

TOWN OF LONG LAKE BOARD MEETING MINUTES

May 13, 2025

Town Hall

Chairman Terry O'Brien called the regular monthly Town Board meeting to order at 6:00 p.m. Supervisor I, Joel Faschingbauer, and Supervisor II, Diane Allard, 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 the Minutes from April 8, 2025, Regular Board Meeting, April 11, 2025, Special Board Meeting, April 17, 2025, Special Board Meeting, April 29, 2025, Special Board Meeting, and the May 5, 2025, Road Tour minutes: A motion by Allard, seconded by Faschingbauer, to approve the minutes from April 8, 2025, Regular Board Meeting, April 11, 2025, Special Board Meeting, April 17, 2025, Special Board Meeting, April 29, 2025, Special Board Meeting, and the May 5, 2025, Road Tour minutes as presented. 3- Ayes. Motion carried.

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

Public Comment: Public Comments were held.

Update from County Supervisor Joe Hoy: Information on services provided by the county's ADRC (Aging and Disability Resource Center) program was given. Updates on the proposed new jail. Construction on the Highway M wall is expected to happen in 2029. The new date for the Board of Adjustment hearing regarding the gravel pit on Lakken Rd is scheduled for June 6th at 9 am. The next Washburn County Board of Supervisors meeting is May 20th at 6:00 pm at the County Board Room, 304 2nd Street, Shell Lake, WI.

Consider/Action Town Ordinance 2017-1 Nonmetallic Mining regarding the Proposed Gravel Mine at 329 Lakken Road and enforcement of the Town's Nonmetallic Mining Ordinance: A motion by Allard, seconded by Faschingbauer, to approve have the Town's Attorney draft a letter to Milestone and Frolik to express the enforcement and need to file the proper paperwork in accordance to the Town's Ordinance 2017-1 Nonmetallic Mining on behalf of the Town Board, which to this day has been disregarded by Milestone upon request for the Township. 3-Ayes. Motion carried.

Discuss/Consider/Approve Town Budget:

a. Money market interest: The Clerk explained that in 2024, \$16,000 of interest was collected on the money market, as requested by the board during the discussion meeting. It would need to be transferred at the time of completing the 2026 Budget, which the workshops will begin in the fall. The idea was to have interest from the money market move to the road budget to help move the needle for road improvements.

b. Levy limits changes: The Clerk handed out a copy of the dollar completed in 2021, showing the division of the Town of Long Lake tax dollar. This was followed up by a handout of the updated version for 2024, which showed no growth in the levy money coming to the town. This has a negative impact on the ability to improve or even keep up with the needs of road maintenance. This was just a point for consideration to be addressed at future meetings.

c. Money Market for improvements to the recycle center: A motion by O'Brien, seconded by Faschingbauer, to approve \$525 to be moved from the Building and Equipment money market to cover the purchase of the porta potty for the Town's recycle center and the incidental expenses of building of a new shed for the attendant along with the use of donated materials and labor. 3-Ayes. Motion carried.

Consider/Approval Indianhead Scout Camp, Inc to Rezone: rezone 1.37 acres from Forestry to Residential Recreation 1 in Tax 10#16944-51.38 acres, PT GOV LOT 1, to rezone 2.90 (+-) acres from Forestry and Residential Recreation 1 to Residential Recreation 2, in Tax 10#34130-21.96 acres, PT GOV LOT 2, to rezone 2.2 acres from Forestry and Residential Recreation 1 to Residential Recreation 2 in Tax 10#16944-51.38 acres, PT GOV LOT 1, to rezone 16 (+-) acres from Forestry to Residential Recreation 2 in Tax 10#16944-51.38 acres, PT GOV LOT 1, all in

Section 12, Township 37, Range 11W. (publish dates 5/7/25 and 5/14/25, Public Hearing 5/27/25, CTY Board 6/17/25): A motion by Allard, seconded by Faschingbauer, to approve Indianhead Scout Camp, Inc to Rezone: rezone 1.37 acres from Forestry to Residential Recreation 1 in Tax 10#16944-51.38 acres, PT GOV LOT 1, to rezone 2.90 (+-) acres from Forestry and Residential Recreation 1 to Residential Recreation 2, in Tax 10#34130-21.96 acres, PT GOV LOT 2, to rezone 2.2 acres from Forestry and Residential Recreation 1 to Residential Recreation 2 in Tax 10#16944-51.38 acres, PT GOV LOT 1, to rezone 16 (+-) acres from Forestry to Residential Recreation 2 in Tax 10#16944-51.38 acres, PT GOV LOT 1, all in Section 12, Township 37, Range 11W as presented. 3-Ayes. Motion carried.

Consider/Approve Wisconsin Elections Commission and Wisconsin Town Association Training for the Clerk: A motion by Faschingbauer, seconded by O'Brien, to approve the clerk to attend the Wisconsin Elections Commission (September 30 and October 1) and Wisconsin Town Association Training for the Clerk (June 10th). 3-Ayes. Motion carried.

Discuss/Action on Recommendations from Annual Meeting:

a. Town Hall Website

b. Facebook

By consensus, the current board feels both are essential assets to the town, which are currently not costing the town anything to maintain. Plans are being made to make improvements to them in the future.

Discuss/Update/Action Road Projects:

a. Consider/Approve applying for TRID and TRIS: A motion by O'Brien, seconded by Allard, to approve the Clerk to begin the process of applying for state grant funding through the TRID and TRIS using Church Road. 3-Ayes. Motion carried.

b. Consider/Approve the recommendations from the Road Tour: A motion by O'Brien, seconded by Faschingbauer, to approve moving forward with ordering the replacement of the two rotting/crushed culverts on Church and Gruenhagen Road. 3-Ayes. Motion carried. The discussion was held on the missing grate on Elver's Road Culvert, as it was removed again. Please address the board if you are aware of who is removing these, as it is costing the town money and endangering the public. James Whitehead volunteered to create/weld a new grate to be placed on the culvert.

Reports of Town Officers

Debbie – Handouts for the Hazards Material cleanup day in Washburn County are available on the back table. It will also be posted on the website and Facebook. It is August 16th, 8:00 a.m. -12:00 p.m. in Spooner. Also, the town's cleanup day is scheduled for August 9th, from 9 am to 2 pm.

Brenda – none

Joel – none

Diane – none

Terry – Pothole filling is in process, but was delayed due to bass boats parking in the no-parking signs and blocking the patching mix. Please respect the no-parking signs at Town Hall; they are there for a reason. Also, I attended my first BFCESD meeting.

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 Allard, seconded by Faschingbauer, to pay vouchers #6505-6523 and the EFT. 3-Ayes. Motion carried.

Adjournment: A motion from Faschingbauer, seconded by O'Brien, was made to adjourn the meeting at 6:49 pm. 3-Ayes. Motion carried.

Respectfully submitted by

Debbie Bouma, Town Clerk