

TOWN OF LONG LAKE BOARD MEETING MINUTES

April 8, 2025

Town Hall

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

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

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

Public Comment: Public Comments were held.

The Oath of Office for Board Members for the term from April 15, 2025, to April 20, 2027: The newly elected board from April 1, 2025, election, Terry O'Brien, Chairman, Joel Fauschbauer, Supervisor I, Diane Allard, Supervisor II, and Brenda Derousseau, Treasurer, recited their Oath of Office before the Clerk and the public. The Clerk provided her Oath, which the County Clerk notarized on April 4th, 2025.

Consider/Approval of changes to signatures for the bank accounts: A motion by Moullette, seconded by Bauer, to approve the Treasurer to have CCF change the signatures for the Town of Long Lake accounts by removing Bob Moullette and adding the elected Chairman, Terry O'Brien, to all accounts. 3-Ayes. Motion carried.

Consider/Approval Indianhead Scout Camp, Inc to Rezone 3.6(+/-) acres to Residential Recreation 1 in Tax ID # 34130-21 96 acres, zoned forestry, PT GOV LOT 2, and to rezone 16(+/-) acres to Residential Recreation 2 in Tax ID # 16944-51 38 acres, zoned forestry, GOV LOT 1 in Section 12, Township 37, Range 11W. (publish dates 4/2/25 and 4/9/25, Public Hearing 4/22/25, CTY Board 5/20/25): Indianhead Scout Camp asked to have this item tabled until the next meeting, as there were errors in the publishing and it needed to be republished. A motion by O'Brien, seconded by Bauer, to accept the recommendations from the planning committee as discussed with the Scouts, if the new paperwork published resembles what was discussed, so that the item can just come back to the regular board meeting for possible approval. 3-Ayes. Motion carried.

Discuss/Update/Action Road Projects

- a. **Set Date for Road Tour:** By consensus, the date was set to May 5th at 3:00 pm to begin at the town hall.
- b. **Consider/Approve Audubon Road Paving Project:** A motion by O'Brien, seconded by Moullette, to accept the proposal from Washburn County to complete the 3,200 ft of reshaping and paving of Audubon for \$93,548.62. 3-Ayes. Motion carried.

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

Reports of Town Officers

Debbie – The April Election had a 75% turnout. Thanks to Jesse at the Pioneer for bringing pizza for the election workers; they appreciate it. I completed the training and became certified as a trained member of the Board of Review for the Town this year. The planning commission letter for the Comprehensive Plan Survey has been completed, and I have a report here with all expenses and the number of letters that were returned by the deadline. Copies of the report are available to the public and will be added to this meeting packet. The cost was \$2,375.53 with a 28% return on the 748 mailed pieces. We received the first check on the timber sale of town property. I have also been working with BFCESD and Marshfield to get reports filed for Maintenance of Effort reports to ensure we can receive our complete state shared revenue payments for 2026.

Brenda – none

Jeff- Thank you to all the election workers for their hard work. Also, thank you to the board for their work in the last two years.

Terry - Thank you to the Board for the last two years and to the public for your support in the past election.

Bob - Attended the BFCESD meeting. Plans are being made as both the fire chief and EMT director are stepping down from their positions within the next year. Fundraising for new equipment is going very well for BFCESD. Thanks to the board and the public for the past two years.

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 O'Brien, seconded by Bauer, to pay vouchers #6485-6504 and the EFT. 3-Ayes. Motion carried.

Adjournment: A motion from O'Brien, seconded by Bauer, was made to adjourn the meeting at 7:03 pm. 3-Ayes. Motion carried.

Respectfully submitted by

Debbie Bouma, Town Clerk