

**TOWN OF LONG LAKE
BOARD MEETING MINUTES**

December 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. Treasurer, Brenda Derousseau was absent. The Pledge of Allegiance was recited. Verification of notices was confirmed by the Clerk.

Approval of Minutes: Motion by Tinker and seconded by Whitehead to approve the minutes from October 19, 2022, Special Board Meeting and November 15, 2022, regular Board Meeting. Motion carried.

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

Set Date, Time, and Place for Hearing on Revocation of Liquor License of Wurzer's Sunset Resort, LLC, Steve Wurzer, R/A: Motion by Whitehead and seconded Tinker to set the date of January 5, 2023, at 6 pm for the Hearing on Revocation of Liquor License of Wurzer's Sunset Resort, LLC, Steve Wurzer, R/A, at the Town Hall. Motion carried.

Discussion/Action on Whether to Proceed Legal Remedies to Retrieve Town Records: No action taken at this time.

Discussion/Action on Plowing to Improve Snowmobile Trails: The board had a discussion with Long Lake Chamber representative, Jimmy Kleven. Motion by Whitehead and seconded Lubensky to reestablish the snowmobile trail along the ditch of Long Lake Ave and Laundromat Rd. for one season, and to reevaluate after the season how well this plan worked. Motion carried.

Recycle Center 2023 Attendant Extra Hours Agreement: Motion by Lubensky and seconded by Tinker to extend the 2023 Recycle center hours from 1pm to 3 pm, with the Town agreeing to pay the extra attendant hours at the rate of \$11 an hour. Motion carried.

Approval of the Payment Plan for BFCESD Building: Motion by Tinker and seconded by Lubensky to approve the monthly BFCESD building payment of \$11,625.58 to be paid in January. Motion carried.

Set Date and Time 2023 Town Caucus: Motion by Whitehead and seconded Lubensky to set the date of January 18, 2023, at 6 pm for the Town of Long Lake Caucus at the Town Hall. Motion carried.

Consider making a recommendation to Washburn Cty Hwy Dept to open Eastside Rd to Church Rd: Chairman Whitehead explained that the town has requested this road to be open to ATV's since 2013. Motion by Whitehead and seconded by Lubensky to make the recommendation again to the Washburn County Highway Dept. to open Cty Hwy D from Eastside Rd to Pioneer Rd and Church Rd. Motion carried.

Discuss/ Review road bushing with Ryan Ullom Excavating and possible additional contract

with Ryan Ullom Excavating: Discussion was had on the work done on Schnacky Road. Motion by Whitehead and seconded by Lubensky to move forward with Ryan Ullom Excavating to continue the brushing along County Line Rd, Morningside Rd and Laundromat Rd. to be reviewed again during the January Board Meeting. Motion carried.

Update on Town Hall Remodel: The new addition is fully enclosed, and siding is complete. Furnace will be moved the next week.

Reports of Town Officers:

Debbie: The County Board of Canvass was completed for the November 8, 2022 Election and our election inspectors got a perfect rating again. We are very lucky to have such dedicated elections inspectors. The WTA meeting is coming to Cable on March 31, 2023, and Cumberland April 1, 2023. Also, on October 1, 2022, I became a Wisconsin Certified Municipal Clerk, which meant I completed the three plus years of training, work history, and continuing education requirements.

Brenda: not present

Dan: none

Greg: none

James: The clerk and I have been attending the Washburn County Zoning and the Ad-hoc Campground meetings. It is frustrating how the committees drop agenda items such as the driveway permits instead of dealing with the existing problems. It would be helpful to get more people involved to help get these items addressed to help our Township. The county's lack of support in the Zoning department is really affecting our township, and we are paying them our taxes for this support, and we should be sure our town gets these services.

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 #5935-5957, #1004 (ARRP) and the EFT. Motion carried.

Adjournment: On a motion from Whitehead and second by Tinker the meeting was adjourned at 7:51 p.m. Motion carried.

Respectfully submitted by

Debbie Bouma, Town Clerk