

TOWN OF LONG LAKE BOARD MEETING MINUTES

June 13, 2023

Town Hall

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

Approval of Minutes: Motion by O'Brien and seconded by Bauer to approve the minutes from May 9, 2023, Regular Board Meeting as corrected and May 26, 2023, Special Board Meeting. Motion carried.

Approval of Financial Report: Motion by Bauer and seconded by O'Brien to accept the Treasurer's Financial Report as presented. Motion carried. Also, Jeff Bauer, Supervisor II returned his May check to the Town. A check was given to the Treasurer for \$ 8,215.90 for the December Storm from the Wisconsin Emergency Management after they approved the submitted paperwork for documented damages.

Public Comment: Keith Nelson read a letter in support on how well Sunsets followed the agreement from the hearing and he supports the renewal of Sunsets and continuing the agreement. Ann Nelson also presents a log showing the improvement. Diane Henrich expressed her support for John Mattson. Tom Bohannon spoke of a sign being removed on Cty M. Cheryl Bohannon stated that it was a crime on Washburn County Property. Scott Frolik offered to have the sign placed on his property. Pete Bolduc spoke of how he believes people need to stay in their lane. Russell Zdeb spoke of the trailers being parked on Morningside Road. John Long would like the clerk removed from the planning commission. Scott Frolik read a prepared statement against keeping John Mattson. Craig Roland supports John Mattson. Pete Bolduc wants more options for building inspectors.

Discuss/Action Building Inspectors: John Mattson and Scott Schiefelbein both spoke on their behalf. Motion by O'Brien to take no action until the current contract expires in November. Asked for a second three times. No second so motion dies. Motion by Bauer and seconded by Moullette to add Independent Inspections until November 2023 and reevaluate at that time. 2 Ayes and 1 Nye. Motion carried.

Approve Liquor and Tobacco Licensing Renewals: Motion for renewal for Dave's Outboard LLC Class "A"/ "Class A" license by Bauer and second by Moullette. Motion carried. Motion for renewal for The Rut Class "B"/ "Class B" license by O'Brien and second by Bauer. Motion carried. Motion for renewal for Wurzer Lincolnwood Resort LLC Class "B"/ "Class B" license by Moullette and second by Bauer. Motion carried. Motion for renewal for Wuzer Sunset Resort Class "B"/ "Class B" license by Bauer second by O'Brien with an amendment to ensure that the items agree to by Sunset's hearing last year are continued with the renewal. Motion for renewal for The Pioneer on Long Lake Class "B"/ "Class B" license by O'Brien and second by Bauer. Motion carried. Motion to table Wurzer Grumpy's LLC Class "B"/ "Class B" license until June 26th meeting as no representative is present to answer concerns raised by the board by O'Brien and second by Bauer. Motion carried.

Encroachment of Town Property by BMR Holdings LLC: Discussion was had with owner, Jesse DeGross, and by consensus the board and Jesse will readdress this item once the survey is completed which Jesse agrees to get complete as soon as possible.

Discuss/Action Road Projects: Board discussed on going road projects. Moullette reported that he has gotten calls saying that the brushing has improved, and people are happy with progress.

Discuss/Action Driveways Permits: Motion by Bauer and seconded by O'Brien to investigate rewriting the ordinance to apply to only new construction. Motion carried. The board will review the agreement with Washburn County Zoning to avoid double charging new owners.

Discussion/Appointment of Planning Commission: Motion by O'Brien and seconded by Bauer to appoint Eric Anderson to Chairman of Planning Commission for a three-year term. Motion carried. Motion by O'Brien and seconded by Bauer to appoint Scott Frolik to the Planning Commission for a three-year term. Motion carried. Motion by Moullette and seconded by Bauer to appoint Mark Kohler to the Planning Commission for a

two-year term. Motion carried. Motion by O'Brien and seconded by Bauer to appoint Twyla Kleven to the Planning Commission for a two-year term. Motion carried. Motion by Bauer and seconded by O'Brien to appoint John Long to the Planning Commission for a one-year term. Motion carried. Motion by Moullette and seconded by Bauer to appoint Rick Williams to the Planning Commission as an alternate for a one-year term. Motion carried. Motion by O'Brien and seconded by Bauer to have the Clerk attend the next meeting to complete the oath and paperwork and then be done as a non-voting member on the Planning Committee. Motion carried. Motion by O'Brien and seconded by Bauer to Set the date for the next Planning Committee meeting on July 5th at 6pm. Motion carried.

Public Comment on Agenda Items Only: Joe Hoy expressed concern about the lack of transparency by the board on the planning commission appointments. Mark Larson said that he believes the board made a mistake by approving a second building inspector. Scott Frolik stated that they need to follow UDC standards. Mark Larson stated not everyone follows the UDC the same. Pete Bolduc asked what happens if an inspector is unable to finish. Virginia Sandridge express that she felt we have no need for two inspectors.

Reports of Town Officers

Debbie – Reported on the training that was attended in Green Bay for Clerks. Also, thanked Terry O'Brien for putting up the new drop boxes at the boat landings which will hopefully solve the complaints of the drop boxes being full or plugged.

Brenda - none

Jeff - none

Terry – Agrees with Mark Larson that our town does not need two building inspectors.

Bob – Reported on attending the Birchwood Four Corners Emergency Services meeting and the Long Lake Preservation Annual Meeting.

Correspondence: Correspondence was on the table for Board members to review and will be kept with the clerk's meeting records.

Approve Vouchers for Payment: Motion by O'Brien and second by Bauer to pay vouchers #6084-6100 and the EFT. Motion carried.

Adjournment: On a motion from O'Brien and second by Bauer the meeting was adjourned at 8:05p.m. Motion carried.

Respectfully submitted by

Debbie Bouma, Town Clerk