

**TOWN OF LONG LAKE
BOARD MEETING MINUTES**

SEPTEMBER 13, 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 August 17, 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: Scott Frolick commented on concerns he was told happened at planning commission meeting. John Long commented he was in support of Scott Frolick. Diane Heinrich spoke that she is thankful that James Whitehead stepped up for the town when no one else would. Beth Rock asked when the hearing would be held for Sunset resorts again as the 90 days are almost up. Pam Collins asked if we have heard anything on the grant that was submitted for the gravel part of Burma Road.

Consider/Approval WI Canoe Heritage Museum Inc (at Hunt Hill) request for a Temporary Class "B"/ "Class B" License for Canoe and Brew, September 25, 2022: Motion by Lubensky and seconded by Tinker to approve the temporary Class "B"/ "Class B" license for the WI Canoe Heritage Museum Inc to be at Hunt Hill on September 25, 2022. Motion carried.

Set Date and Time for Special Budget Planning Meeting: By consensus, the board set the Special budget planning meeting to be October 19, 2022, at 5:30 pm and we encourage the public to attend.

Clean Up Days Report: Clerk stated that the bills came in for Clean up days and the expenses came to \$2186.57. The paperwork to get the reimbursement from Washburn County has been filed. Special thanks to Mike Houser who donated his time and machinery to help unload all the heavy items.

Reports of Town Officers:

Debbie: Will be attending the WTA Fall workshop on September 26 in Cable. Has found another grant from the WEC for election security for \$1200 and applied for it, this money can go towards the elections security room when received.

Brenda: Reviewed the tax insert.

Dan: The bass tournament had a problem with someone backing into another's trailer.

Greg: none

James: The board is working with the planning commission in a joint effort to create a 5-year road plan. Plans are to review go pro videos at the next meeting. BFCES Building is moving forward and excavating work has begun.

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 #5873-5889, #1001 (ARRP) and the EFT. Motion carried.

Adjournment: On a motion from Lubensky and second by Tinker the meeting was adjourned at 6:42 p.m. Motion carried.

Respectfully submitted by

Debbie Bouma, Town Clerk