

**TOWN OF LONG LAKE
BOARD MEETING MINUTES**

September 14, 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 August 8, 2023, Regular Board Meeting, and August 12, 2023, Special Board Meeting August 30, 2023, Special Board Meeting as corrected. 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: Josh O'Rourke spoke about concerns with Washburn County Zoning and is asking for the town's support in the future. Virginia Sandridge spoke about concerns of the trees hanging over in the road and the upcoming winter season. Mike McGough asked about the open house at BFCES. Tamra Schindler asked where the town is at with Zoom meetings. Scott Frolik read past meeting minutes in his concerns with the town remodeling and ramps. Brenda Derousseau stated that money was used from the Building and Equipment fund to pay for the handicap ramp as voted for in March. Diane Heinrich stated that the remodeling and handicap ramp was approved by the Board and completed, and people need to move on and put all these efforts forward to good use. Keith Nelson want to thank the board for the handicap ramp as it now allows a safe way for people to access the town hall, it was a long overdue improvement as the old ramp was not safe to use. Rich Alvin asked if all payments for the remodeling have been paid.

Clean-up day report: Clerk report on clean-up day which went well. The total expenses came to \$1980.75. Clerk will submit letter and receipts to Washburn County for reimbursement.

Consider/Action "Class B" Liquor and Class "B" Beer: Dave's Outboard, LLC- Twyla Kleven, agent; Trade name Dave's Outboard, located at N1388 Cty Hwy MD, Sarona, WI 54870: Twyla presented the Board with a building plan with hope of being completed in June 2024. The license would be used in the current location until completion of the new structure. Motion by O'Brien and seconded by Moullette to approve the "Class B" Liquor and Class "B" Beer license to Daves Outboard as presented. Bauer abstained from the vote as he is employed at times by Dave's Outboard. Motion Carried.

Discuss/Action Building Inspectors: Discussion was had on current situation with having the two inspectors. Renewal of contracts will be coming up in the October meeting.

Discuss Townhall Building Cost Breakdown: Clerk provided a printout of the original estimates along with a copy of all the checks written out. The Board approved \$79,950.00 for the project, with \$67141.18 coming from grants on March 8th, 2023. The total amount spent was \$79,308.34, \$641.66 under budget. All original documents are available for review at the front table after the meeting for those who wish to view them.

Discuss/Action Right of Way Information: By consensus, this topic is to be added to the next discussion meeting.

Discussion/Action Encroachment of Town Property by BMR Holdings LLC: No survey completed yet.

Discuss/Action Road Projects: Moullette to speak with Mike Houser about tree trimming that is needed in the roadways. Motion by Moullette and seconded by O'Brien to accept the bid from Washburn County to place a culvert in Audubon Road where is it failing as presented for \$4,859.59. 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 and Budget Meeting for September and October: Motion by O'Brien and seconded by Bauer to set the date for September Discussion Meeting for September 25, 2023, at 3 pm and Budget Workshop for September 28, 2023, at 4 pm. Motion carried.

Public Comment on Agenda Items Only: Pat Mattrmiller asked question about the final reports and checks that have been cashed and, expressed his displeasure with the using the online website for the state building permits and recommends just doing the paper copies and send them to the inspector. Josh O'Rourke is in support of Dave's Outboard permits and the need for establishments on the Lake. Scott Frolik wanted to thank the previous board for all the work on ATV trails and working on opening the roads up.

Reports of Town Officers

Debbie – Will be attending the WTA workshop for Levy Limits. Also, will be attending a MTWA workshop which will focus on Act 12 and all the new forms to file and a half day on grant writing tips.

Brenda – The tax bill inserts for review. It is possible the parent/teacher conferences will be during the next meeting.

Jeff - none

Terry – A suggestion from the public is to paint parking lines for boat landings.

Bob – Anyone interested in becoming an Election inspector can reach out. Also Open book is coming up to ask questions about the assessment.

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 #6130-6146, check 6147 is approved for Bubba Salvage, and the EFT. Motion carried.

Adjournment: On a motion from O'Brien and second by Bauer the meeting was adjourned at 7:57p.m. Motion carried.

Respectfully submitted by

Debbie Bouma, Town Clerk