**TOWN OF LONG LAKE**

**BOARD MEETING MINUTES**

**August 10, 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 July 13, 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: Mick Givens in favor of the exercise group and in favor of the Craig Soloman conditional use permit. He also would like to voice his concerns about past minutes reported in May. Adam Meister would like to have the check made out to Sleepy Hallow Mowing made out to him personally instead of the company name. Barb Zielinkski would like to thank the Clerk for returning her phone and purse after the last town meeting. She also spoke about her concerns of not being able to use the town hall. Mike McGough wants to be able to bring guest to the exercise group. Diane Heinrich asked if it more a question of records and elections security or is it just a liability issue. Norma Soloman asked if they can just sign a waiver to avoid buying the insurance. Leonard Chenault asked is possible to get a copy of the insure policy. Richard Alvin asked was clean up days covered by insurance.

CONSIDER REOPENING TO PUBLIC USE OF TOWN HALL: The Clerk presented the cost of an extra liability policy to open the town hall to public events. By consensus, this is tabled for future discussion.

CONSIDER CONDITIONAL USE PERMIT REQUEST FROM CRAIG SOLOMAN: Planning Commission provided their recommendation to approve the conditional use permit request from Craig Soloman. Motion by Tinker and second by Lubensky to approve the conditional use permit request from Craig Soloman. Motion carried.

CLEAN UP DAYS REPORT: The day rained most the time but still collected 98 tires, 75 TV and computers, 42 appliances and lots of scrape metal. The bills have not come back yet to find out the cost to the town and will be presented at the next meeting if the information is ready as it just happened last weekend.

CONSIDER ADDING TOWN CLERK AS A PAID MEMBER OF THE PLANNIG COMMISSION: The chairman will be addressing the need for the commission to do some of its own work and not request the Clerk to do it. The board will table this for further discussion to see if that solves the issue.

WTA MEETING UPDATE ON WAHSBURN COUNTY EMGERGENCY MANAGEMENT: Clerk updated the Board about the information provide at the WTA meeting and provided the letter from Carol Buck at Emergency Management that changes where made at the state level that any storm damage needs to be reported as the event happens. This is a change from the 72 hour grace period after the event ends.

SUMMER PREPAY FOR PROPANE: By consensus, the board decided we have enough credit that it is not necessary to increase it for this year.

CONSIDER FEE SCHEDULE FOR OPEN RECORDS REQUEST: Clerk present the cost for audio request made for the last month and that the current rate is not covering the cost of materials needed. Motion to change the fee schedule for open requests to copies $1 for each set of five pages plus $2.50 for postage, and $10.00 for any audio request to cover the flash drive and postage by Tinker and second by Lubensky. Motion carried.

CONSIDER/APPROVE TEMPORARY CLASS “B”/”CLASS B” RETAILER’S LICENSES FOR HUNT HILL: Motion to approve the temporary Class “B”/”Class B” Retailer’s Licenses for Hunt Hill on August 27, 2021 and October 30, 2021 by Tinker and second by Lubensky. Motion carried.

DISCUSS SETTING UP ONLINE TOWN WORKSHOP TRAINING FROM THE SPRING WTA WORKSHOPS: By consensus, the board will meet August 19th at 3:00 pm.

APRROVAL OF TOWN DRIVEWAY & HIGHWAY ACESS PERMIT ORDINANCE #2021-1: Planning Commission approved and has presented Town Driveway & Highway Permit Ordinance #2021-1 to the board. Motion by Lubensky and second by Tinker to accept and approve as presented the Town Driveway & Highway Permit Ordinance #2021-1. Motion carried.

CONSIDER REQUEST FOR HOLY ISLAND ROAD SURVEY: An email was sent to the board to request a survey. Maps from Washburn County were shown to the board which the Chairman received from Zoning and Land and Records Depts. Motion to deny the request from Ron Hansen to have a survey of Holy Island Road by Tinker and second by Lubensky. Motion Carried.

CONSIDER FIREWORKS PERMIT FOR TAYLOR WEST: The Chairman signed for the permit as it is just for Class C consumer fireworks.

CONSIDER VARIANCE APPLICATION FOR SPRING WATERS CONDOMINIUM: Due to late notice from Washburn Zoning this was unable to go before the Planning Commission. Motion by Tinker and second Lubensky to approve the variance application for Spring Water Condominium as present. Motion Carried.

ROAD UPDATES: Spray patching continues Washburn County on town Roads. Brushing has begun on some town roads also. Board will look at Bridge Rd and Pioneer Rd, as they received a call stating it needs some attention at the intersection for brushing.

PUBLIC INPUT: Pam Collins would like to know the plans for Bruma Rd N, from County Hwy D to Audubon Rd. She voiced concern over why nothing has been done yet Bruma Rd from County D to Laundromat Rd was repaved and shouldered when it was not needed.

REPORTS OF TOWN OFFICERS:

Debbie: Facebook currently has 245 followers from the town. Save the date September 13, 2021, for WTA workshop in Cable, WI. Presented the information from the WTA meeting on Speed Limit changes. Presented the email for the board and public to be aware of the personal attack sent regarding the exercise class for those who want to read it.

Brenda: New checking has been set up the first payment of the ARPA funds.

Dan: Would like the Board to nominate our Clerk for the Wisconsin Town Association Award for outstanding work.

Greg: none

LeRoy: none

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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 #5579 to #5599 and EFT. Motion carried.

ADJOURNMENT: On a motion Lubensky and second Tinker the meeting was adjourned at 7:46 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