**TOWN OF LONG LAKE**

**BOARD MEETING MINUTES**

**September 14, 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 August 10, 2021, Regular Board Meeting. Motion carried.

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

PUBLIC INPUT: Mick Givens spoke of his concerns of pass published meeting minutes and the reopening of the town hall to public use. Barb Zielinkski spoke about her concerns for reopening to the exercise class. Steven Thorn spoke out about his concerns about the pay for elected officials.

CONSIDER REOPENING TO PUBLIC USE OF TOWN HALL: By consensus, this is tabled until the repairs and remodeling is complete to town hall, which will ensure the integrity and security of town records and election equipment.

CONSIDER REPAIRS TO SEWER FOR TOWN HALL REST ROOM: By consensus, the sewer pipe will be dug up and inspected. The clerk will also call Kenway to have the tank pumped.

CONSIDER VARIANCE REQUEST FOR SCOTT HIRTH: Planning Commission reviewed and approved the variance request at their October 5, 2021, meeting. Motion by Tinker and second by Lubensky to approve the Variance request for Scott Hirth as presented. Motion Carried.

CONSIDER PLANNING COMMISSION RECOMMENDATION ON SPEED LIMITS FOR THE ATV/UTV ON TOWN ROADS: Motion to accept the recommendations of the Planning Commission for speed limits on town Roads and to have town clerk prepare a resolution for the October Town board meeting by Tinker and second by Lubensky. Motion carried.

UPDATE ON WASHBURN COUNTY EMERGENCY MANAGEMENT LETTER: The County sent a letter to the State about their displeasure with the new reporting standards which they feel endangers town officials to go out during storm events to try and collect damage reports as the event is happening.

REPORT ON FALL WTA WORKSHOPS HELD ON SEPTEMBER 13, 2021 IN CABLE: Clerk attended the meeting and informed the board on the new updates from the State and the Wisconsin’s Town Association.

SET DATE AND TIME FOR THE SPECIAL BUDGET PLANNING MEETING: The Special Budget Planning Meeting will be held October 7, 2021, at 5 pm at the Town Hall.

ROAD UPDATES: Rip rap is complete for the season and the spray patching is almost complete for the year. We are still working on the brushing along town roads as the budget allows.

PUBLIC INPUT: Wayne Sabatke provided the board information from the joint committee from the three towns working on the water issues as an update.

REPORTS OF TOWN OFFICERS:

Debbie: Surrender Letter as received from Sunset Resort as the Resort was sold. Potential tax deed lands were received from the County Treasurer and the clerk asked the board for their information on the parcels. Facebook is up to 266 followers.

Brenda: Beginning to prepare the tax notice insert and is looking for information that may need to be added.

Dan: Benchmark printing that is a vender for the town has moved to Rice Lake.

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 Tinker and second Lubensky to pay vouchers #5603 to #5624 and EFT, 5601-5602 were void for printing error. Motion carried.

ADJOURNMENT: On a motion Lubensky and second Tinker the meeting was adjourned at 7:36 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