

**TOWN OF LONG LAKE, WASHBURN COUNTY
SPECIAL BOARD MEETING**

Tuesday, April 19, 2022, at 6:30 p.m.

Town Hall

N1584 County Highway MD, Sarona, WI

AGENDA

Call to Order by Chairman, James Whitehead
Pledge of Allegiance, Verification of Notices, Roll Call

1. Consider/Approval of a Resolution 2022-2 Authorizing the Town of Long Lake to Assist in Financing a New Birchwood Four Corners Emergency Services District Facility for Equipment and Storage.

2. Consider/ Approval Promissory Note for the Payment of \$288,285.55 to the Birchwood Four Corners Emergency Services District.

3. Review Town Hall projects
 1. Records retentions and Election security room
 2. ADA compliant Handicap Ramp
 3. Floor refinishing
 4. Ceiling renovation

4. Adjournment.