

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

February 29, 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.

Discussion Road Brushing and Maintenance Plans: Discussion was had about the plans Ryan Ullom presented at the last board meeting. The board would like to reach out to Washburn County Highway to get a bid on the project to compare costs. O'Brien expressed the concerns he heard from the Town of Madge on their experiences using the county for brushing in the past.

Discussion 2024 Road Projects: Audubon Rd: Bauer has reached out to the county to ensure that they are notified of our plans as requested by the Washburn County Surveyor. L & L Excavating has all their paperwork to the clerk to ensure insurance coverage. The project is currently on schedule. **Crushing Gravel:** The insurance paperwork should be coming to the clerk shortly. The project is currently on schedule.

Discussion/Action Agricultural Roads Improvement Program (ARIP): The Clerk reported on the webinar that was February 28, 2024. During this webinar, they stated that support letters are needed, and forms are supplied by the Dairy Manufacturer and WI Farm Bureau. It was clear after viewing the webinar that this grant needs to be written by an engineer as once the road is completed it cannot have road bans on it again. Bauer will reach out to the engineer that the Clerk has been speaking with to see about getting a shovel-ready project created for possibly the grant or future grant opportunities.

Discussion Use of Town-Owned Property for Walking/Hunting: After discussion, it was decided by consensus that the town-owned property could be used for walking, but our insurance does not cover hunting. It is illegal to bring a firearm on Government-owned property.

Discussion Building Inspector: The Clerk handed out the latest price list and contracts for both Building Inspectors for the Board to review. Some public comment was heard at this time for future consideration.

Adjournment: On a motion from O'Brien and seconded by Bauer the meeting was adjourned at 6:05 p.m. Motion carried.

Respectfully submitted by

Debbie Bouma, Town Clerk