

TOWN OF LONG LAKE BOARD MEETING MINUTES

May 9, 2023

Town Hall

The regular monthly Town Board meeting was called to order at 6:00 p.m. by Chairman, Bob Moullette. Supervisor I, Jeff Bauer, was absent. Supervisor II, Terry O'Brien, was present along with Clerk, Debbie Bouma and Treasurer, Brenda Derosseau. The Pledge of Allegiance was recited. Verification of notices was confirmed by the Clerk.

Approval of Minutes: Motion by O'Brien and seconded by Moullette to approve the minutes from April 11, 2023, Regular Board Meeting; April 20, 2023, Special Board Meeting; and the 2023 Road Tour. Motion carried.

Approval of Financial Report: Motion by Moullette and seconded by O'Brien to accept the Treasurer's Financial Report as presented. Motion carried.

Consider/Approval for changes to signatures for the bank accounts: Motion by O'Brien and seconded by Moullette to change the signature on bank accounts from the past Chairman Whitehead to the Current Chairman Moullette. Motion carried.

Greg Hayes presents Insurance Review for Town of Long Lake Polices: Greg Hayes from Rural Mutual reviewed the existing policy the Town has, and he also recommend increasing the building value to \$250,829 to cover the recent addition and repairs. Motion by O'Brien and seconded by Moullette to raise the building value to \$250,829 to cover the recent addition and repairs. Motion carried.

Public Comment: Joe Hoy commented that there are many items on the agenda that he feels should be tabled until the full board is at the meeting. James Whitehead asked about the missing board member for more than one meeting already. Also, he asked what was different from the contract Mike Houser signed on April 20th than the one before the Board on April 11th. Ron Whitish stated he felt the past chairman had lied in the past meeting. John Long stated the Jeff Bauer had all these vacations planned before the election. Diane Heinrich asks if the Supervisor missing the meeting was collecting a paycheck for the month. Scott Frolik expressed his thoughts that the clerk should not be on the road tour. James Whitehead asked why L & L excavating was on the road tour. Also, he asked what was being done about the encroachment on town property. Greg Tinker explained he did not feel comfortable making the motion on April 11. Also, he asked about the reevaluation of the town. Mike Schmitz wanted to point out the number of hours board member's work. Dennis West asked about zoom meetings. Joe Hoy did text with Jeff but was not able to get a voice call where he was today.

Consider Hall Use and Rental: Mike McGough asks for the use of the Town Hall three times a week for an hour or two for exercise class. After the recent discussion with Greg Hayes on what would need to be done, such as sign in sheets and responsibility waivers. The clerk will be creating forms as directed by the board for town hall use following the examples presented at this meeting. Motion by O'Brien and seconded by Moullette to allow use of the town hall as a rental of \$100 per day with a damage deposit once rental forms are completed, an exception will be for the Senior Exercise Class with a seasonal rental of \$50 a season. Motion carried.

Discuss/Action Building Inspectors, presentation from Scott Schiefelbein, Independent Inspections: Motion by O'Brien and seconded by Moullette to table this item until the June meeting. Motion carried. Scott Schiefelbein did introduce himself to the board.

Consider/Approval Hunt Hill's request for a Temporary Class "B"/ "Class B" License for Jazz Night, August 25, 2023: Motion by O'Brien and seconded by Moullette to approve the Temporary Class "B"/ "Class B" license for August 25, 2023, for Hunt Hill as presented. Motion carried.

Consider/Approval Hunt Hill's request for a Temporary Class "B"/ "Class B" License for Ladies Night Out, September 14, 2023: Motion by Moullette and seconded by O'Brien to approve the Temporary Class "B"/ "Class B" license for September 14, 2023, for Hunt Hill as presented. Motion carried.

Approval of Resolution No. 2023-2 Disaster Proclamation for the 4-12-23 Road Flooding: Motion by O'Brien and seconded by Moullette to approve Resolution No. 2023-2 Disaster Proclamation for the 4-12-23 Road Flooding as presented. Motion carried.

Consider Fireworks Permit Application of Spielbauer Fireworks, Long Lake Chamber for July 4, 2023: Motion

by O'Brien and seconded by Moullette to approve the permit for Spielbauer Fireworks, Long Lake Chamber, for July 4, 2023, as presented. Motion carried.

Set Date for Board of Review Training: Motion by Moullette and seconded by O'Brien to set the Board of Review Training for the board members on June 6 at 2:30 at Town Hall. Motion carried.

Set Date for Clean Up Days: Motion by O'Brien and seconded by Moullette to set Clean Up Days for August 12, 2023, at Town Hall from 9am to 2 pm. Motion carried.

Discuss/Action Ditch Mowing and Brushing: Discussion was had on the continuing ditch brushing that is being completed. Motion by Moullette and seconded by O'Brien to accept the ditch mowing proposal from Ullom's Excavating for \$6500 as presented. Motion carried.

Discuss/Action Road Projects: Motion by Moullette and seconded by O'Brien to approve the two road projects discussed on the Road Tour for Laundromat Rd and Lipinski Rd to be completed by L&L excavating and have Washburn County blade patch after the work is completed. Motion carried.

Discuss/Action Driveways Permits: Motion by O'Brien and seconded by Moullette to table this item until the June meeting. Motion carried.

Discussion/Appointment of Planning Commission: Motion by Moullette and seconded by O'Brien to table this item until the June meeting. Motion carried.

Public Comment on Agenda Items Only: Diane Heinrich asked about the possibility of getting the tore up gravel from the County projects and was looked into. Mark Larson questions why the board would consider changing the building inspector who has always been looking out for the homeowner. He also pointed out the Jon Mattson charges much less and why would the board force that extra expense on the residents of the town. James Whitehead expressed the need for communication between the board members, and pointed out that they can always call a special meeting to discuss stuff.

Reports of Town Officers

Debbie – Attended the Board of Review Training in Steven's Point and registered with the WI Dept of Revenue to insure we are in compliance with State for the year of 2023 Board of Review. Also, attend the district meeting for Wisconsin Municipal Clerk's meeting on May 5th which introduced some more grant programs the town may be able to apply for. Received a call complementing Mike Houser for donating his time and machines to help clean up the brush at Long Lake Church on behalf of the township and want to thank Mike.

Brenda - none

Jeff - absent

Terry – Currently began taking over the duties of checking the boat landings for the town, and we need to improve the boat landing fee boxes. Also, we need to replace the handle on the outhouse as it no longer locks.

Bob - none

Correspondence: Correspondence was on the table for Board members to review and will be kept with the clerk's meeting records. A thank you was made to the Election Inspectors for another perfect County Canvass review for the April 4, 2023, election.

Approve Vouchers for Payment: Motion by O'Brien and second by Moullette to pay vouchers #6066-6080 and the EFT. Motion carried.

Adjournment: On a motion from O'Brien and second by Moullette the meeting was adjourned at 8:15p.m. Motion carried.

Respectfully submitted by

Debbie Bouma, Town Clerk