**TOWN OF LONG LAKE**

**BOARD MEETING MINUTES**

**June 14, 2022**  **Town Hall**

The regular monthly Town Board meeting was called to order at 6:00 p.m. by 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 May 10, 2022, Regular Board Meeting. 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: Dale Goodman asked how to find the meeting packets online and when are they published. Barb Zielinsk asks to have the exercise class brought up again on the July agenda. Scott Frolik asked about the ATV route on Cty D and Eastside Rd.

APPROVE LIQUOR AND TOBACCO LICENSING RENEWALS: Motion for renewal for Dave’s Outboard LLC Class “A”/ “Class A” license by Tinker and second by Lubensky. Motion carried. Moton for renewal for The Rut Class “B”/ “Class B” license by Lubensky and second by Tinker. Motion carried. Motion for renewal P&J Landing LLC Class “B”/ “Class B” license by Lubensky and second by Tinker. Motion carried. Motion for renewal for Wurzer Lincolnwood Resort LLC Class “B”/ “Class B” license by Tinker and second by Lubensky. Motion carried. Motion for renewal for Wuzer Sunset Resort Class “B”/ “Class B” license by Tinker second by Lubensky. Discussion took place and Chairman Whitehead opened it up to public comment. Vote was then taken with 0 ayes and 3 nays. Motion fails. Motion to set a Public Hearing for the renewal of Wurzer Sunset Resort LCC for June 24, 2022, at 5 pm by Lubensky and second by Tinker. Motion carried. Motion for renewal for The Pioneer on Long Lake Class “B”/ “Class B” license by Tinker and second by Lubensky. Motion carried. Motion for renewal for Wurzer Grumpy’s LLC Class “B”/ “Class B” license by Lubensky and second by Tinker. Motion carried.

CONSIDER/APPROVAL HUNT HILL REQUEST FOR A TEMPORARY CLASS “B”/ “CLASS B” LICENSE FOR LADIES NIGHT OUT, SEPTEMBER 9, 2022: Motion by Tinker and second by Lubensky to approve Hunt Hill’s Temporary Class “B”/ “Class B” License for Ladies Night Out for September 9, 2022. Motion carried.

CONSIDER/APPROVAL HUNT HILL REQUEST FOR A TEMPORARY CLASS “B”/ “CLASS B” LICENSE FOR JAZZ AND BLUES CONCERT, AUGUST 31, 2022: Motion by Tinker and second by Lubensky to approve Hunt Hill’s Temporary Class “B”/ “Class B” License for Jazz and Blues Concert for August 31, 2022. Motion carried.

ENCROACHMENT OF TOWN PROPERTY BY BMR HOLDINGS LCC: Banana Abstract report and deed was obtained for the town property and the history of its origin. By consensus action on this item is tabled until the July 12, 2022, meeting.

DISCUSS NOISE COMPLAINTS AND CONSDIER CREATING A NOISE ORDINACE: Discussion took place and Chairman Whitehead allowed public comment. By consensus, the clerk will look for examples of ordinances and Chairman Whitehead will speak with the Sheriff about if it is enforceable if the town would pass an ordinance.

CONSIDER FIREWORKS PERMIT APPLICATION OF SPIELBAUER FIREWORKS, STEVE WURZER FOR JULY 1, 2022, AT N1211 EASTSIDE RD: Motion by Lubensky and second by Tinker to approve the fireworks permit application for Spielbauer Fireworks, Steve Wurzer for July 1, 2022, at N1211 Eastside Rd. Motion carried.

CONSIDER FIREWORKS PERMIT APPLICATION OF FIREWORKS BY SAM, STEVE WURZER FOR JULY 3, 2022, AT SUNSET RESORT: Chairman Whitehead reviewed the application and showed the WI Statute 167 which doesn’t allow fireworks within 50 feet from the gas tank. Steve Wurzer was given a chance to address the board. Motion to approve with stipulations that fireworks are put off on a pontoon and the insurance certificate is corrected by Whitehead and a second was asked for three times with no second given. Motion dies. Motion by Whitehead and second by Tinker to deny the fireworks permit application for Fireworks by Sam, Steve Wurzer for July 3, 2022, at Sunset Resort. Vote 2 Ayes and 1 nay. Motion carried.

APPROVAL OF THE APPLICATION AND BORROWING RESOLUTION 2022-2 FOR THE BFCESD FUNDING: After the reading of preamble and resolutions for 2022-2 which allows for the loan of $288,285.00 from the State Trust Funds through the Board of Commissioners of Public Lands of WI, a motion was made by Lubensky and second by Tinker to accept the terms of the loan as read and presented. Roll Call vote was taken, Tinker- Ayes, Lubensky-Ayes, and Whitehead- Ayes. Motion carried.

ACCEPT DITCH MOWING AGREEMENTFOR FIRST WEEK OF JULY: Motion by Tinker and second by Lubensky to accept Ditching mowing agreement as present to mow ditches the week prior to the 4th of July by Jim Gruenhagen. Motion carried.

CONSIDER/APPROVE VARIANCE REQUEST FOR THE TOWN OF LONG LAKE (POSTING IN NEWPAPER 6/15 &6/22): Motion by Tinker and second by Lubensky to approve the Variance request for the Town of Long Lake to place an addition on Town Hall for a records retention and election security room. Motion carried.

ACCEPT L&L ROAD IMPROVEMENT PLANS: Three projects were presented, repair to Hunt Hill Road for $850, ditch repair to Burma Rd (gravel side) $3080, and spot ditching on Church Rd (between Pioneer and Hwy M) $2770. Motion by Lubensky and second by Tinker to accept the projects presented by L&L as presented. Motion carried.

ROAD UPDATES: The LRIP project on Church Road is moving forward and should be completed this week. Once it is completed and a week or so has passed to allow the pavement to harden the second phase of improvement to the gravel portion will begin. The beavers continue to be a problem in the culverts, but the town is continuing to deal with them as needed.

REPORTS OF TOWN OFFICERS:

Debbie: Both Bipartisan Infrastructure applications have been completed for Burma Road and Laundromat Road. Attended WI Municipal Clerk’s and League of WI Municipalities annual trainings in the past month. Reminder the Variance hearing for Town Hall is July 5th in Shell Lake at 7 pm.

Brenda: The Building CD is now a saving account. Pitney Bows is now creating a refund as we no longer use their machine.

Dan: The restroom at the landing has been working good so far and has remained cleaned.

Greg: Follow up on the Comprehensive plan.

James: Would like to thank Dennis Dirks for helping cut up a tree the blocked the boat landing and the repairs he made to the flag and flagpole when the wind broke it over the weekend. Will be meeting with Gruenhagen to discuss brushing on some roads as the budget allows.

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 #5807-5826 and the EFT. Motion carried.

ADJOURNMENT: On a motion from Lubensky and second by Tinker the meeting was adjourned at 8:35 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