TOWN OF LONG LAKE, WASHBURN COUNTY MONTHLY BOARD MEETING

Tuesday, August 8, 2023, at 6:00 p.m.

Town Hall

N1584 County Highway MD, Sarona, WI

AGENDA

Call to Order by Bob Moullette, Chairman Pledge of Allegiance, Verification of Notices, Roll Call

- Approval of Minutes from the July 11, 2023, Regular Board Meeting, and July 31, 2023, Special Board Meeting.
- 2. Financial Report
- 3. Public Comment
- Summer Prepay for Propane.
- Consider Gloria Prock/Scott Frolik request for Rezoning 3 acres in Tax ID# 17800-40.00 acres, SE NE, in Section 33-37-11, Town of Long Lake from Agricultural to Residential Recreational 2 (Publish dates 8/2 and 8/9) and make recommendation to Washburn Cty Board.
- 6. Discuss/Action for possible monies returned from the Birchwood Four Corner Emergency Building Payments back to the Township.
- 7. Discuss/Action Road Projects
- 8. Discuss/Action Driveways Permits/Ordinance
- 9. Discuss/Set Date for Monthly Town Board Meeting for September
- Public Comment on Agenda Items Only
- 11. Reports of Town Officers

Debbie

Brenda

Jeff

Terry

Bob

- 12. Correspondence
- 13. Approve Vouchers for Payment
- 14. Adjournment

TOWN OF LONG LAKE SPECIAL BOARD MEETING MINUTES

July 31, 2023

Town Hall

The Special Town Board meeting was called to order at 3:30 p.m. by Chairman, Bob Moullette. Supervisor I, Jeff Bauer, and Supervisor II, Terry O'Brien, was present along with Clerk, Debbie Bouma. Treasurer, Brenda Derousseau was absent.

Discussion on Road Tours after Storms: By consensus, the board agreed to have the roads split up and each take a section to check. Also, the clerk is asked to put out a Facebook post asking people to report any damage they may find to a board member. The clerk is to print a list of roads and who will check them to hand out at the next meeting.

Discussion on Road Information Collected: Information collected by Bauer was presented for review. Also, a bid from Washburn County was presented for Burma Rd. No action was taken but a review of what money is left for this year's projects was discussed. Board members are to review information and bring ideas to the August meeting for discussion.

Discussion on other meetings attended by Town Board Members: O'Brien attended the County Public Hearing meeting for the Campground Ordinance. Moullette attended the BFCESD meeting and the Wisconsin Town Association County Unit meeting along with the clerk. The Clerk attended the Government 101 Meeting and League of Municipalities Public Budgeting and Capital Improvement Planning Workshop.

Discussion/Action on Driveway Ordinance/Permits: Clerk spoke on the discussion she had with the Highway Department about driveways on County Road. By consensus, the board will consider changes to the verbiage and bring it to the August meeting.

Discussion on the Town Hall Ramp: Bauer reached out to Dan Chanahan, the state building inspector, about the handicap ramp as it is completed after receiving phone calls regarding it. Chanahan stated that the completed ramp is what the department calls "substantially compliance" as are the rest of the repairs to the town hall.

Reports of Town Officers

Debbie - none

Brenda - absent

Jeff - none

Terry – Would like to understand why Mike Houser was told to remove his equipment from the town building.

Bob – The no wake buoy by the dam is still missing and the town will need to investigate and a need to possibly replace it. More information needs to be collected.

Adjournment: On a motion from Bauer and seconded by O'Brien the meeting was adjourned at 5:16 p.m. Motion carried.

Respectfully submitted by

Debbie Bouma, Town Clerk

TOWN OF LONG LAKE BOARD MEETING MINUTES

July 11, 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 and Supervisor II, Terry O'Brien, was 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 Bauer and seconded by O'Brien to approve the minutes from June 13, 2023, Regular Board Meeting as corrected and June 26, 2023, Special Board Meeting. Motion carried.

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

Public Comment: Diane Heinrich asked if there is any information on the survey for the Pioneer. Scott Frolik asked for a review of the town hall remodel project. Rich Alvin asked when the walls in town hall are going to be finished, expressed his concerns about the ditch mowing, and was wondering where the BFCESD updates are. Virginia Sandridge expressed concerns about the ditch mowing. Keith Nelson commented on the new handicap ramp and how much it is appreciated. James Whitehead would like to hear the comments/complaints about the brushing building inspector, driveway permits, shed use, and ditch mowing as they are spoken of but there is little documentation shown to support the changes. Joe Hoy recommends that the board consider approving the recommendations for agenda item #6, Chapter 38 Land Development, Division 24 Campgrounds and Resorts Proposed Ordinance Amendment. Sheila Albiston is concerned with site caps in agenda item #6. Mike Lakken expressed concerns agenda item #6 has to with other business and improvements to existing campgrounds.

Patryce Garcia, Dementia Care Specialist/Caregiver Support Coordinator for Washburn County: Patryce gave a presentation on what her role is at Washburn County and what services she can provide for the community. She also left handouts and her business cards at town hall for residents.

Approve Liquor and Tobacco Licensing Renewals: A text sent to the board, from Steve Wurzer, was read, but no representation from Grumpy's was present at the meeting. Motion to not renew Wurzer Grumpy's LLC Class "B"/ "Class B" license based on section 4 of the Ordinance 2019-2 Business Continuation by Bauer and second by Terry. Motion carried.

Recommendation to Washburn County Zoning Committee on Chapter 38 Land Development, Division 24 Campgrounds and Resorts Proposed Ordinance Amendment: Discussion was opened to the public. By consensus, the board is remaining neutral and not making any recommendations to Washburn County Zoning Committee or Washburn County Board.

Discuss/Action Road Projects: Board discussed on going road projects.

Discuss/Action Driveways Permits: The board will review the agreement with Washburn County Zoning to avoid double charging new owners. The clerk is to contact Washburn County Highway department to check with them on their policy.

Set Date for "Discussion Only Meeting": By consensus, the "Discussion only Meeting" will be July 31st at 3:30 pm.

Public Comment on Agenda Items Only: Joe Hoy expressed that even though it is a violation of Robert Rules of Order to allow public comments during the meeting, it is good for transparency as long as it doesn't become disruptive to the meeting. Keith Nelson expressed that he feels the board should make a motion to get any agreements in writing. James Whitehead expressed concern that it is now July and none of the planned Road projects from the board or the planning commission for 2023 have been addressed. Scott Frolik would like the board to consider a business plan for anyone expressing interest in the liquor license that is now available.

Reports of Town Officers

Debbie – Act 12 and Act 19 were signed into law and will change the amount of Shared Revenue the town will receive in 2024 and 2025. The estimate for 2024 should be available from the Dept of Revenue by September 15 of this year. Reminder the July 26, 2023, at 7 pm is the Wisconsin Town Association meeting in Shell Lake and attendance is encouraged. Also, I am working with the State to try to add a second building inspector as the system is not set up for it, and this change has triggered a need to update the Town's Ordinance for UDC. Jon Mattson has been helping me with the rewrite and then I will submit it to the State for approval.

Brenda - none Jeff - none Terry – none

Bob -Birchwood Four Corners Emergency Services meeting is Thursday night so no update currently.

Correspondence: Correspondence was on the table for Board members to review and will be kept with the clerk's meeting records. The Board pulled out the item for Bayview Rd and asked that it be given to the Planning Commission to discuss.

Approve Vouchers for Payment: Motion by O'Brien and second by Bauer to pay vouchers #6106-6117 and the EFT. Motion carried.

Adjournment: On a motion from O'Brien and second by Moullette the meeting was adjourned at 7:15p.m. Motion carried.

Respectfully submitted by

Debbie Bouma, Town Clerk

TOWN OF LONG LAKE SPECIAL BOARD MEETING MINUTES

July 31, 2023 Town Hall

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Respectfully submitted by

Debbie Bouma, Town Clerk

Town of Long Lake Financial Report

D	Financial Re _l July, 2023			
Balance General Fund (Date)		\$	206,894.05	
Deposit Interest		\$	47,736.03	
Transferred to Boat Permits		\$	18.47	
Transferred To Dog Licenses		Φ	(383.92)	
Total		\$ \$ \$	(60.00)	
Expenses		\$	254,204.63	
Balance Regular Account (date		Φ	(36,815.19)	
balance Negular Account (date)			\$ 217,389.44
Investments				
	Money Market Account	\$	227,451.03	
	Interest	\$		
	Total			\$ 227,451.03
	Recreation Project	\$	27,196.86	
	Interest	\$	_	
	Total			\$ 27,196.86
	Building & Equipment(Saving	\$	49,228.03	
	Interest	\$	-	
	Total			\$ 49,228.03
	Boat Launch Permits	\$	889.06	
	Trans From General Fund	\$	383.92	
	Total			\$ 1,272.98
	Dog License Fees	\$	590.00	
	Payment to Washburn Cty	\$	-	
	Transferred from General Fu	\$	60.00	
	Total			\$ 650.00
	Tax Account	\$	13.77	
		\$	_	
	Total			\$ 13.77
	Total Investments			\$ 305,812.67
Summary	General fund	\$	217,389.44	
	Investments	\$	305,812.67	
		*	000,012.07	

Grand Total (date)

523,202.11

Reconciliation Summary

BANK STATEMENT -	CLEARED	TRANSACTIONS:

Previous Balance:			210,993.44
Checks and Payments Deposits and Other Credits Service Charge Interest Earned	22 12 0 1	Items Items Items Item	-37,565.12 47,736.03 0.00 18.47
Ending Balance of Bank Statement:			221,182.82
YOUR RECORDS UNCLEARED TRANSACTIONS:			
Cleared Balance:			221,182.82
Checks and Payments Deposits and Other Credits	12 2	Items Items	-3,793.39 0.01
Register Balance as of 7/31/2023:			217,389.44
Checks and Payments Deposits and Other Credits	0	Items Items	0.00 0.00
Register Ending Balance:			217,389.44

checking 8/3/2023

Uncleared Transaction Detail up to 7/31/2023

Date	Num	Payee	Memo	Category	Clr Amount
Uncleared Che	cks and F	Payments			
2/12/2018	DEP	Taxpayers	#3404	Taxes:Gen. Prop. Tax	-0.01
2/12/2020	5178	Mike Houser		Public Works:Roads:C	-600.00
3/11/2020	5208	Mike Houser		Public Works:Roads:C	-440.00
8/12/2020	5305	Staupe Computers	clerk	General Gov.:Office E	-90.00
5/12/2021	5526	Two Rivers Accounting LLC	Audit	General Gov.:Account	-1,000.00
9/15/2021	EFT	United States Treasury		General Gov.:FICA	-468.34
9/15/2021	5611	Diane Heinrich		General Gov.:Salary	-23.09
7/13/2022	5834	Eric Anderson		General Gov.:Salary	-25.00
8/19/2022	5872	Herb Smith	#4338/annual	Levies-Coll.:Overpaym	-20.00
5/10/2023	6070	Jeffery Bauer		General Gov.:Salary	-399.29
7/12/2023	6102	Brenda Derousseau		General Gov.:Salary	-634.68
7/12/2023	6108	Centurylink		General Gov.:Misc.	-92.98
Total Uncleared	d Checks	and Payments		12 Items	-3,793.39
Uncleared Dep	osits and	Other Credits			
12/13/2017	4111	Void			0.00
11/30/2018	4111	Error	#3533		0.01
Total Uncleare	d Deposit	s and Other Credits		2 Items	0.01
Total Uncleare	d Transac	etions		14 Items	-3,793.38

Municipality: Town of Long Lake

Fiscal Year: 2023

Sorted By: **Account Number**

Selection: Active Accounts Only

Trial Balance Fiscal Year: 2023 Month: 7

Report Date: 8/03/2023 Report Time: 4:53 PM

Report 61 Page 1

Account	Group	Description	Туре	Month 7 DB	Month 7 CR	YTD Debits	YTD Credits
11010	BNK	Checking Account (General Fund)	Asset	10,939.31		523,202.11	
		Count: 1	Asset	10,939.31		523,202.11	
			Totals:		10,939.31		523,202.1

Account	Group	Description	Туре	Month 7 DB	Month 7 CR	YTD Debits	YTD Credits
21511	UNL	Social Security Taxes Payable	Liability		-3.10		-856.56
21512	UNL	U.S. Withholding Taxes Payable	Liability			443.24	-030.30
21514	UNL	Medicare Taxes Payable	Liability		-0.74	333.64	
24310	UNL	County Apportionment of Taxes	Liability		-543,693.34	333.04	
24330	UNL	Dog License Fees	Liability		-60.00		-37.00
24610	UNL	Rice Lake schools	Liability		-1,251,816.44		-37.00
24611	UNL	Spooner Schools	Liability		-235,998.41		
24630	UNL	Wi VTAE District	Liability		-43,872.80		
26101	UNL	Taxes Collected	Liability	217,311.87			
26101-01	UNL	Real Estate Taxes Collected	Liability	1,994,239.01			
26101-02	UNL	Personal Property Taxes Collected	Liability	1,244.42			
26101-03	UNL	R.E. Tax Overpaid-No Refund	Liability	0.51			
26101-05	UNL	Tax Collected MFL Open	Liability	370.07			•
26101-06	UNL	Tax Collected MFL Closed	Liability	27,378.97			
		Count: 14	Liability	2,240,544.85	-2,075,444.83	776.88	-893.56
			Totals:		165,100.02		-116.68

Account	Group	Description	Туре	Month 7 DB	Month 7 CR	YTD Debits	YTD Credits
34300	UNF	Unreserved and Undesignated Fund Balance	Capital				-769,866.92
		Count: 1	Capital				-769,866.92
			Totals:				-769,866.92

Account	Group	Description	Туре	Month 7 DB	Month 7 CR	YTD Debits	YTD Credits
41111	RAA	Town Prtn Property Taxes	Revenue		-165,163.86		-165,163.86
41113	RAC	Delinquent P.P. Retained	Revenue		-60.96		-1,074.06
41114	RAE	State Property Tax Cred IN & OUT	Revenue		-5,903.23		-5,903.23
41116	RAG	Lottery Tax Collection	Revenue		3,000.20		-4,171.48
43430	RGT	Other State Shared Taxes	Revenue				-4,171.46
43531	RHW	State Grant-Locl Trns Ai	Revenue		-25,371.52		-76,114.56
43620	RJG	In Lieu of Taxes on State Conservation Lands	Revenue				-70,114.56
43650	RJR	Forest Cropland/Managed Forest Land	Revenue				-1,038.50
44110	RLD	Liquor and Malt Beverage License	Revenue		-891.00	***************************************	-2,786.00
44111	RLG	Operator Licenses	Revenue				-40.00
44900	RMU	Other Regulatory Permits and Fees	Revenue		-378.92		
44900-04	RMU	Boat Launch Annual permits	Revenue		-20.00		-1,142.98
46100	ROG	General Government	Revenue		-12,550.40		-310.00
16310	RPW	Highway Maintenance and Construction	Revenue		12,000.40		-20,766.30
18110	SBW	Interest Income	Revenue		-18.47		-1.00 -8,256.22

Municipality: Town of Long Lake

Fiscal Year: 2023

Sorted By: Account Number
Selection: Active Accounts Only

Trial Balance

Report Date: 8/03/2023 Report Time: 4:53 PM

Report 61 Page 2

Fiscal Year: 2023 Month: 7

48900 SEH Other Misc.Revenues Revenue -2,500.00 -2,901.03

Count: 16 Revenue -212,858.36 -289,768.42

Totals: -212,858.36 -289,768.42

Account	Group	Description	Туре	Month 7 DB	Month 7 CR	YTD Debits	YTD Credits
51110	DAE	Board Salaries/FICA	Expense	1,612.46		10,684.38	
51110-02	DAG	Board Expenses	Expense			1,880.99	
51110-10	DAE	Plan Commission Salaries/FICA	Expense	26.91		519.10	
51110-15	DAE	Board & Commission Dues & Registrations	Expense			1,171.50	•••••••••••••••••••••••••••••••••••••••
51300	DAM	Legal	Expense			3,729.00	
51400	DAR	General Administration	Expense			707.98	
51400-01	DAS	legal ads	Expense	216.00		216.00	
51420	DAW	Clerk	Expense	1,358.08		9,179.85	
51420-02	DAZ	Clerk Expenses	Expense	463.58		1,942.55	
51420-04	DBE	Auditor	Expense			1,100.00	
51420-05	DBG	Computer Exp. & ETC.	Expense			999.62	
51430	DBK	Personnel	Expense			428.52	
51440	DBO	Election Wages	Expense			2,137.50	
51440-02	DBR	Election Expenses	Expense	228.00		1,600.95	
51520	DCL	Treasurer	Expense	647.43		4,495.42	
51520-02	DCO	Treasurer Expenses	Expense	79.27		577.38	
51530	DCS	Assessment of Property	Expense	700.00	•	4,900.00	
51530-02	DCV	Assessor Expenses	Expense	4,615.02		30,406.08	14.
51610	DDO	Town Hall Maintenance	Expense	179.50		253.50	
51610-02	DDO	Town Hall Expenses	Expense	801.88		2,484.59	
51610-10	DDO	Town Hall Utilities	Expense	92.98		1,558.54	
51610-20	DDO	Town Hall Improvements	Expense	13,400.00		45,250.00	
51910	DDW	Illegal Taxes, Tax Refunds, Uncollectible Taxes	Expense				-66.0
51938	DEN	Other Insurance	Expense			4,271.00	
52200	DFK	Fire Protection	Expense			41,420.15	
52200-01	DFK	FIRE HALL PAYMENT	Expense			193,595.06	
3311-01	DJA	sanding/snow removal	Expense			75,142.50	
53311-02	DJA	grading	Expense	1,691.25		4,331.25	
3311-03	DJA	Brush/mow/tree maint	Expense	5,815.00		43,744.14	
3311-05	DJA	Chip/Crackseal/Patch	Expense			10,722.50	
53311-06	DJA	Ditch repair	Expense	1,090.00		1,090.00	
3311-07	DJA	signs	Expense			4,529.98	
3311-08	DJA	culverts	Expense			14,775.65	
3311-09	DJA	Salt/Sand	Expense			8,400.00	
3311-40	DJA	Black Topping	Expense	694.31		1,047.15	
3311-90	DJA	Misc. Maintance	Expense			380.94	
3315	DJA	Hwy & St Construction Lo	Expense	2,831.22		2,831.22	
3635	DOI	Recycling	Expense	220.00		2,407.00	
5400	DSA	Recreation Facilities	Expense			624.00	
55400-10	DSA	Boat Landings maint	Expense	56.14		1,079.92	

Municipality: Town of Long Lake

Fiscal Year: 2023

Selection:

Sorted By: Account Number Active Accounts Only

Trial Balance Fiscal Year: 2023 Month: 7

Report Date: 8/03/2023 Report Time: 4:53 PM

Report 61

Page 3

Count: 40 Expense 36,819.03 536,615.91 -66.00 Totals: 36,819.03 536,549.91

Report 61 Totals:

72 Count:

Totals: 2,288,303.19 -2,288,303.19 1,060,594.90 -1,060,594.90

Differences:

0.00

Trial Balance Summary

	Month 7 Totals	YTD Totals		Month 7 Totals	YTD Totals
'1' Assets:	10,939.31	523,202.11	'2' Liabilities:	165,100.02	-116.68
'5' Expenses:	36,819.03	536,549.91	'3' Capital:		-769,866.92
			'4' Revenues:	-212,858.36	-289,768.42
Assets + Expenses:	47,758.34	1,059,752.02	Liab + Cap + Rev:	-47,758.34	-1,059,752.02

P O Box 506, 10 Fourth Ave. Shell Lake, WI 54871



(715) 468-4690 FAX (715) 468-4640

Washburn County Zoning Division

REZONING REQUEST

June 22, 2023

DEBRA BOUMA-CLERK W 3439 MORNINGSIDE RD SARONA WI 54870-9274

TO: MEMBERS OF THE LONG LAKE TOWN BOARD

Your Town Board decision is an integral part of the decision making process for the Washburn County Zoning Committee. The Committee would like your cooperation in stating your reasons or comments as to why this request should be either approved or denied. *This form, with proper signatures, shall constitute the official resolution as required by Stats. 59.69(5)(e) 3.

REZONING APPLICATION FOR: Gloria Prock/Scott Frolik

REQUEST TO REZONE: to rezone 3.00 acres in Tax ID#17800-40.00 acres, SE NE, in Section 33-37-11, Town of Long Lake from Agricultural to Residential Recreational 2.

REASON: to separate house with 3 acres and keep the remaining 37 acres in Agriculture for farm land.

PUBLIC HEARING: August 22, 2023.

TOWN	I DEC	ISION	(please	mark	one)	
------	-------	-------	---------	------	------	--

Town Clerk:

□ Approve		•
Deny Deny		
Comments (attach additional pages if necessary):		
Chairman:		
Supervisor:		
Supervisor:		
Date signed:		
*TOWN CLERK CERTIFICATION: I am the keeper of ti		
passed by the Town Board on the date indicated.		

Date

6-22-2023

The rezone application you are receiving again is due to the sale of the 40 acres from Gloria Prock to Scott Frolik. The closing will be happening in July and we are adding Scott Frolik to the application as he will be the owner when the meeting takes place and would like to continue this process.

Thank you

Trisha Saletri

Washburn County Zoning

A	44	
Application	3 22	
1 INDIVITION OF THE	3 88	

Washburn County Zoning Application for Rezoning

PLEASE NOTE: You must contact your Town Clerk and attend your local Town meeting to present your proposed plans to the Town Board prior to the County Zoning Committee Public Hearing. Failure to do so could result in delay or denial of your request. The Zoning Committee will request input from the Town. The Town will not schedule you for their meeting until they have received your paperwork from the Zoning Office. When you contact the Town, verify that your paperwork has been received.

Date of application 6/12/23 Non-refundable Fee to: Washburn County Zoning \$300.00 Mail to: PO Box 506, Shell Lake WI 54871.
Property owner Gloria It Prock Scott Frolik Phone # (715) 354-3031
Address N329 Lakken Rd Savona WI 54870
Property description Tours of Long hake, Section 33, Twsp. 37NR. 11 W
Town of Loug Lake Site Address N 329 Lakken Rd Sarous 54870
Lot size 40 Tax ID# 17800 Current zoning district Ag Request change to 3 # of acres to be rezoned: RR2
Present improvements: Home & Detached garage
Proposed improvements:
Characteristics of surrounding area: Mixed ag Land (fields i woods)
to remove house + Bacces from form land 37 acres will
Reason for rezoning:
Please Note: If you are dividing land, you must provide preliminary drawings showing proposed locations of lots.
Glova Prock
(Applicant or representative print name
6-12-23
(Applicant or representative signature) Scott Frouk Aug 123/4 Aug Date signed
Lameron WI 54822
(Mailing address if different than above)
Dates published 8-3 48-9 Office use Co. hoard date (2015, 19 3033) Co. hoard date (2015, 19 3033)
Co. board date Sept. 19, 2023 Application amended 062221



