

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

November 27, 2023

Town Hall

The Special Town Board meeting was called to order at 3:30 p.m. by Chairman Bob Moullette. Supervisor I, Jeff Bauer, and Supervisor II, Terry O'Brien, were present, along with Clerk Debbie Bouma. Treasurer Brenda Derausseau was absent. The Pledge of Allegiance was recited. The Clerk confirmed the verification of notices.

Discussion on Roads Projects and Roads – Moullette reported the overhanging tree trimming is completed for the season and that pothole patching is also completed. Discussed road plans for 2024, and the need to be finalized. Gravel crushing was discussed. The Clerk is to send board members the 2023 road tour reports and the level one and two road charts.

Discussion Road Right a Way – Moullette discussed the sample write-up presented at the last meeting. The board added their idea, and the Clerk provided a map that showed the right-away markings from the Wisconsin Information System for Local Roads (WISLR). Steve May commented on the information he had collected. The item was tabled to be added to the next meeting for action.

Discussion Building Inspectors – Discussion was had, and with Bauer recusing himself, it was left in a deadlock.

Discussion Alley Abandonments – Moullette presented a letter from Scott and Lynn Nichols, which petitioned to vacate the unpaved alley. After board discussion, the Chairman will contact the Nichols to ensure they are willing to pay for the town lawyer's review of the petition and posting expenses, as they feel the taxpayers should not need to incur these expenses. Once that answer is received, the Clerk will forward the letter to the town's attorney for review and his legal opinion if they are willing to cover the costs.

Discussion Lake Buoys – Discussion was had on the Boy Scouts' request to submit for the lake buoys. The item was tabled to be added to the next meeting for action.

Discussion Pioneer – By consensus, the board needs a copy of the survey from the Pioneer before they can move forward with the discussion.

Discussion Liquor Licenses – The Clerk provided the information and updates on Lincolnwood and Summer's on Long as the board requested.

Discussion Boy Scouts Request – The email sent from the Boy Scouts requesting Town Roads to be turned over to the Boy Scouts was reviewed. The Clerk showed maps to the board showing which portions of their request were Town Roads and which were private roads according to the Wisconsin Information System for Local Roads (WISLR) and that the town currently collects \$7,545.84 in GTA for those sections. Also discussed is what would happen if the town did turn over the roads and, for some reason, it would come back to the town; the town would be responsible for bringing it up to state standards immediately. It was pointed out that a certificate of insurance is still needed from the Boy Scouts as they are currently doing some road work on the town roads.

Reports of Town Officers

Debbie – Reported on the Burma Rd trash dumping incident and that the party who dumped was issued a citation. Bouma presented a report as requested by the board of hours worked by the Clerk for the month of November to date, 11/26/2023, showing 92.5 hours worked.

Brenda - absent

Jeff – Reported on the work to ensure the ATV route recommendations are submitted to Washburn County. Also, he reported on the road cleanup and sign straightening he completed after the high winds this month.

Terry - none

Bob- none

Adjournment: On a motion from O'Brien and seconded by Bauer, the meeting was adjourned at 4:50 p.m. Motion carried.

Respectfully submitted by,

Debbie Bouma, Town Clerk