

TOWN OF LONG LAKE BOARD MEETING MINUTES

July 11, 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 Bauer and seconded by O'Brien to approve the minutes from June 13, 2023, Regular Board Meeting as corrected and June 26, 2023, Special Board Meeting. Motion carried.

Approval of Financial Report: Motion by O'Brien and seconded by Bauer to accept the Treasurer's Financial Report as presented. Motion carried.

Public Comment: Diane Heinrich asked if there is any information on the survey for the Pioneer. Scott Frolik asked for a review of the town hall remodel project. Rich Alvin asked when the walls in town hall are going to be finished, expressed his concerns about the ditch mowing, and was wondering where the BFCESD updates are. Virginia Sandridge expressed concerns about the ditch mowing. Keith Nelson commented on the new handicap ramp and how much it is appreciated. James Whitehead would like to hear the comments/complaints about the brushing building inspector, driveway permits, shed use, and ditch mowing as they are spoken of but there is little documentation shown to support the changes. Joe Hoy recommends that the board consider approving the recommendations for agenda item #6, Chapter 38 Land Development, Division 24 Campgrounds and Resorts Proposed Ordinance Amendment. Sheila Albiston is concerned with site caps in agenda item #6. Mike Lakken expressed concerns agenda item #6 has to with other business and improvements to existing campgrounds.

Patryce Garcia, Dementia Care Specialist/Caregiver Support Coordinator for Washburn County: Patryce gave a presentation on what her role is at Washburn County and what services she can provide for the community. She also left handouts and her business cards at town hall for residents.

Approve Liquor and Tobacco Licensing Renewals: A text sent to the board, from Steve Wurzer, was read, but no representation from Grumpy's was present at the meeting. Motion to not renew Wurzer Grumpy's LLC Class "B"/ "Class B" license based on section 4 of the Ordinance 2019-2 Business Continuation by Bauer and second by Terry. Motion carried.

Recommendation to Washburn County Zoning Committee on Chapter 38 Land Development, Division 24 Campgrounds and Resorts Proposed Ordinance Amendment: Discussion was opened to the public. By consensus, the board is remaining neutral and not making any recommendations to Washburn County Zoning Committee or Washburn County Board.

Discuss/Action Road Projects: Board discussed on going road projects.

Discuss/Action Driveways Permits: The board will review the agreement with Washburn County Zoning to avoid double charging new owners. The clerk is to contact Washburn County Highway department to check with them on their policy.

Set Date for "Discussion Only Meeting": By consensus, the "Discussion only Meeting" will be July 31st at 3:30 pm.

Public Comment on Agenda Items Only: Joe Hoy expressed that even though it is a violation of Robert Rules of Order to allow public comments during the meeting, it is good for transparency as long as it doesn't become disruptive to the meeting. Keith Nelson expressed that he feels the board should make a motion to get any agreements in writing. James Whitehead expressed concern that it is now July and none of the planned Road projects from the board or the planning commission for 2023 have been addressed. Scott Frolik would like the board to consider a business plan for anyone expressing interest in the liquor license that is now available.

Reports of Town Officers

Debbie – Act 12 and Act 19 were signed into law and will change the amount of Shared Revenue the town will receive in 2024 and 2025. The estimate for 2024 should be available from the Dept of Revenue by September 15 of this year. Reminder the July 26, 2023, at 7 pm is the Wisconsin Town Association meeting in Shell Lake and attendance is encouraged. Also, I am working with the State to try to add a second building inspector as the system is not set up for it, and this change has triggered a need to update the Town's Ordinance for UDC. Jon Mattson has been helping me with the rewrite and then I will submit it to the State for approval.

Brenda - none

Jeff - none

Terry – none

Bob – Birchwood Four Corners Emergency Services meeting is Thursday night so no update currently.

Correspondence: Correspondence was on the table for Board members to review and will be kept with the clerk's meeting records. The Board pulled out the item for Bayview Rd and asked that it be given to the Planning Commission to discuss.

Approve Vouchers for Payment: Motion by O'Brien and second by Bauer to pay vouchers #6106-6117 and the EFT. Motion carried.

Adjournment: On a motion from O'Brien and second by Moullette the meeting was adjourned at 7:15p.m. Motion carried.

Respectfully submitted by

Debbie Bouma, Town Clerk