

**TOWN OF LONG LAKE
SPECIAL BOARD MEETING MINUTES**

October 25, 2023

Town Hall

The Special Town Board meeting was called to order at 3:20 pm by Chairman Bob Moullette. Supervisor I, Jeff Bauer, and Supervisor II, Terry O'Brien, were present, along with Clerk Debbie Bouma. Treasurer Brenda Derousseau was absent. The Pledge of Allegiance was recited. The Clerk confirmed the verification of notices.

Discussion on Roads: A discussion was had on the Burma Road culvert, and it will be discussed again at next month's meeting to take action. In a review of the meeting with the Boy Scouts this morning, concerns were raised about insurance and liability issues. The Clerk will contact the Town's insurance and report back at the next meeting.

Discussion Alley Abandonment: Scott Nichols requested that the Town do an Alley Abandonment so that he could combine his parcels of land. After discussion, the Clerk is to investigate the procedure and whether the Town is the valid land owner or is it a utility right of way.

Discussion Road Right A Way: This item was tabled until the next meeting.

Discussion on Driveway Permits: Discussion was had about the email presented in correspondence at last month's meeting and what O'Brien found out about meeting with the writer of the email.

Discussion on Building Inspectors: Moullette discussed his concerns with the motion made at the last meeting on the elimination of two building inspectors and gong forward with one building inspector and his conversation with a person about it.

Discussion Spectrum/Zoom Information: Bauer shared the information he collected about checking into meeting platforms. He stated that most of them have a fee associated with hosting the meetings and that the current internet should be adequate. One free platform might be possible, and he would like to have a board do a test run at some time.

Discussion Election Workers: Moullette stated that we are still seeking election workers. Bouma explained the processes of training that each inspector must take to be certified to work an election and that this process needs to be renewed every two years to obtain certification.

Discussion on 2024 Budget review: The Board reviewed the work done at the Budget workshop and, by consensus, is ready to post for the meeting of Electors on November 14, 2023, at 5:30 pm.

Reports of Town Officers

Debbie – The Wisconsin Towns Association quarterly meeting is tonight at 7 pm in Shell Lake for all board members.

Brenda – absent

Jeff- none

Terry – he will be installing a light on the flag pole. He reminds the board to remember there are always two sides to all the stories they hear, and we need to listen to both sides as board members.

Bob- none

Adjournment: On a motion from O'Brien and seconded by Bauer, the meeting was adjourned at 4:39 pm. Motion carried.

Respectfully submitted by

Debbie Bouma, Town Clerk