

**TOWN OF LONG LAKE
BOARD MEETING MINUTES**

September 17, 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 August 6, 2024, Regular Board Meeting and August 20, 2024, Special Board Meeting.: Motion by Moullette and seconded by Bauer to approve the August 6, 2024, Regular Board Meeting minutes with all public comments removed from these and future minutes. 3- Ayes. Motion carried. Motion by O'Brien and seconded by Bauer to approve the minutes of the August 20, 2024, Special Board Meeting as presented. 3- Ayes. Motion carried.

Approval of Financial Report: Motion by O'Brien and seconded by Bauer to accept the Treasurer's Financial Report as presented. 3-Ayes. Motion carried. Treasurer left the meeting after reporting due to family obligations.

Public Comment: Public Comment was had.

Consider/Approval Jeff Walters's Request to Rezone 11 acres in Tax ID#17650, zoned Agricultural, PT NW SW, in Section 26, Township 37, Range11W, Town of Long Lake, three lots in Residential Recreation 2. (publish dates 9/4/24 and 9/11/24, Public hearing 9/24/24): Motion by O'Brien and seconded by Moullette, to approve the Jeff Walters rezoning request of 11 acres in Tax ID#17650, zoned Agricultural, PT NW SW, in Section 26, Township 37, Range11W, Town of Long Lake, three lots in Residential Recreation 2. 3-Ayes. Motion carried.

Discuss/Action Town Hall Roof: Discussion on the need for the project was had. Motion by Bauer and seconded by O'Brien to approve a maximum expense of \$7500 from the Building and Equipment Money Market fund, with an estimated \$3400 in labor and \$3,500 in materials, to have TW Roofing complete the repair and shingling of the Town Hall roof to match the new addition. 3-Ayes. Motion carried.

Discuss/Set Date for Town Board Meetings & Budget Meetings for October and November: By consensus, the board has planned the budget workshop for September 30, 2024, at Town Hall beginning at 3:30. If the board decides more meetings are needed to complete the 2025 budget, they may be scheduled for this meeting.

Discuss/Update/Action on Sale of Town Property to BMR Holdings LLC: Jesse DeGross provided paperwork from his attorney regarding the sale for review. Motion by Bauer and seconded by O'Brien to have the Town's attorney review the paperwork and provide his analysis. 3-Ayes. Motion carried.

Discuss the Town Attorney's upcoming retirement: The issue was discussed. The Clerk will ask the Town attorney if he has recommendations for his replacement.

Discuss/Approve L & L Snowplowing Contract: Motion by O'Brien and seconded by Moullette to approve the contract for L & L Excavating for Long Lake snowplowing as presented to begin November 1, 2024, to June 1, 2026. 3-Ayes. Motion carried.

Discuss/Action Road Projects: Discussion was had. Motion by O'Brien and seconded by Bauer to approve L & L Excavating placing gravel from the Town pit on the first .7 miles of Burma (Starting at Cty D towards Audubon Rd) not to exceed \$10,000. 3-Ayes. Motion carried. Motion by O'Brien and seconded by Moullette to approve both contracts from Washburn Cty Highway Dept for culvert replacement and paving once the replacement is done on Laundromat Road for \$8,744.55 and East Side Road for \$9,712.66 with work to be completed this fall. 3-Ayes. Motion carried.

Public Comment on Agenda Items Only: Only public comment on agenda items was had.

Reports of Town Officers

Debbie – The August elections went well, and the Town's election inspectors received a perfect score from the County Board of Canvas. November 5th election ballots were just released, and the Town already has 46 absentee ballots sent out in the mail.

Brenda – left early- none

Jeff – none

Terry - I would like speed limit signs added to the next agenda. I also want to thank Jeff and Mike Houser for all their work during the last storm to remove trees from the road.

Bob - The Birchwood Four Corners Emergency Service audit is complete, and I have a copy for anyone who would like to view it.

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 # 6349-6366 and the EFT. 3- Ayes. Motion carried.

Adjournment: Motion from O'Brien and seconded by Moullette, the meeting was adjourned at 7:37 pm. 3- Ayes. Motion carried.

Respectfully submitted by

Debbie Bouma, Town Clerk