**TOWN OF LONG LAKE**

**BOARD MEETING MINUTES**

**October 12, 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 September 14, 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: none

CONSIDER APROVAL OF RESOLUTION 2021-01 ADOPTING THE REDISTRICTING PLAN AS ESTABLISHED FOLLOWING THE 2020 CENSUS AS PRESENTED BY WASHBURN COUNTY: Motion by Lubensky and second Tinker to approve Resolution 2021-01 Adopting the Redistricting plan as Established Following the 2020 Census as present by Washburn County. Motion carried.

CONSIDER/APPROVE RESERVE CLASS “B”/”CLASS B” RETAILER’S LICENSES FOR WURZER’S SUNSET RESORT LLC: Motion by Tinker and second by Lubensky to approve the Reserve Class “B/”Class B” Retailer’s License for Wurzer’s Sunset Resort LLC. Motion carried.

UPDATE REPAIRS TO SEWER FOR TOWN HALL REST ROOM: The pipes where check and found to be deep enough to avoid frost. Plan for the winter is to block that side of town hall to avoid driving over the pipes once the frost is in the ground for this year.

CONSIDER APPROVAL OF ORDINANCE #2021-2, TOWN OF LONG LAKE ALL-TERRAIN VEHICLE ROUTE ORDINANCE #2021-2 REPEALING AND REPLACING ORDINANCE #2007-1: Motion by Tinker and second by Lubensky to approve Town of Long Lake All-Terrain Vehicle Route Ordinance #2021-2 Repealing and Replacing Ordinance #2007-1. Motion carried.

REVIEW AND UPDATE BUDGETING SHEETS FOR 2022: The board reviewed the updated year end estimated numbers and by consensus approved the reports for the upcoming Public Budget Hearing.

CONSIDER APPROVAL OF THE 2022-2026 ASSESSMENT SERVICES CONTRACT: Motion by Tinker and second Lubensky to accept and approve the 2022-2026 contract from Associated Appraisal Consults, Inc as presented for assessment services. Motion carried.

ROAD UPDATES: The Church Rd project is completed for this year. Washburn County is coming out to do some patching on Schnacky, Laundromat, and Lapcinski Road. There is some continuing brushing still being done this year. Washburn Cty Hwy Dept will be having the annual LRIP meeting on October 14, 2021, in Spooner which Long Lake is able to apply for 50/50 funding this year for work in 2022.

PUBLIC INPUT: none

REPORTS OF TOWN OFFICERS:

Debbie: Wisconsin Towns Association meeting is coming up in Shell Lake on October 27, 2021, at 7 pm.

Brenda none

Dan: none

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 #5625 to #5641 and EFT. Motion carried.

ADJOURNMENT: On a motion Lubensky and second Tinker the meeting was adjourned at 6:43 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