**TOWN OF LONG LAKE**

**BOARD MEETING MINUTES**

**August 17, 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. The Pledge of Allegiance was recited. Verification of notices was confirmed by the Clerk.

**Approval of Minutes:** Motion by Lubensky and seconded by Tinker to approve the minutes from July 12, 2022, Regular Board Meeting. Motion carried.

**Approval of Financial Report:** Motion by Tinker and seconded by Lubensky to accept the Treasurer’s Financial Report as presented by the Treasurer. Motion carried.

**Public Input**: Rich Alvin commented on the ditch mowing on Lakken Rd, had concerns about the gravel pit gate not being locked, and was concerned about if building permits where pulled for an address. Mick Givens and John Long expressed their concerns about the planning commission.

**Consider/ Approve Conditional Use Permit request from B & B Rivers Edge LLC (posting in newspaper 8/3 and 8/10):** Sheila Albiston, owner,spoke of the plans for B & B Rivers Edge LLC plans for expansion. The board allowed public input on this request. After this discussion a motion was made by Lubensky to approve the conditional use request. The chairman asked for a second three times. Hearing none, the motion dies. Motion by Tinker and seconded by Whitehead to deny the conditional use permit request from B & B Rivers Edge LCC. Motion carried.

**Clean Up Days Report:** Clerk gave a report of the items collected for clean up days. It was successful but the totals are not in for the cost yet as it just happened. Clerk will report cost at next meeting.

**Summer Prepay for Propane:** Motion by Tinker and seconded by Lubensky to complete the summer prepay for $2000 for propane at town hall. Motion carried.

**Appointment to the Planning Commission:** Motion by Tinker and seconded by Lubensky to appoint Rick Williams as the alternate Planning Commission member to take his Oath at the September 6, 2022, Panning Commission meeting. Motion Carried.

**Encroachment of Town Property by BMR Holdings LLC:** As Washburn County has gotten involved and has a current case open with BMR Holdings LLC, the board by consensus will table this until the court case is settled in November.

**Update on the Town Hall Remolding Project:** Groundwork should be beginning in September.

**Accept Donation for Pedestrian Crossing Signs and Approve Washburn County Highway to Complete the Installation:** Motion by Whitehead and seconded by Lubensky to accept the donation from Jim Marsh to fund the purchase of two flashing pedestrian crossing signs which will be installed by Washburn County Highway on Cty Hwy M with the Town of Long Lake to pay for the maintenance of these signs. Motion carried.

**Road Updates and Recommendations from the Planning Commission:** There was a handout available and public discussion was had about the road rating on usage of town roads. Chairman Whitehead explained that the Planning Commission and the Town Board are collaborating to create a 5-year road plan to help create a rotation of road maintenance to improve the conditions of the Long Lakes roads.

**Reports of Town Officers:**

**Debbie:** Elections August 9 had 197 voters and went well. The new machine saved a lot of time at the end of the night for the election inspectors. WTA Fall workshop September 26 in Cable.

**Brenda:** none

**Dan:** The restroom at the landing has been working well so far and has remained clean but we have a toilet paper thief.

**Greg:** none

**James:** Will be working with the Spooner Library to bring the mobile library to Town Hall. Also, the BFCES Building is moving forward and excavating work will be beginning.

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

**Approve Vouchers for Payment:** Motion by Tinker and second by Lubensky to pay vouchers #5847-5870 and the EFT. Motion carried.

**Adjournment:** On a motion from Whitehead and second by Lubensky the meeting was adjourned at 7:35 p.m. Motion carried.

Respectfully submitted by

Debbie Bouma, Town Clerk