**TOWN OF LONG LAKE**

**SPECIAL BOARD MEETING MINUTES**

**FEBUARY 1, 2022**  **Town Hall**

The Special 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.

CONSIDER APPOINTING AN INTERIM TOWN CHAIRMAN PURSUANT TO WI STATE STATUTE 60.30(5)(C): Tinker read the following statement:

“First, the town board would like to thank the town's people for their attendance and for sharing their questions and concerns about the upcoming appointment. However, we also as a board have concerns about the lack of direct correspondence and commitment coming from any other possible appointees. To date, there have been no inquiries as to what the Town Chairman's duties and responsibilities are, nor any questions pertaining to the current challenges of the township.

Also, since our last meeting, I have had opportunities to get clarifications and a better understanding of the circumstances that came to light at our last town meeting. It's with that clarification and understanding that we are prepared to make the following motion. While this motion may not be the most popular appointment amongst some, I believe whole heartily it is the correct one for the township at this time.

Motion is to appoint James Whitehead as interim Town Chairman to serve the remaining term of LeRoy Sandridge.”

This motion was seconded by Lubensky. Motion carried.

ADJOURNMENT: On a motion from Tinker and second Lubensky, the meeting was adjourned at 6:05 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