

# TOWN OF LONG LAKE BOARD MEETING MINUTES

August 6, 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, Supervisor II, Terry O'Brien, and Clerk Debbie Bouma were present. Treasurer Brenda Derousseau was absent. The Pledge of Allegiance was recited. The Clerk confirmed the verification of notices.

**Approval of Minutes from July 9, 2024, Regular Board Meeting:** Motion by Bauer, and seconded by Moullette, to approve the minutes of the July 9, 2024, Regular Board Meeting with the public comment section removed at this time until the board can review it. Motion carried.

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

**Public Comment:** Public comment was held.

**Joe Hoy invites the public to the Washburn Cty Hwy Meeting for CTH MD Wall, which will be held on Wednesday, August 7th, 2024, at the Highway Facility Conference Room from 5:00 PM to 6:30 PM:** County Supervisor Joe Hoy spoke about the upcoming meeting on August 7th to preview the plans for the County MD Wall and asked for town support at the meeting.

**Consider/Approval Hunt Hill's request for a Temporary Class "B"/ "Class B" License for Ladies Night Out, September 12, 2024:** Motion by O'Brien and seconded by Bauer to approve the Temporary Class "B"/ "Class B" License for Ladies Night Out, September 12, 2024, for Hunt Hill as presented. Motion carried.

**Discuss/Action DNR, Ryan Spahn, request for Smokey the Bear Signage on Town Property:** DNR agent Ryan Spahn presented the plans for placing a "Smokey the Bear" signage at Town Hall and showed examples of the signs. Motion by Moullette and seconded by O'Brien to allow the signage at Town Hall once Washburn County Zoning has been approved and the DNR files for the necessary sign permits. Motion carried.

**Approve Clerk to Attend WMCA 2024 Conference 8/28/24 - 8/30/24 at Middleton, Wisconsin:** Motion by O'Brien and seconded by Bauer to approve the Clerk to attend WMCA 2024 Conference 8/28/24 - 8/30/24 at Middleton, Wisconsin. Motion carried. Clerk Bouma presented the board with a letter she received stating that she had won a \$350 scholarship to apply to attend this conference.

**Update on the Sale of Town Property to BMR Holdings LLC:** Jesse DeGross stated that the land survey is completed and that his lawyer is working on the paperwork to complete the deed transfer, which should be completed in a few weeks.

**Discuss/update/Action Road Projects:** The Chairman introduced Larry Radzack from Scott's Construction, and he gave a brief presentation on chip sealing roads. The Chairman asked to have the Clerk post a Notice of a Quorum for 9:30 August 8th, 2024, with Larry Radzack from Scott's Construction. Discussion on the crack sealing project was had. Motion by Bauer and seconded by O'Brien to add \$5000 to the crack sealing budget for Mike to continue the project. Motion Carried

**Public Comment on Agenda Items Only:** Public comment on agenda items only was held.

## Reports of Town Officers

**Debbie** - Elections are on August 13. There is a referendum question, and I will have an answer from the Wisconsin Election Commission to explain what it means if you vote yes or no. I will tape the answers up in the election booth to help. Clean-up days are August 10<sup>th</sup>.

**Brenda** - absent

**Jeff** - no report

**Terry** - no report

**Bob** - Has attended WTA and BFCES meeting

**Correspondence:** The correspondence was on the table for the Board members to review and will be kept with the Clerk's meeting records. Bauer asks to act on the Synergy coop pre-buy letter. Motion by O'Brien and seconded by Moullette to sign up for prebuy for \$1000 for propane for the coming winter season. Motion carried.

**Approve Vouchers for Payment:** Motion by Bauer, and second by O'Brien to pay vouchers # 6336-6347 and the EFT. Motion carried.

**Adjournment:** On a motion from O'Brien and seconded by Bauer, the meeting was adjourned at 7:55 pm. Motion carried.

Respectfully submitted by

Debbie Bouma, Town Clerk