

TOWN OF LONG LAKE BOARD MEETING MINUTES

July 9, 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 Derausseau. The Pledge of Allegiance was recited. The Clerk confirmed the verification of notices.

Approval of Minutes from June 11, 2024, Regular Board Meeting, and June 27, 2024, Special Board

Meeting: Motion by O'Brien, and seconded by Bauer, to approve the minutes of the June 11, 2024, Regular Board Meeting and June 27, 2024, Special Board Meeting. Moullette abstained from the vote as he did not attend either meeting. Motion carried.

Approval of Financial Report: Motion by O'Brien, and seconded by Moullette, to accept the Treasurer's Financial Report as presented. Motion carried.

Public Comment: *Board made a motion to remove public comments before approval.*

Discuss/Action Forest Management Proposal: Jeff Groeschl presented the forest management proposal for the Town Hall and Old Dump Tract properties. Motion Bauer and seconded by O'Brien to accept and retain the services of Groeschl Forestry Consulting Inc. as present in the contract dated June 24, 2024, to conduct the timber sale preparation and administration services to accomplish all recommended management. Motion carried.

Discuss/Action Surveillance Cameras at Boat Landings in Conjunction with the LLPA: After discussion, a motion by Moullette and seconded by O'Brien to allow the LLPA and Long Lake Chamber to own and maintain their surveillance cameras and incur the ongoing expenses for the upkeep at the Long Lake Landings with the Long Lake Township having no liability for the cameras. Motion carried.

Discuss/update/Action Road Projects: Ryan updated the board on the mowing project, which currently has one day left. Ryan also recommends beginning brushing in November for the 2025 year. Discussion was had on the gravel billing for Morningside; it was figured that Madge owns 31% of the road. Motion by Bauer and seconded by O'Brien to bill the Town Madge for their project share, which will be \$5,695.68. The clerk will send the bill to the Town of Madge. Discussion on where to begin the crack sealing was had.

Public Comment on Agenda Items Only: Pam Collins wants to express the need for repair in the gravel part of Burma Road. Ron Whitish is against brushing in November if there is no hard frost. Dennis West is wondering if we are looking into a double-chip seal.

Reports of Town Officers

Debbie – Clean-up days are coming up on August 10th, 2024. The Clerk's printer, which is more than seven years old as it was handed down when I began, is becoming unsupported by the software and will need to be replaced soon.

Brenda - Stated she would be unable to attend the August Board Meeting.

Jeff – He has cleaned up many trees that have fallen in the past storms on the road, and a few needed Mike to come with the bucket truck due to their size and safety issues.

Terry – He has also cleaned up many trees that have fallen in the past storms on the road. He also thanked Dennis West for helping set up the meeting with the forest management people, James Whitehead for volunteering and driving for the ditch mowing review with Ryan and himself, and a thank you to the Pioneer for allowing him to use the dumpster for the trash left at the boat landing.

Bob - If there is room, he was asked to place a sign for the LLPA in the kiosk. Also, the DNR wants to put a Smokey the Bear sign on town property.

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 O'Brien, and second by Moullette to pay vouchers # 6320-6335 and

the EFT. Motion carried.

Adjournment: On a motion from O'Brien and seconded by Bauer, the meeting was adjourned at 8:09 pm. Motion carried.

Respectfully submitted by

Debbie Bouma, Town Clerk