TOWN OF LONG LAKE BOARD MEETING MINUTES

OCTOBER 8, 2024 Town Hall

The regular monthly Town Board meeting was called to order at 6:00 pm by Chairman Bob Moullette. Supervisor I, Jeff Bauer, and Supervisor II, Terry O'Brien, were present, along with Clerk Debbie Bouma and Treasurer Brenda Derousseau. The Pledge of Allegiance was recited. The Clerk confirmed the verification of notices.

Approval of Minutes from September 17, 2024, Regular Board Meeting and September 30, 2024, Special Board Meeting: Motion by O'Brien and seconded by Moullette to approve the September 17, 2024, Regular Board Meeting minutes and September 30, 2024, Special Board Meeting as presented. 3- Ayes. Motion carried.

Approval of Financial Report: Motion by Bauer and seconded by O'Brien to accept the Treasurer's Financial Report as presented. 3-Ayes. Motion carried.

Public Comment: Public Comments were held.

Discuss/Update/Action on Sale of Town Property to BMR Holdings LLC: Clerk Bouma provided paperwork from the Town Attorney regarding the sale for review, and the Clerk delivered a copy to Jesse DeGross for his attorney to review. Motion by Bauer and seconded by O'Brien to accept the Quit Claim paperwork provided by the Town Attorney for the sale to BMR Holding LLC. 3-Ayes. Motion carried.

Discuss the Town Attorney's upcoming retirement: The Board discussed the issue and tabled it until the December meeting.

Discuss/Action Road Projects: Motion by O'Brien and seconded by Molluette to place two-speed limit signs on Church Road, the stretch of County Highway M towards Pioneer Road, with the Clerk to order the signs if needed. 3-Ayes. Motion carried.

Discuss/Action New Election Official Packets: Clerk Bouma presented the board with an information packet formatted from another town, which will be used in onboarding new election workers. This is for review and will be tabled at a future meeting.

Public Comment on Agenda Items Only: Public comments on agenda items were held.

Reports of Town Officers

Debbie – Absentee and overseas ballot requests are still coming for the November 5th Election. Currently, we have 100 requests.

Brenda – Asked the board to review the tax statement she handed out.

Jeff - The planning committee meeting is to discuss sending out a survey, the estimated cost of which is \$2500 to \$3000.

Terry - none

Bob - none

Correspondence: The correspondence was on the table for the Board members to review and will be kept with the Clerk's meeting records.

Approve Vouchers for Payment: Motion by Bauer and second by O'Brien to pay vouchers # 6367-6376 and the EFT. 3- Ayes. Motion carried.

Adjournment: Motion from O'Brien and seconded by Bauer, the meeting was adjourned at 6:52 pm. 3-Ayes. Motion carried.

Respectfully submitted by Debbie Bouma, Town Clerk