

**TOWN OF LONG LAKE  
BOARD MEETING MINUTES**

**OCTOBER 11, 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 September 13, 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.

**Consider/Approval L&L Excavating Snow Plowing Contract:** Motion by Lubensky and seconded by Tinker to approve L&L Excavating Snow Plowing Contract as presented for the term of two years. Motion carried.

**Approval of the Payment Plan for BFCESD Building:** Motion by Lubensky and seconded by Tinker to approve the monthly BFCESD building payment of \$83,064.59 to be paid in November, and each month the board will approve the next month's payment. Motion carried.

**Update Roads and Consider Proposal from Washburn County Highway:** Discussion was had about the progress being made on the 5-year road plan. Also, a discussion was had on how there was a miscommunication with Washburn County Highway Department. The lining done on the town roads was never approved by the board or and estimated signed in 2021 when it was discussed. When Washburn County Highway Department was able to get road paint after Covid, a miscommunication on their side occurred and they painted the roads. The Town Board considered the proposal sent from Washburn County asking for the town to consider making payments for the mistake as a major of it was complete. Motion by Lubensky and seconded by Tinker to accept the proposal and pay half of the lining in 2023 and half in 2024 as not to disrupt the roads budget but still make Washburn County whole for the miscommunication. Motion carried.

**Discuss Driveway Permits and Inspections:** The board discussed the confusion people are having with the driveway permits vs a driveway inspection, by consensus the board agreed there should be a better way of explaining the need to complete this process and will address this at a later meeting.

**Consider/Approve Resolution 2022-3 Resolution of the Town Board Proposing to Exceed Levy Limit:** A discussion was had that the current levy does not currently allow enough funds to complete the road brushing that is needed. Motion by Whitehead and seconded by Lubensky to approve Resolution 2022-3 Resolution of the Town Board Proposing to Exceed Levey Limit with the understanding that this \$40,000 will go to the Road budget line each year to maintain bushing and mowing of the town roads, and leftover funds will remain in the road budget. Motion carried.

**Set Date and Time for November Board Meeting (General Elections is November 8<sup>th</sup>):** Motion by Lubensky and seconded by Whitehead to move the November Regular Board meeting to November 15, 2022, immediately following the Meeting of Town Electors.

**Update on Town Hall Remodel:** Framing will begin this week and hopefully be enclosed shortly. Ductwork for the heating will begin this week also.

**Reports of Town Officers:**

**Debbie:** The WEC grant for election security for \$1200 has been granted and sent to the Town, this money can go towards the election's security room construction cost.

**Brenda:** none

**Dan:** They are playing it by ear to see when to pull the docks being the late nice weather.

**Greg:** Would like to see an update on Sunsets Resort.

**James:** none

**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 Lubensky and second by Tinker to pay vouchers #5892-5911, #1002 (ARRP) and the EFT. Motion carried.

**Adjournment:** On a motion from Whitehead and second by Lubensky the meeting was adjourned at 7:12 p.m. Motion carried.

Respectfully submitted by

Debbie Bouma, Town Clerk