**TOWN OF LONG LAKE**

**BOARD MEETING MINUTES**

**April 12, 2022**  **Town Hall**

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

BOARD MEETING MINUTES: Motion by Lubensky and second by Tinker to approve the minutes from March 8th, 2022, Regular Board Meeting as presented. 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: Wayne Sabatke talked about the Joint Committee on the Lake Level meeting on April 11, 2021, and that they came to some recommendations to which they wish all three boards would approve at the May meetings. Dennis West also commented on the Lake Level as he was also at that meeting. Terrence O’ Brein, Scott & Stacy Frolick, Beth & Ron Whitish, and Bob Moullette read prepared statements and discussed their feelings and concerns regarding the remodel of Town Hall. Mick Givens discussed his concerns with the 2019 Annual Meeting minutes, his thoughts about a walking quorum, and that he doesn’t feel the Town should be charging open records fees. Jesse DeGross wanted his property line dispute at the next meeting. John Long was upset about the planning commission not meeting.

APPROVE INDEPENDENT CONTACTORS AGREEMENT WITH MIKE HOUSER: Motion by Tinker and second by Lubensky to approve the independent contactors agreement with Mike Houser as presented. Motion carried.

DISCUSSION ON TOWN ROADS: The board discussed the current road concerns. Plans will be made after the annual road tour at the May meeting.

SET DATE FOR ROAD TOUR: Long Lakes annual road tour will be April 26,2022, beginning at 9:30 am at Town Hall.

UPDATE ON BIRCHWOOD FOUR CORNERS EMERGENCY SERVICE DISTRICT FUNDRAISING AND BUILDING: The fundraising has met and exceeded the Cleveland matching grant. It is now up to the Municipalities to confirm their town payments shares. Once this is complete the groundbreaking can begin.

UPDATE FROM WISCONSIN TOWNS ASSOCIATION DISTRICT MEETING: There were many programs discussed with possible funding over the next few years. APRA funding was discussed and the filing that is due on April 30, 2022. Board of Review training was also completed at this meeting.

REPORTS OF TOWN OFFICERS:

 Debbie: Elections went well with the new voting equipment. Only 143 votes with 18 being absentee ballots. Reminder that the Wisconsin Towns Association meeting is April 27, 2022, at 7pm in Shell Lake.

 Brenda: none

 Dan: none

 Greg: Still waiting for the frost to leave the ground in install the no parking signs.

 James: He wants to thank people for their comments and feedback.

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 #5761-5786 and the EFT. Motion carried.

ADJOURNMENT: On a motion from Lubensky and second by Tinker the meeting was adjourned at 7:45 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