**TOWN OF LONG LAKE**

**BOARD MEETING MINUTES**

**January 11, 2022**  **Town Hall**

The regular monthly Town Board meeting was called to order at 6:00 p.m. by Supervisor I, Dan Lubensky. Supervisor II, Greg Tinker were present along with Clerk, Debbie Bouma, and Treasurer, Brenda Derousseau.

After the Pledge of Allegiance was recited, a moment of silence was held to honor the service to the community and the loss to the community with the passing of Chairman LeRoy Sandridge. He will be greatly missed.

BOARD MEETING MINUTES: Motion by Lubensky and second by Tinker to approve the minutes from December 14, 2021, Regular Board Meeting as corrected. Motion carried.

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

PUBLIC INPUT: Mick Givens read a prepared report with his concerns about how meetings are run and the town website. Rich Alvin would like to remind people of the importance of calling 911 directly as it could help and save time during an emergency when first responders need to find you. The following people raised concerns and questions regarding the appointment of a new Town Chairman, Jesse DeGross, James Whitehead, Mick Givens, Al Ausing, Tom Walters, Ron Whitish, Beth Rock, Jerry Pinter, and Scott Frolick.

CONSIDER/APPROVAL BENJAMIN’S HOUSE REQUEST FOR A TEMPORARY CLASS”B”/”CLASS B” LICENSE FOR WINTER FEST ON LONG LAKE, FEBRUARY 12-13,2022: Motion by Tinker and second by Lubensky to approve the Temporary Class “B”/”Class B” license for Benjamin House for the Winter Fest on Long Lake for February 12-13, 2022. Motion carried.

CONSIDER/APPROVAL HUNT HILL’S REQUEST FOR A TEMPORARY CLASS”B”/”CLASS B” LICENSE FOR PINTS ON THE PRAIRIE: Motion by Tinker and second by Lubensky to approve the Temporary Class “B”/”Class B” license for Hunt Hill’s Pints on the Prairie for September 24, 2022. Motion carried.

CONSIDER/APPROVAL FOR WURZER’S SUNSET RESORT PREMISE DESCRIPTION UPDATE FOR THE EXISTING ALCOHOL LICENSE: Motion by Tinker and second by Lubensky to approve the premise description as presented for Wurzer’s Sunset Resort. Motion carried.

ACCEPT LIQUOR LICENSING SURRENDER OF ROSS AND BETH TEASDALE, LINCOLNWOOD RESORT, WITH THE CLOSING DATE APPROXIMATELY JANUARY 31, 2022: Motion by Tinker and second by Lubensky to accept the liquor license surrender from Ross and Beth Teasdale for Lincolnwood Resort for the approximate closing date of January 31, 2022. Motion carried.

CONSIDER/APPROVAL FOR ORIGINAL LIQUOR LICENSING APPLICATION OF WURZER’S LINCOLNWOOD RESORT WITH THE CLOSING DATE APPROXIMATELY JANUARY 31, 2022: Motion by Tinker and second by Lubensky to approve the original liquor license for Wurzer’s Lincolnwood as presented for the approximate closing date of January 31, 2022. Motion carried.

CONSIDER/APPROVAL RESOLUTION 2022-1 APPOINTING AN INTERIM TOWN CHAIRMAN PURSUANT TO WI STATE STATUE 60.30(5)(C): Motion to table this and call a Special Town Meeting on February 1, 2022, at 6 pm by Lubensky and second by Tinker. Motion carried.

OATH OFF OFFICE FOR INTERIM TOWN CHAIRMAN: Tabled for February 8th town meeting.

PUBLIC INPUT: The following people raised concerns and questions regarding the appointment of a new Town Chairman, Mick Givens, Al Ausing, Tom Walters, Ron Whitish, Al Rieschl, and Scott Frolick. Debbie Bouma spoke of the great lengths that Leroy went to ensure the best interest of the town was always the primary concern to him. Leroy asked her early in his term to contact the WI Towns Association and the lawyer to ensure there would be a smooth transition if something should happen to him, and that all State Statutes are correctly followed. James Whitehead made a statement about the past chairman Leroy Sandridge’s wish and commitment to the town of Long Lake. He also stated he would like a chance to continue that commitment in his honor.

REPORTS OF TOWN OFFICERS:

 Debbie: Reminder the WTA meeting is 1-26-22 in Shell Lake. All spring WTA training dates are which include the Board of Review training.

 Brenda: Have been working on the town credit card.

 Dan: none

 Greg: Would like to have the remodel of the town hall on the next agenda.

CORRESPONDENCE: Correspondence was on the table for Board members to review and will be kept with the clerk’s meeting records.

VOUCHERS: Motion by Tinker and second by Lubensky to pay vouchers #5682 to #5708 and EFT. Motion carried.

ADJOURNMENT: On a motion from Tinker and second by Lubensky the meeting was adjourned at 6:46 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