

**TOWN OF LONG LAKE  
BOARD MEETING MINUTES**

**August 8, 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 July 11, 2023, Regular Board Meeting as corrected and July 31, 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.

**Public Comment:** Mike McGough asked about clean up days. Diane Heinrich asked about where the Pioneer Campground encroachment on town property is at and that she is not in favor of Leo Dunlevy rezoning. Pam Collins asked about the Burma Road project. Virginia Sandridge questioned why the address on the Frolik property is incorrect. Scott Frolik stated that a mistake in his the address was made by the Zoning department. Joe Hoy supports the request for Frolik. John Long questioned about the town hall mowing. Scott Frolik is still questioning the handicap ramp and wants to see the plans. Joe Hoy stated Holy Island culvert is blocked again. Diane Heinrich questions if a motion made by meeting of elector's, in the past, about not selling town property is able to be rescinded or must it still be honored. John Long asked again about why he needed his ID's for planning meetings. Rich Alvin questioned why Mike was kicked out of the town storage shed. Joy Hoy requested that the town not burn down the brush at the town recycling center.

**Summer Prepay for Propane:** Motion by O'Brien and seconded by Bauer to approve the pre buy contract for the amount of \$1000 of propane for 2023-24 heating season. Motion carried.

**Consider Gloria Prock/Scott Frolik request for Rezoning 3 acres in Tax ID# 17800-40.00 acres, SE NE, in Section 33-37-11, Town of Long Lake from Agricultural to Residential Recreational 2 (Publish dates 8/2 and 8/9) and make recommendation to Washburn Cty Board:** Bauer recused himself from this discussion and left the building due to possible conflict of interest. Motion by O'Brien and seconded by Moullette to approve the Gloria Prock/Scott Frolik request for Rezoning 3 acres in Tax ID# 17800-40.00 acres, SE NE, in Section 33-37-11, Town of Long Lake from Agricultural to Residential Recreational 2 as presented. Motion carried.

**Discuss/Action for possible monies returned from the Birchwood Four Corner Emergency Building Payments back to the Township:** Moullette explained that at the present moment there is the possibility of monies being returned to the Township for the building project. Motion by O'Brien and seconded by Bauer to repay the loan taken out for the BFCES building with any monies that may be returned from BFCES. Motion carried.

**Discuss/Action Road Projects:** Board discussed on going road projects. Motion by Bauer and seconded Moullette to accept the bid from Washburn County to place a culvert in Burma Road where is it failing as presented with the change to a 24-inch plastic culvert instead of a 36-inch culvert. Motion carried.

**Discuss/Action Driveways Permits:** Board agreed to each work on rewrite ideas and bring them to the next discussion meeting.

**Discuss/Set Date for Monthly Town Board Meeting for September:** Motion by Bauer and seconded by O'Brien to set the date for September Regular Board Meeting for September 14, 2023, at 6 pm. Also, to add a Discussion only meeting on August 30, 2023, at 3:30pm. Motion carried.

**Public Comment on Agenda Items Only:** Mike McGough questioned on the culvert on Burma Road. Ron Whitish is concerned about plastic culverts and people burning brush by roads, and questioned if the town gravel pit has been tested. Scott Frolik is in favor of setting up zoom meetings. Rich Alvin wants the mowing to be discussed in advance of next year's needs. Scott Frolik thanked the board for their hard work.

**Reports of Town Officers**

**Debbie** – Will be attending the Wisconsin Municipal Clerks Annual meeting August 22-25, 2023. Clean up days will be August 12, 2023, 9am-2pm.

**Brenda** – Beginning work on the tax bill inserts.

**Jeff** - Zoning training is this Thursday at town hall with the Board and Planning Commission.

**Terry** – Boat Landing needs some road repair at both town landings.

**Bob** – Anyone interested in becoming an Election inspector can reach out. The clerk and I attended the Wisconsin Town Association meeting in Shell Lake. The BFCESD will be holding an open house on Saturday, August 12, 2023.

**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 #6118-6128, check 6129 is approved for prepay propane, and the EFT. Motion carried.

**Adjournment:** On a motion from O'Brien and second by Bauer the meeting was adjourned at 7:45p.m. Motion carried.

Respectfully submitted by

Debbie Bouma, Town Clerk