

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

**June 26, 2023**

**Town Hall**

The Special Town Board meeting was called to order at 2:30 p.m. by Chairman, Bob Moullette. Supervisor I, Jeff Bauer, and Supervisor II, Terry O'Brien, was present along with Clerk, Debbie Bouma. Treasurer, Brenda Derousseau was absent.

**Approve Liquor and Tobacco Licensing Renewals:** The board had a discussion on the Continuation of Business Ordinance that Long Lake has. Motion for renewal P&J Landing LLC 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 July 11<sup>th</sup> meeting as no representative is present to answer concerns raised by the board by Bauer and second by Moullette. Motion carried.

**Discussion/Approval Independent Inspections Contract:** Motion by Moullette and seconded by Bauer to accept the contract for Independent Inspections as presented effective until November 2023. 2 Ayes and 1 Nyes. Motion carried.

**Discussion on upcoming meetings other than Town Board meetings:** Discussion was had on how to inform the board of an upcoming meeting. The clerk was asked to create a calendar and email or text dates to Board members. Also, the board will inform the clerk who may be attending meeting so she can post a possible when a quorum may occur.

**Discussion/Action on Driveway Ordinance/Permits:** By consensus, the board will table this until the July meeting.

**Reports of Town Officers**

**Debbie** – Just returned from the clerk's conference in Green Bay and received a lot of legislative updates which will affect the budget. Also, just received today a letter from the WI DOT that the past disaster work completed in April when the roads washed out was just approved and we should be receiving \$12,550 shortly for the repair.

**Brenda** - absent

**Jeff** – He will gone for the September Regular Board Meeting

**Terry** – Would like to see if Mike can trim up the boat landings.

**Bob** - none

**Adjournment:** On a motion from O'Brien and seconded by Bauer the meeting was adjourned at 3:39 p.m. Motion carried.

Respectfully submitted by

Debbie Bouma, Town Clerk