

**TOWN OF LONG LAKE
BOARD MEETING MINUTES**

January 10, 2023

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 Lubensky to approve the minutes from December 13, 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. Motion carried.

Discussion/Action on Whether to Proceed Legal Remedies to Retrieve Town Records: Motion by Lubensky and seconded by Tinker to suspend and remove from further action former chairman Mick L Givens on retrieve of town records. 2 Aye 1 Nay. Motion carried.

Discussion/Action on Planning Commission's Recommendations for 2023 Road Projects: Chairman Whitehead explained the recommendations of the planning commission to blade patch County Line and Audubon Road, and crack seal all level one roads if the budget allows. Motion by Whitehead and second by Lubensky to move forward with the recommendations of the planning commission to blade patch County Line and Audubon Road, and crack seal all level one roads if the budget allows. 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 \$4208.00 to be paid in February. Motion carried.

Approval of Resolution No. 2023-1 Disaster Proclamation for the December Snowstorm: Chairman Whitehead explained that the Clerk has been working with the state Emergency Services to apply for emergency grant money to possibly pay some of the clean up from the huge snowstorm. The state does not consider it a snow event but is calling it an ice event which mean we could possibly get funds for the tree clearing of the roads to open them back up for emergency services. Motion by Whitehead and seconded by Lubensky to approve the Resolution No.2023-1 Disaster Proclamation for the December Snowstorm. 3 Ayes 0 Nays. Motion carried.

Update on Town Hall Remodel: The new addition is fully complete. In the old section of town hall the ceiling and lighting are roughed in and will be completed this week. Wood floor will be sanded and sealed by the end of the month.

Reports of Town Officers:

Debbie: The cost of a speed study for the ATV route is estimated to be about \$6000 according to the Highway Commissioner. Also, he pointed out that once this is done it could be that the State could increase the speed and the town would have to abide by it. It may not have the outcome we would hope for.

Brenda: Taxes are in full swing.

Dan: none

Greg: Ask to review the process of a caucus.

James: Land use permits at the County were finally updated as of today, stating that the town of Long Lake must be contacted when putting in a new driveway on town roads. We have our paperwork in order and The Town of Sarona has their paperwork in and it should be good to go on the ATV route addition on Hwy D and P at this time. I have meet with the Bobcat Trails Club and others about the options over on Eastside Road and will be meeting with the Highway Commissioner to discuss the power point that was created to show these options and see if he will take it to the Highway Committee.

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 Whitehouse and second by Lubensky to pay vouchers #5958-5984, #1005 (ARRP) and the EFT. Motion carried.

Adjournment: On a motion from Whitehead and second by Tinker the meeting was adjourned at 7:02 p.m. Motion carried.

Respectfully submitted by

Debbie Bouma, Town Clerk