

**TOWN OF LONG LAKE
BOARD MEETING MINUTES**

December 12, 2023

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: Motion by O'Brien and seconded by Bauer to approve the minutes of November 14, 2023, Regular Board Meeting and November 27, 2023, Special Board Meeting. Motion carried.

Approval of Financial Report: Motion by Bauer and seconded by O'Brien to accept the Treasurer's Financial Report as presented. Motion carried. The Clerk presented a check for \$19,094.83 from the Birchwood Four Corner Emergency Building Fund; this money will be applied with the first payment for the loan taken out for the building in March. Also, the Clerk spoke of contacting CCF Bank to improve the interest rate for the general checking as the Wisconsin Local Government Investment Pool rate is at 5.5%.

Discuss/Action Encroachment of Town Property by BMR Holdings LLC: Jesse DeGross expressed interest in moving forward with a public hearing to purchase the land from the town after saying his survey was complete. DeGross will forward a copy of the survey to the Clerk. Motion by O'Brien and seconded by Moullette to have the Clerk proceed in setting up a meeting of the electors to discuss the possible sale of the land once a copy of the survey is supplied to the Town. Motion carried.

Public Comment: Joe Hoy announced that he would be running for re-election as the town's county supervisor and would like the town's support. Rich Alvin asked about some properties doing building and if they had pulled the necessary permits, and he also commented that the walls are painted and patched in the town hall.

Consider/Approval of Election Inspectors for 2024-2025 Term: Motion by O'Brien and seconded by Bauer to approve appointment to the list of Election Inspectors for the 2024-2025 term as presented. Motion carried.

Consider/Approval Hunt Hill's request for a Temporary Class "B"/ "Class B" License for Beasts and Beer, August 7, 2024: Motion by Bauer and seconded by O'Brien to approve Hunt Hill's request for a Temporary Class "B"/ "Class B" License for Beasts and Beer, August 7, 2024, as presented. Motion carried.

Consider/Approval Hunt Hill's request for a Temporary Class "B"/ "Class B" License for Jazz Night, August 23, 2024: Motion by O'Brien and seconded by Bauer to approve Hunt Hill's request for a Temporary Class "B"/ "Class B" License for Jazz Night, August 23, 2024, as presented. Motion carried.

Consider/Approval Hunt Hill's request for a Temporary Class "B"/ "Class B" License for Pints on the Prairie, September 14, 2024: Motion by Moullette and seconded by O'Brien to approve Hunt Hill's request for a Temporary Class "B"/ "Class B" License for Pints on the Prairie, September 14, 2024, as presented. Motion carried.

Discuss/Action Road Right of Way: Moullette spoke of his conversation with Sheriff Dennis Stuart. Motion by O'Brien and seconded by Bauer to publish the Right of Way information with the corrections made at the November discussion only meeting on the Town Website and Facebook. Motion carried.

Discuss/Action Town Hall Railing: This item was tabled until the next discussion-only meeting.

Discuss/Action Building Inspector: Motion by Moullette to continue with two building inspectors. Chairman asked for a second three more times, being none, the motion died. This item was tabled until the next discussion-only meeting.

Discuss/Action Alley Abandonment: After discussion, a motion by O'Brien and seconded by Bauer to have the Clerk make corrections to the example resolution sent to the town by Mr. Nichols and notify the property owners surrounding the alley that this item will be addressed at the January 9, 2024, meeting. Motion carried.

Discuss/Action Lake Buoys: After discussion, a motion by O'Brien and seconded by Moullette to approve signing the application for Lake Buoys provided by the Boy Scouts as presented. Motion carried.

Discuss/Action Road Projects: The board discussed gravel crushing and moving forward with consideration for the Audubon project for 2024.

Discuss/Set Date for Town Board Meetings: By consensus, the board decided to add a Discussion-Only meeting on December 29, 2023, at 3:00 pm.

Public Comment on Agenda Items Only: Rich Alvin asked if Hunt Hill pays a fee for the liquor license. Ron Whitish asked if the alley abandonment would be added to the tax roll.

Reports of Town Officers

Debbie – Clerk presented The WI Department of Revenue Calander and the Wisconsin Elections Calander with all the deadlines marked for the year for the town to comply with for the year.

Brenda – Tax bills have been mailed. The board should consider changes to the Annual Boat Landing Stickers.

Jeff - none

Terry – none

Bob –. Concerns about the power box on Eastside Rd in the curves and this item should be added to the discussion-only meeting.

Correspondence: Correspondence was on the table for 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 #6176-6195 and the EFT. Motion carried.

Adjournment: On a motion from O'Brien and seconded by Bauer, the meeting was adjourned at 8:06 pm. Motion carried.

Respectfully submitted by

Debbie Bouma, Town Clerk