

**TOWN OF LONG LAKE
BOARD MEETING MINUTES**

April 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, was absent. Supervisor II, Terry O'Brien, and Clerk Debbie Bouma and Treasurer Brenda Derousseau were present. The Pledge of Allegiance was recited. The Clerk confirmed the verification of notices.

Approval of Minutes: Motion by O'Brien and seconded by Moullette to approve the minutes of the March 12, 2024, Regular Board Meeting as corrected. Motion carried.

Approval of Financial Report: Motion by O'Brien and seconded by Moullette to accept the Treasurer's Financial Report as presented. Motion carried.

Public Comment: Diane Heinrich wanted to acknowledge Dennis Dirks, Debbie, and Barb Bouma for using their time, vehicles, and strength to return over a hundred years of records to Town Hall from the Washburn County Historical Society. Also, thank you to who all supported the addition to make it possible to store these records and the history of our Town. Al Barta is concerned that hunting should be allowed on the town's lands. Tom Dettle expressed his concern with the sale of the town property, and he objected to the sale of the property. Mike McGough would like us to consult a real estate lawyer. Tamera Schindler asks about the problems of the past and how they were resolved with the Past Pioneer owner. Jesse DeGross spoke of his mistake in not getting a survey when he purchased the land. James Whitehead stated he is glad to see these issues getting settled after two years of board time, lawyers, and Jesse's time and expense working together to reach a resolution, as there have been many meetings to voice options before tonight. Rich Alvin expressed a concern about a culvert on Church Road west of M. Also, please ask property owners to clean out around your fire numbers to make them visible. Andy Hagen, the same situation of land records recording happened with the land he owned, and after so many years, a sunset clause type thing occurred.

Set a Date for Clean-Up Days: Motion by O'Brien and seconded by Moullette to approve the dates of **August 3rd or August 10th, 2024, for Clean-Up days**, depending on the availability of the same service as last year to come and provide the service. Motion carried.

Consider/Approval Rezoning Request for James Kleven to rezone 3.0 acres in Tax ID# 36478-22.69 acres, PT SE SE & PT GOV LOT 3 in Section 16-37-11, Residential Agricultural to Residential Recreational 2 (publish dates 4/3/24, 4/10/24, county hearing 5/21/24): Motion by Moullette and seconded by O'Brien to approve James Kleven request to rezone 3.0 acres in Tax ID# 36478-22.69 acres, PT SE SE & PT GOV LOT 3 in Section 16-37-11, Residential Agricultural to Residential Recreational 2 as presented. Motion carried.

Consider/Action Appraisal of Town Hall Property for BMR Holdings LLC: Motion by Moullette and seconded by O'Brien to accept the appraisal of Town Hall Property for BMR Holdings LLC presented by Michael Masterjohn (WI licensed Appraiser# 2240-4) for the Fristad Rd property of \$2,745 date March 12, 2024. Motion carried.

Discuss/Action Building Inspector: No action was taken.

Discuss/Action Road Projects: The completed projects for the month of graveling Hunt Hill Road, culvert repair and beaver dam removal on Morningside Rd, and brushing completed on Audubon Road were discussed. O'Brien will investigate a possible culvert failure on Church Road. Road patching for potholes will begin in the coming week.

Public Comment on Agenda Items Only: Mike McGough, what is the problem with the building permit inspector? Al Barta would like to see the road plan discussed at the annual meeting.

Reports of Town Officers

Debbie - Attended the WTA meeting in Cable on April 5, 2024, and at this training session, completed the certification needed for the Board of Review that the Department of Revenue requires for the Town. The Board will need to be aware of upcoming information needed from the Fire and EMS services to comply with WI Maintenance of Effort Requirements; failure to do so will result in a 30% loss of the Town's shared revenue payments. Elections on April 2nd had a turnout of 178 voters, and the county canvas is back, stating

that our inspectors did a fantastic job again. With the help of a few people, we were able to retrieve a large amount of historical records and information for the town. Some of it is over one hundred years old and is currently being inventoried and organized in the records retention room. The letter for the Plan Commission was sent out over the weekend to all property owners with help from Barb Bouma and Diane Henrich. It costs \$769 for supplies and postage, which will have to come from general expenses as there was no money for it in the Planning Commission budget.

Brenda: Explained handouts to the board about CCF's fraud protection and the changes she would like to make to the annual boat stickers to save the Town money.

Jeff - absent

Terry - The Amish wanted a road ban permit. I will attend the ATV approval meeting at the Washburn County Board this coming Tuesday, April 16, at 9 a.m. in Shell Lake. It is important to show up at the Annual Elector meeting next Tuesday night.

Bob - Docks are being repaired and will be installed shortly at the boat landing. The road ban came off.

Correspondence: The correspondence was on the table for the Board members to review and will be kept with the Clerk's meeting records.

Approve Vouchers for Payment: Motion by Moullette and second by O'Brien to pay vouchers# 6269-6291 and the EFT. Motion carried.

Adjournment: On a motion from O'Brien and seconded by Moullette, the meeting was adjourned at 7:26 pm. Motion carried.

Respectfully submitted by
Debbie Bouma, Town Clerk