

**TOWN OF LONG LAKE
BOARD MEETING MINUTES**

January 9, 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: Motion by Moullette and seconded by O'Brien to approve the minutes of December 12, 2023, Regular Board Meeting, December 13, 2023, Special Board Meeting, December 15, 2023, Special Board Meeting, and December 29, 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.

Public Comment: Scott Frolik expressed his feeling that the town patrol man or independent contractor should attend certain meetings. Virginia Sandridge stated she recalls some concerns about the town hall ramp permits in the past and wants to be sure that all those concerns are reinvestigated before any talks of changes happen.

Approve the Agreement Between the Recycling Control Commission and the Town of Long Lake to extend hours of service at the recycling site: Motion by O'Brien and seconded by Bauer to approve the agreement between the Recycling Control Commission and the Town of Long Lake to extend the hours of service as present for the recycling site. Motion carried.

Consider/Approval Olson Power and Equipment's Conditional Use Permit for Tax ID #17769 (TBD)- 20.163 acres, PT S1/2 SW FRL1/4, in section 31-37-11 (publish dates 1/3/24, 1/10/24, county hearing 1/23/24): Motion by Moullette and seconded by Bauer to approve the Conditional Use Permit for Olson Power and Equipment, Tax ID # 17769, as presented. Motion carried.

Consider/Approval Wurzer Lincolnwood, LLC, Trade Name, Lincolnwood Resort and Bar, Jessica Meyers, agent, requests for a Class "B"/ "Class B" License at N1075 Eastside Rd, Birchwood, WI: Motion by O'Brien and seconded by Bauer to approve the Class "B"/ "Class B" License for Wurzer Lincolnwood, LLC, Trade Name, Lincolnwood Resort and Bar as presented. Motion carried.

Discuss/Action Alley Abandonment of the unpaved alley located on a parcel of land known as N1532 County Highway MD, Sarona, Washburn County, Wisconsin, and lying between part of Lot A and Lots 25, 26, and Alvern Lakeview Avenue: Motion by Moullette and seconded by Bauer to approve Resolution 2024-1 Alley Abandonment of the unpaved alley, located at N1532 County Highway MD, Sarona, as presented. Motion carried.

Discuss/Action Building Inspector: After the discussion, this item was tabled until the next discussion-only meeting, when more information will be available.

Planning Commission Appointments: Moullette would like to appoint Rick Williams to complete the term of John Long as a member of the Planning Commission and Tom Holms to complete the term as the alternate member of the Planning Commission. Motion by Bauer and seconded by O'Brien to approve the appointments of Rick Williams and Tom Holms to fill the Planning Commission positions for the current term that will expire in March 2024. Motion carried.

Discuss/Action Town Hall Ramp and Railing: After the discussion, this item was tabled until the next discussion-only meeting, when more information will be available.

Discuss/Action Encroachment of Town Property by BMR Holdings LLC: Jess DeGross expressed interest

in moving forward with a public hearing to purchase the land from the town after saying his survey stakes have been located.

Discuss/Action Road Projects: Motion by O'Brien and seconded by Moullette to post the gravel crushing request for bids on the three kiosks for sealed bids. The bid opening will be at the Board Meeting on February 13, 2024. Motion carried. Motion by O'Brien and seconded by Moullette to post the Audubon Road project, milling with adding 4 inches of gravel to the road, request for bids on the three kiosks for sealed bids. The bid opening will be at the Board Meeting on February 13, 2024. Motion carried.

Discuss/Set Date for Town Board Meetings: By consensus, no meetings will be held for the Board until the next Regular Board meeting on February 13, 2024.

Public Comment on Agenda Items Only: Ron Whitish is wondering if we can combine town properties to allow for sale of town properties to put it back on the tax roll. Barbara Bouma asked should the Planning Commission be tasked with researching the town owned property. Joe Hoy asked for clarification on the legal option on the building inspectors and is it at a deadlock currently. James Whitehead pointed out the board is making changes that effects over 500 voters upon the voiced option of a few and are the board members effectively taking into consideration how it affects all voters as a whole. Scott Frolik stated that if residents want their voices heard they should show up at the meeting of the electors.

Reports of Town Officers

Debbie – A February Primary election was just called for the Spooner-only school district, and it will be on February 20, 2024. Also, I am working on the audit to comply with the state deadlines.

Brenda – Still working on collecting tax payments.

Jeff – Planning Commission is redoing and updating the Long Lake Comprehensive Plan.

Terry – Thank You to John Long for his service on the Planning Commission

Bob – Eastside Rd with the power pad is being looked at again as another car went off the road. We should investigate the Road Groomer in the current WTA magazine. I also have attended the BFCESD meetings and things are going well. I would also like to look into village powers' pros and cons.

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 #6196-6221 and the EFT. Motion carried.

Adjournment: On a motion from O'Brien and seconded by Bauer, the meeting was adjourned at 7:59 pm. Motion carried.

Respectfully submitted by

Debbie Bouma, Town Clerk