**TOWN OF LONG LAKE**

**BOARD MEETING MINUTES**

**November 9, 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 Tinker and second Lubensky to approve the minutes from October 12, 2021, Regular Board Meeting. Motion carried.

FINANCIAL REPORT: Motion Lubensky and second Tinker to accept the Treasurer’s Financial Report as presented by the Clerk. Motion carried. To address the concern asked at last month’s treasures report since Chairman Sandridge has resumed the administration of the driveway permits applications, the town has received $700 in fees to be applied to road repairs. \*\*\*~~Previously this duty and fees were passed on to the Building Inspector by the Ex-Chairman, Mick Givens, from April 2017 until April 2021.~~

PUBLIC INPUT: Mick Givens was concerned about brushing on Long Lake Ave. He also had complaints about the town website.

CONSIDER/APPROVAL OF PAY INCREASE FOR ELECTION INSPECTORS FOR THE 2022-2023 TERM: Motion by Tinker and second by Lubensky to set hourly rate of $15.00 per hour for all election works for the 2022-2023 election cycle term. Motion carried.

CONSIDER/APPROVAL OF ELECTION INSPECTORS FOR THE 2022-2023 TERM: A list of inspectors was presented by the clerk. Motion Tinker and second Lubensky to accept the list of inspectors as presented. Motion carried.

ADOPT 2022 TOWN BUDGET: Motion made to adopt the 2022 budget as presented was made by Lubensky and second by Tinker. Motion carried.

CONSIDER REZONING REQUEST FOR SSG-LONG LAKE LLC (TIMOTHY GOTTSACKER, MANAGER) AND MAKE A RECOMMENDATION FOR THE WASHBURN COUNTY BOARD (POSTING IN THE NEWSPAPER10/27 &11/3, WASHBURN COUNTY PUBLIC HEARING 11/16): Tim Gottsacker presented his request. Motion by Tinker and second Lubensky to approve the rezoning request for SSG-Long Lake LLC as presented and make that recommendation to Washburn County. Motion carried.

CONSIDER CONDITIONAL USE APPLICATION FOR KYLE PRICE AND MAKE A RECOMMENDATION FOR THE WASHBURN COUNTY BOARD (POSTING IN THE NEWSPAPER10/27 &11/3, WASHBURN COUNTY PUBLIC HEARING 11/16): Kyle Price was not present. Motion by Lubensky and second Tinker to deny the conditional use application request for Kyle Price as presented and make that recommendation to Washburn County. Motion carried.

CONSIDER SAFETY CONCERNS ON WATERS EDGE ROAD AND GRUENHAGEN BAY ROAD WITH EXCESS PARKING BLOCKING THE ROAD FOR EMERGENCY VEHICLES: After a discussion, a motion was made by Tinker and second Lubensky to post one side of Waters Edge Road and Gruenhagen Bay Road as No Parking once Digger Hotline has marked the easement and the Chairman can decide where the signs should go. Motion carried.

CONSIDER MAKING A RECOMMENDATION TO WASHBURN CTY HWY DEPT TO OPEN CTY HWY D FROM LAPCINSKI RD TO CTY HWY P (LONG LAKE PORTION) AND CTY HWY P TO AUDUBON RD (LONG LAKE PORTION) TO ATV/UTV USE: Chairman explained Washburn Cty Hwy Dept’s requirements for requesting the opening of a Cty Hwy to ATV/UTV traffic and explained that it was also viewable on their website. Motion by Tinker and second Lubensky to request Washburn Cty Hwy Dept to open Cty Hwy D from Lapcinski Rd to Cty Hwy P (Long Lake portion) and Cty Hwy P to Audubon Rd (Long Lake portion). Motion carried.

LRIP AND TRIS ROAD APPLICATION UPDATES: The clerk presented the estimates for paving and shoulders on Church Road, .9 miles is estimated to be $99,157 and .5 miles is estimated to be $55,846 by Washburn Cty Hwy Dept. Motion by Lubensky and second by Tinker to apply for LRIP 2022 application using the estimate for .5 mile of paving and shoulder. Motion carried; 2 yea and 1 nae. Motion by Tinker and second by Lubensky to apply for TRIS 2023 application (90/10) for the gravel portion of Burma Rd (Cty Rd D to Audubon Rd) for the estimated cost of $613,500. Motion carried.

ROAD UPDATES: An estimate was received to complete the ditching and gravel on Church Rd from the Brill River to Brill Rd for $14,359.19 which is the portion that has not been upgraded yet this year. Motion by Tinker and second by Lubensky to complete the project on Church Road for the additional $14,359.19. Motion carried. Brushing has continued on Audubon Rd, Burma Rd, Lapcinski Rd, and Long Lake Ave.

PUBLIC INPUT: Ed Olund asked about getting State Building Permits.

REPORTS OF TOWN OFFICERS:

 Debbie: none

 Brenda: The building CD is coming up for renewal. Will be shopping interest rates.

 Dan: Docks are in, and damage is minimal for the year.

 Greg: none

 LeRoy: The BFCESD contract has been signed for the new fire hall for construction in 2022. BFCESD may sell the non-used lot for $25,000 and that may go towards the new hall. 30th Ave was blacktop by Oak Grove and Long Lake owes Oak Grove $600 for their portion. Chairman also pointed that out of your tax bills $1,801,749.95 goes to Rice Lake Schools $363,586.03 goes to Spooner schools, and $70,509.21 goes to WITC.

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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 #5642 to #5662 and EFT. Motion carried.

ADJOURNMENT: On a motion from Lubensky and second Tinker the meeting was adjourned at 7.24 p.m. Motion carried.

An audio recording of these minutes will be kept on file at the Town Hall or the clerk’s home.

Respectfully submitted by

Debbie Bouma, Town Clerk