**TOWN OF LONG LAKE**

**BOARD MEETING MINUTES**

**July 13, 2021**  **Town Hall**

The regular monthly Town Board meeting was called to order at 6:00 p.m. by Supervisor, Dan Lubensky. Also, Supervisor, Greg Tinker, Clerk, Debbie Bouma and Treasurer, Brenda Derousseau were present. Chairman LeRoy Sandridge was absent. Dan Lubensky asked the Clerk to Chair the meeting.

BOARD MEETING MINUTES: Motion Lubensky and second Tinker to approve the minutes from the June 8, 2021, Regular Board Meeting. 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: Brain Halloran spoke on behalf of the Scout Camp stating that he on behalf of the scouts agree with LLPA on the water level. Wayne Sabatke provided handouts to the board information from the joint committee from the three towns working on the water issues as an update. The next meeting will be August 12, 2021 at 6 pm at the Madge town hall. Barb Zielinkski spoke on how she would like the town hall open to the exercise class.

CONSIDER REOPENING TO PUBLIC USE OF TOWN HALL: Letter from Rural Mutual explained that the policy only covers town business events and elections. The board asked for the clerk to investigate the cost of an extra liability policy to open the town hall to public events. By consensus, this is tabled for future discussion.

ARPA FUNDS UPDATE AND CONSIDER MOTION TO CREATE SPECIAL FUNDS AND INTEREST-BEARING ACCOUNT: The town received the first ½ ARPA payment of $32,970.59. Motion Tinker and second Lubensky to create a special fund in an interest-bearing account for ARPA funds.

DISCUSS SETTING UP ONLINE TOWN WORKSHOP TRAINING FROM SPRING WTA WORKSHOPS: This will be tabled until August meeting.

ROAD UPDATES: Church Road Rip Rap will be completed in August by Washburn County Highway Department for the cost of $8020.87. The culverts on Church Rd were inspected to insure both where still solid before beginning the road work. Motion by Lubensky and second Tinker to accept the bid as presented from L&L Excavating for ditch work on the gravel portion of Church Rd for $17,890.55 to begin at the end of summer. Motion carried.

PUBLIC INPUT: Virginia Sandridge informed the board that Leroy had gone to Holy Island to address the email that is the correspondence file and that he was working on it.

REPORTS OF TOWN OFFICERS:

Debbie: Facebook currently has 217 followers from the town. Save the date September 19, 2021, for WTA workshop in Cable, WI. Clean up Day reminder is August 7, 202, from 8 to 2.

Brenda: none

Dan: Boat Landing are doing well.

Greg: none

LeRoy: absent

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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 Lubensky and second Tinker to pay vouchers #5554 to #5578 and EFT. Motion carried.

ADJOURNMENT: On a motion Lubensky and second Tinker the meeting was adjourned at 7:03 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