

**TOWN OF LONG LAKE
SPECIAL BOARD MEETING MINUTES**

December 29, 2023

Town Hall

The Special Town Board meeting was called to order at 3:01 p.m. by Chairman Bob Moullette. Supervisor I, Jeff Bauer, and Supervisor II, Terry O'Brien, were present, along with Clerk Debbie Bouma. Treasurer Brenda Derousseau was absent. The Pledge of Allegiance was recited. The Clerk confirmed the verification of notices.

Discussion Roads: Discussion was had about placing items out for bid on the two planned projects. The Clerk is requested to email the board example bids that she has on file for them to review.

Discussion Town Hall Ramp and Railing: O'Brien offered to pay the \$1000 for the railing and returns to make the ramp compliant. Moullette spoke of an offer to remove the current ramp and have it replaced with donated cement work. Discussion was had on what added cost this would be to the town and is it even needed. Clerk was asked to check with Washburn County on the need for a new land use permit and variance since it was new construction, and our old land use has expired and report back to the board. O'Brien rescinded his offer at this point.

Discussion on Encroachment of Town Hall Property by BMR Holdings LLC: Jess Degross stated that a survey had not been completed, but he would have the property line staked out within the next week. Discussion was had by the Board to still move forward with calling a Meeting of the Electors. Clerk reported that the town assessor stated the asset value, not the sale price, is \$16,000 for that 1.1-acre Clerk was asked to find out who had to be notified by letter, and the public hearing posting to ask if the town electors are willing to sell the 1.1 acre.

Discussion on Eastside Rd Power box: Moullette spoke of the conversation he had with Barron Electric about the power box and that it would be reviewed at Barron Electric, but it would take time, probably up to a year, to see if it can be moved.

Discussion Alley Abandonment: The Clerk informed the Board that letters have been sent to adjacent property owners on December 21, 2023, of possible action taking place at the January 9th meeting.

Discussion Building Inspector: Discussions on both building inspector's paperwork and state reports were had. Clerk was requested to contact Independent Inspections and asked about their general liability policy. Item was tabled until next meeting.

Reports of Town Officers

Debbie – Audit time is starting in preparation for the annual CT form filing, and the year-end paperwork.

Brenda - absent

Jeff - none

Terry – Will reach out to his contacts about writing bids.

Bob – Announced that John Long is stepping down from the planning commission.

Adjournment: On a motion from O'Brien and seconded by Bauer the meeting was adjourned at 4:14 p.m. Motion carried.

Respectfully submitted by

Debbie Bouma, Town Clerk