

**TOWN OF LONG LAKE
BOARD MEETING MINUTES**

December 10, 2024

Town Hall

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

Approval of Minutes from November 12, 2024, Regular Board Meeting: Motion by O'Brien and seconded by Bauer to approve November 12, 2024, Regular Board Meeting minutes as presented. 3- Ayes. Motion carried.

Approval of Financial Report: Motion by Bauer and seconded by O'Brien to accept the Treasurer's Financial Report as presented. 3-Ayes. Motion carried.

Public Comment: Public Comments were held.

Consider/Approval Indianhead Scout Camp, Inc. to re-zone 2.0 acres in Tax ID#34130-21. 96 acres, zoned Forestry, Gov Lot 1 all in Section 12, Township 37, Range11W, Town of Long Lake, to rezone 3.3 to Residential Recreation 1 (publish dates 11/27 and 12/4, Public hearing 12/17/24): Motion by Moullette and seconded by Bauer to approve the Indianhead Scout Camp Inc. rezoning 2.0 acres in Tax ID#34130-21. 96 acres, zoned Forestry, Gov Lot 1 all in Section 12, Township 37, Range11W, Town of Long Lake, to rezone 3.3 to Residential Recreation 1 as presented. 3- Ayes. Motion carried.

Approve Recycle Center 2025 Attendant Extra Hours Agreement: Motion from O'Brien and seconded by Bauer to approve the Recycle Center 2025 attendant extra hours agreement as presented. 3-Ayes. Motion carried.

Discuss the Town Attorney's upcoming retirement: Motion by Bauer and seconded by Moullette to request an updated contract from Bakke Norman, S.C. for the Town of Long Lake's Town Attorney. 3- Ayes. Motion carried.

Discuss AIS Insurance presenting for the January meeting: O'Brien stated that he was asked to discuss having a bid from AIS Insurance for the January Meeting. If a bid is received prior to the agenda being prepared, this item will be placed at the January meeting.

Discuss/Action Uncleared Transactions: Town Hall Software had a family emergency and canceled the appointment with the clerk, and Town Hall Software will reschedule.

Discuss/Action Township Audit: Moullette expressed concern about doing a full audit vs. the Compilation the town currently uses. The clerk explained that the township does not do a complete audit as it is not required under WI State Statue 60.43.

Discuss/Action Road Projects: Discussion was had on ongoing road projects and actions for 2025. Motion by Moullette and seconded by Bauer to Move forward in Spring 2025 with Washburn County to complete the project on Audubon Rd at the estimated cost of \$96,684 for paving, shoulders, and reshaping. 3- Ayes. Motion carried. By consensus, the board agreed to review the ad for bidding for pulverizing and adding gravel to Laundromat Rd in the January meeting.

Set the Date and Time for the 2025 Town Caucus: By consensus, following WI Stat 8.05(1)(a), the board decided to set the 2025 Town Caucus for January 21, 2025, at 6 pm at the Town Hall.

Public Comment on Agenda Items Only: Public comments on agenda items were held.

Reports of Town Officers

Debbie – none

Brenda – Tax Bills have been sent.

Jeff – Thanks to Terry for arranging the reroofing of the town hall.

Terry – none

Bob – There is a BFCED meeting on Thursday this week.

Correspondence: The correspondence was on the table for the Board members to review and will be kept with the Clerk's meeting records.

Approve Vouchers for Payment: Bauer motioned, seconded by O'Brien, to pay vouchers # 6402-6417 and the EFT, check # 6401, which was voided due to a printer error. 3—Ayes. Motion carried.

Adjournment: Motion from O'Brien and seconded by Bauer, the meeting was adjourned at 7:24 pm. 3-Ayes. Motion carried.

Respectfully submitted by
Debbie Bouma, Town Clerk