both County Clerk and the WEC who both agreed they were misinformed and misled. The Wisconsin Election Commission verified that James Whitehead was and is a resident of Long Lake and that there was no evidence of voter fraud as the past chairman claimed.

CHANGE SIGNATURES TO TOWN BANK ACCOUNTS, ADD NEW CHAIRMAN & REMOVE OLD: Motion Lubensky and second Tinker to remove old Chairman name, Mick Givens, from all Town of Long Lake accounts and add new Chairman name, LeRoy Sandridge to all Town of Long Lake accounts. Motion carried.

CONSIDER CONDITIONAL USE PERMIT FOR PROPANE TANK/FILL STATION, N1954 CO HWY D, LEO DUNLAVY AN/OR REZONING REQUEST, LEO DUNLAVY: Leo Dunlavy was given an opportunity to speak. Also, public comment was opened regarding this subject with many people commenting. The clerk showed many letters received along with a petition. Motion Tinker and second Lubensky to deny the rezoning request for Leo Dunlavy to rezone one acre of land to industrial from residential. Motion carried. Motion Tinker and second Lubensky to deny the conditional use permit for a propane tank/fill station for Leo Dunlavy. Motion carried.

CONSIDER ORIGINAL ALCOHOL BEVERAGE RETAIL LICENSE FOR DAVE’S OUTBOARD LLC CLASS A BEER AND CLASS A LIQUOR: Motion Tinker and second Lubensky to grant an original alcohol beverage retail license for Dave’s Outboard LLC Class A Beer & Class A Liquor. Motion carried.

LONG LAKE ACCESS EASEMENT AGREEMENT: Motion Tinker and second Lubensky to accept to access agreement and easement with Toftness Family as presented to renew automatically year to year unless either party files a cancellation with Washburn Cty Register of Deeds. Motion carried.

APPROVE APPOINTMENTS TO PLANNING COMMISSION: Motion by Tinker and second by Lubensky to appoint Eric Anderson and Diane Heinrich as an alternate to Long Lake’s Planning Commission. Motion Carried.

TOWN ANNUAL MEETING RECOMMENATIONS: The three items the electors ask the Town board to address, Long Lake water levels, road repairs, and getting more community involvement for town meetings. Wayne Sabatke spoke on the committee formed during the Long Lake Planning Commission meeting. Long Lake will be taking the first step to bring together the three towns (Long Lake, Madge, and Birchwood) to create a document to share with Washburn Cty Hwy Dept on where the towns would like to see the lake levels at. Long Lake representatives on this committee are Wayne Sabatke, Eric Anderson, and Dennis West. Roads and community involvement will be discussed later in the meeting

SCHEDULE DATE FOR BOARD OF REVIEW TRAINING: By consensus Board of Review training was set for May 18,2021, at 4:30 pm at Long Lake Town Hall.

SET DATE FOR CLEAN UP DAY: By consensus, Long Lake Cleanup Day will be August 7, 2021, from 8am-2pm at Long Lake Town Hall.

YELLOW RIVER CONSTRUCTION DITCH MOWING AGREEMENT: The new owner of Sleepy Hallow Mowing introduced himself and explained that he bought Yellow River Construction. Motion Sandridge and second by Lubensky to accept the ditch mowing agreement from Sleepy Hallow Mowing as presented to be done the week of July 4, 2021. Motion carried.

RENEW INTEGRITY BUILDING SERVICES CONTRACT FOR TOWN HALL CLEANING: Motion Lubensky and second Tinker to renew Integrity Building Services contract for Town Hall Cleaning as presented. Motion carried.

EQUIPMENT LEASE AGREEMENT MIKE HAUSER: Motion made to enter into equipment lease agreement with Mike Hauser with corrected dates by Lubensky and second by Tinker. Motion carried.

EQUIPMENT LEASE AGREEMENT JOHN RAU: Motion made to enter into equipment lease agreement with John Rau with corrected dates by Tinker and second by Lubensky. Motion carried.

DETERMINE ROAD PROJECTS TO COMPLETE IN 2021 AND AUTORIZE WORK AGREEMENTS AND/OR REQUESTS FOR PROPOSALS, AS NECESSARY: Motion Tinker and second by Lubensky to accept the rip rap proposal for $4585.00 for Burma Road from Washburn Cty as presented. Motion carried. Motion Tinker and second by Lubensky to request an estimate for inspection of culverts and rip rap needed at the Brill River on Church Rd from Washburn Cty. By consensus, the board agreed to move forward with getting plans created for ditching improvements in preparation for possible paving on Church Rd.

REPORTS OF TOWN OFFICERS:

LeRoy: Asked the public in attendance if they would like another public comment added to the end of the town meeting agendas. By consensus it was decided to add “public response” to the town meeting agendas to increase town involvement.

Dan: Reviewed the duties of the supervisors and how the new chairman who like it to be handled and/or reported.

Greg: none

Brenda: The Town CD is coming up for renewal and she is looking into options.

Debbie: Facebook currently has 174 followers from the town. Suggestion was made to send out a letter to all registered voters with updated town contacts and information to follow up on the Annual meeting recommendation to increase town involvement and it would cost the town about $225. By consensus, the board agreed it was a good idea and the clerk should move forward with the plan.

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

VOUCHERS: Motion Tinker and second Lubensky to pay vouchers #5508 to #5529 and EFT. Motion carried.

ADJOURNMENT: On a motion by Lubensky and second Tinker the meeting was adjourned at 7:37 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