

TOWN OF LONG LAKE SPECIAL BOARD MEETING MINUTES

April 17, 2025

Town Hall

Chairman Terry O'Brien called the special town board meeting to order at 4:00 p.m. Board Supervisors Joel Faschingbauer, Diane Allard, and Clerk Debbie Bouma were present. The Pledge of Allegiance was recited, and the clerk confirmed the verification of notices.

Consider/Appointment of new members to the Planning Commission: Motion by O'Brien and seconded by Faschingbauer to appoint Steve Karolewski to fulfill the current opening for one year due to a member's resignation. 3-Ayes. Motion carried.

Motion by O'Brien and seconded by Allard to appoint Craig Olund to fulfill the current opening for one year. 3-Ayes. Motion carried.

Motion by O'Brien and seconded by Faschingbauer to appoint Andy Hagen to fulfill the current opening for one year as the alternate member. 3-Ayes. Motion carried.

By consensus, the two-year terms of Mark Kohler and Twyla Kleven have been renewed until April 2027.

Consider/Approve repairs to the Town's Boat Landing Docks: Chairman O'Brien stated the current condition of the Town Hall Landing dock, and the damage from the past year due to accidents and the power loading of boats. It has been suggested to return the dock to a floating one, as in years past. The estimated cost will be about \$2000, which is much cheaper than replacement. The Clerk pointed out that the recreation fund has been set aside for such repairs. Motion by Faschingbauer and seconded by Allard to proceed with the repairs as described and to use the funds in the recreation account to pay for the repairs and try to complete the repairs before the fishing opener.

ADJOURNMENT: On a motion by Faschingbauer and seconded by O'Brien, the meeting adjourned at 4:07 p.m. 3-Ayes. Motion carried.

Respectfully submitted by

Debbie Bouma, Town Clerk