

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

August 20, 2024

Town Hall

The Special Town Board meeting was called to order at 5:00 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.

Discuss/Update/Approve Roads Projects: Discussion was had on the Church Road and Locken Road ditching. Motion by O'Brien and seconded by Bauer to approve the contract from L&L for \$7263.15 to ditch Church Road from Cty Hwy M to the church, where the farm field planted the ditch line, to improve the plowing for winter. Motion carried. Discussion was had on Scout Rd, and the Clerk is to verify in WAMS the exact length of the Towns part of Scout Roads. Motion by O'Brien and seconded by Bauer to spend up to \$10,000 estimated to add gravel from the town pit to the Scout Rd to the town line of ownership. Motion carried.

The discussion was to investigate adding gravel to Burma (north) and discuss what can be done at the next meeting.

Adjournment: On a motion from O'Brien, seconded by Bauer, the meeting was adjourned at 6:01 p.m. Motion carried.

Respectfully submitted by

Debbie Bouma, Town Clerk