

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

July 31, 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, was present along with Clerk, Debbie Bouma. Treasurer, Brenda Derousseau was absent.

Discussion on Road Tours after Storms: By consensus, the board agreed to have the roads split up and each take a section to check. Also, the clerk is asked to put out a Facebook post asking people to report any damage they may find to a board member. The clerk is to print a list of roads and who will check them to hand out at the next meeting.

Discussion on Road Information Collected: Information collected by Bauer was presented for review. Also, a bid from Washburn County was presented for Burma Rd. No action was taken but a review of what money is left for this year's projects was discussed. Board members are to review information and bring ideas to the August meeting for discussion.

Discussion on other meetings attended by Town Board Members: O'Brien attended the County Public Hearing meeting for the Campground Ordinance. Moullette attended the BFCESD meeting and the Wisconsin Town Association County Unit meeting along with the clerk. The Clerk attended the Government 101 Meeting and League of Municipalities Public Budgeting and Capital Improvement Planning Workshop.

Discussion/Action on Driveway Ordinance/Permits: Clerk spoke on the discussion she had with the Highway Department about driveways on County Road. By consensus, the board will consider changes to the verbiage and bring it to the August meeting.

Discussion on the Town Hall Ramp: Bauer reached out to Dan Chanahan, the state building inspector, about the handicap ramp as it is completed after receiving phone calls regarding it. Chanahan stated that the completed ramp is what the department calls "substantially compliance" as are the rest of the repairs to the town hall.

Reports of Town Officers

Debbie – none

Brenda - absent

Jeff – none

Terry – Would like to understand why Mike Houser was told to remove his equipment from the town building.

Bob – The no wake buoy by the dam is still missing and the town will need to investigate and a need to possibly replace it. More information needs to be collected.

Adjournment: On a motion from Bauer and seconded by O'Brien the meeting was adjourned at 5:16 p.m. Motion carried.

Respectfully submitted by

Debbie Bouma, Town Clerk