

**TOWN OF LONG LAKE
BOARD MEETING MINUTES**

March 11, 2025

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 Derausseau. The Pledge of Allegiance was recited. The Clerk confirmed the verification of notices.

Approval of Minutes from February 11, 2025, Regular Board Meeting: A motion by O'Brien, seconded by Bauer, to approve the minutes from February 11, 2025, Regular Board Meeting as presented. 3- Ayes. Motion carried.

Approval of Financial Report: A motion by Bauer, seconded by Moullette, to accept the Treasurer's Financial Report as presented. 3-Ayes. Motion carried.

Public Comment: Public Comments were held.

Approve Contract provided by Park Falls Hardwood (Groeschl Forestry Consulting, Inc managing project), Pay-as-Cut timber sale project on Town Property: A motion by O'Brien, seconded by Bauer, to approve the contract provided by Park Falls Hardwood (Groeschl Forestry Consulting, Inc managing project), Pay-as-Cut timber sale project on Town Property as presented. 3-Ayes. Motion carried.

Consideration/Approval: Julia Mattmiller to Rezone 5 acres in Tax ID # 36717, which is 32.96 acres, zoned for forestry, located in PT NE NE and PT NE NW, Section 09, Township 37, Range 11W. (publish dates 3/05 and 3/12, Public Hearing 3/25/25, County Board Hearing 4/15/25): A motion by O'Brien, seconded by Bauer, to approve the request from Julia Mattmiller to rezone 5 acres in Tax ID # 36717, which is 32.96 acres, zoned forestry, PT NE NE & PT NE NW, in Section 09, Township 37, Range 11W. To rezone 5 acres to Residential Agriculture as presented. 3-Ayes. Motion carried.

Consideration/Approval: Robert Allard to Rezone 5 acres in Tax ID # 17798, which is part of 40 acres zoned agricultural, located in NW NE, Section 09, Township 37, Range 11W. To rezone 5 acres to Residential Agriculture (publish dates 3/05 and 3/12, Public Hearing 3/25/25, County Board Hearing 4/15/25): A motion by O'Brien, seconded by Moullette, to approve the request from Robert Allard to rezone 5 acres in Tax ID # 17798, which is part of 40 acres, zoned agricultural, NW NE, in Section 09, Township 37, Range 11W. To rezone 5 acres to Residential Agriculture as presented. 3-Ayes. Motion carried.

Approve the Independent Contractors Agreement with Mike Houser: A motion by O'Brien, seconded by Bauer, to approve the Independent Contractors Agreement with Mike Houser for a one-year term as presented. 3-Ayes. Motion carried.

Approve Equipment Lease Agreement, Mike Houser: A motion by Bauer, seconded by Moullette, to approve the Equipment Lease Agreement with Mike Houser for a one-year term as presented. 3-Ayes. Motion carried.

Set Date for Municipal Clean-Up Days: A motion by Bauer, seconded by Moullette, to set the date for the Town Clean-Up days for August 9, 2025, from 9:00 a.m. to 2:00 p.m. 3-Ayes. Motion carried.

Set Date for Open Book and Board of Review: A motion by O'Brien, seconded by Bauer, to set the dates as follows: May 2nd, 2025, from 9:00 am to 11:00 am by phone for Open Book, and May 20th, 2025, from 4:00 pm to 6:00 pm for Board of Review. 3-Ayes. Motion carried.

Discussion on the town's internet and Facebook use: By consensus, the board will table this discussion for the electors meeting on April 15, 2025, to provide their input on the topic.

Discussion, Consideration, and Approval of Funding for Distributing the Comprehensive Plan Survey to Residents and/or Landowners in the Town of Long Lake: By consensus, the board agreed to use the return envelope with a stamp and set the return date for the survey as April 7th, 2025.

Discuss/Update/Action Road Projects

a. Open Bids for Laundromat Road Pulverizing and Adding Gravel: The sealed bids were opened and reviewed by the board:

Hass Sons Inc	\$96,661.76
L & L Excavating Inc	\$45,683.09
Stout Construction LLC	\$56,430.00
Bull Dozin Inc	\$46,223.45
Monarch Paving Co	\$71,991.60
SB Madison Construction	\$42,544.00

After discussion, a motion by Bauer, seconded by O'Brien, was made to accept the bid from L & L Excavating for \$45,683.09 to complete the project on Laundromat Road as presented. 3-Ayes. Motion carried.

b. Update on Elver's Road: The Clerk is working with the Wisconsin Department of Transportation (WI DOT), and once all the repair work is completed, we can apply for disaster aid funds.

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

Reports of Town Officers

Debbie – The February 18th election had 60 voters, of which 21 were absentee. Our election workers got a good review at the county canvass again. Shout out to Jesse and the Pioneer for bringing pizza to the election workers. I also attended the Emergency Preparation Training for Washburn County, which prepares us for dealing with natural disasters. All audit materials have been delivered to Two Rivers Accounting.

Brenda – none

Jeff – Birchwood is going to the County to try to have DD and D open for ATV Traffic and is looking for support at the upcoming county meetings.

Terry – Have been issuing three road ban permits and one driveway permit. Additionally, the fish house left in the parking lot will be moved tomorrow, as the owner is experiencing trailer issues.

Bob – BFCES meetings will be held every month, every other month.

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: A motion from Bauer, seconded by O'Brien, to pay vouchers #6464-6484 and the EFT. 3-Ayes. Motion carried.

Adjournment: A motion from O'Brien, seconded by Moullette, was made to adjourn the meeting at 7:45 pm. 3-Ayes. Motion carried.

Respectfully submitted by

Debbie Bouma, Town Clerk