## TOWN OF LONG LAKE, WASHBURN COUNTY MONTHLY BOARD MEETING

Tuesday, May 14, 2024, at 6:00 p.m.

Town Hall

N1584 County Highway MD, Sarona, WI

## **AGENDA**

Call to Order by Bob Moullette, Chairman Pledge of Allegiance, Verification of Notices, Roll Call

- 1. Approval of Minutes from April 9, 2024, Regular Board Meeting, May 2, 2024 Special Board Meeting, and March 19, 2024, Road Tour.
- 2. Financial Report
- 3. Public Comment
- 4. Consider/Approval Fireworks Permit Application of Spielbauer Fireworks, Long Lake Chamber for July 4, 2024
- 5. Consider/Approval Variance for William Lee for a road setback request from the centerline to be 116 feet on County Highway D (normally 133 feet from the centerline) to build an 14 x 32 addition to North side of existing cabin at Record I0#16751-40.00 acres, SW SW, Section 08, Township 37, Range 11W, (publish dates 5/15/24 & 5/22/24, Public hearing 6/4/24)
- 6. Discuss/Action Building Inspector
- 7. Approve Appointments to Planning Commission
- 8. Consider/Action Sale of Town Hall Property for BMR Holdings LLC
- 9. Discuss/Action Road Projects
  - a) Town Gravel Pit Clean Up
  - b) Town of Madge input on Morningside Rd Gravel Project
- 10. Discuss/Action on Recommendations from Annual Meeting
  - a) Outstanding Checks
  - b) Selling Town Property
  - c) Obtaining Legal Counsel to Oppose Frolik Gravel Pit
  - d) 2022 Annual Minutes
- 11. Public Comment on Agenda Items Only
- 12. Reports of Town Officers

Debbie Brenda

Jeff

Terry

Bob

- 13. Correspondence
- 14. Approve Vouchers for Payment
- 15. Adjournment