**TOWN OF LONG LAKE**

**BOARD MEETING MINUTES**

**December 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 by Sandridge and second by Lubensky to table comment in Financial Report until the review of past minutes and will be readdressed at another time. Motion carried. Motion Tinker and second Lubensky to approve the minutes from November 9, 2021, Regular Board Meeting as corrected. 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: Virginia Sandridge expressed her concern about the nick picking and disruption, which has been going on now for the last 8 months by Mick Givens, and she feels it need to end so the meeting can become productive again. Rich Alvin asks about who goes out to inspect the driveway permits. Wayne Sabatke updated the board on the Lake Committee meetings. He also expressed his concerns about the LLPA newsletter that was mailed out. The letter implied that the committee had not let the LLPA attend their meetings, which in fact they have attended the last three meetings. Also, three of the Lake Committee members are members of the LLPA. He just wanted to set the record straight as the newsletter misrepresented the facts. Greg Tinker thanked Wayne Sabatke for all his work on the Lake Committee.

WARREN TUTTLE INTRODUCED AS CANDIDATE FOR WASHBURN COUNTY SHERIFF: Warren Tuttle introduced himself to the board and gave a brief overview of his plans as a candidate for Washburn Cty. Sheriff.

CONSIDER APPROVAL OF RESOLUTION NO. 2021-2 BIRCHWOOD FOUR CORNERS EMERGENCY SERVICE DISTRICT 2022 ASSESSMENT: Motion by Tinker and second Lubensky to approve Resolution No. 2021-2 BFCESD 2022 Assessment as presented for $43,497.34. Motion carried.

CONSIDER APPROVAL OF RESOLUTION NO. 2021-3 NO PARKING ON WATERS EDGE ROAD AND GRUENHAGEN BAY ROAD: Motion by Lubensky and second Tinker to post one side of Waters Edge Road and Gruenhagen Bay Road as No Parking as presented in Resolution No. 2021-3. Motion carried.

RECYCLE CENTER 2022 ATTENDANT EXTRA HOURS AGREEMENT: Motion by Tinker and second by Lubensky to extend the hours of the recycle center by 2 hours and the Town of Long Lake will pay for the attendant’s wage of $11an hour for a total of $528. Motion carried.

CONSIDER TOWN CREDIT OR DEBIT CARD FOR MONTHLY PURCHASES: Clerk and Treasure explained that many times they must use their own funds for town expenses during the month and are unable to reimburse until the next meeting. Motion by Tinker and second by Lubensky to have a credit card for town use with a $1,500 limit for monthly expenses will all receipts to be attached to the credit card statement each month when it is paid. Motion carried.

LRIP AND TRIS ROAD APPLICATION UPDATES: The clerk presented LRIP application for paving and shoulders on Church Road for .5 miles is estimated to be $55,846 by Washburn Cty Hwy Dept. and 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 that were submitted. In March, we will hear if we are awarded any of the TRIS 2023 money.

ROAD UPDATES: The ditching and gravel on Church Rd from the Brill River to Brill Road must be postponed until spring as the snow came too soon to complete.

PUBLIC INPUT: Rich Alvin asked what is Mick Given’s problem with Long Lake Ave brushing. Rich stated he was on the board when the agreement was made with the Town of Sarona. He does not see what the problem is.

REPORTS OF TOWN OFFICERS:

 Debbie: none

 Brenda: Tax bills have been sent out.

 Dan: none

 Greg: none

 LeRoy: Road signs have been stolen again on 30th Ave.

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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 #5663 to #5681 and EFT. Motion carried.

ADJOURNMENT: On a motion from Lubensky and second Tinker the meeting was adjourned at 7:16 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