

**TOWN OF LONG LAKE
BOARD MEETING MINUTES**

June 11, 2024

Town Hall

The regular monthly Town Board meeting was called to order at 6:00 pm by Supervisor I, Jeff Bauer. Supervisor II, Terry O'Brien was present, along with Clerk Debbie Bouma and Treasurer Brenda Derousseau. Chairman Bob Moullette was absent. The Pledge of Allegiance was recited. The Clerk confirmed the verification of notices.

Approval of Minutes: Motion by O'Brien and seconded by Bauer to approve the minutes of the May 14, 2024, Regular Board Meeting as corrected. 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: James Whitehead volunteered to meet with Ryan Ullom to help point out the needs for the ditch mowing and what is needed for each road by taking him on a road tour, as he would like to help Ryan succeed and establish a great working relationship for the future.

Consider/Approval Fireworks Permit Application of Taylor West: Motion by O'Brien and seconded by Bauer to approve the Fireworks Permit for Taylor West for July 5th or 6th, depending on the weather conditions as presented. Motion carried.

Consider/Approval Martha Severson Request to Rezone 4.11 acres in Tax 10#34923-4.11 acres, zoned Residential, PT GOV LOT 5, in Section 23, Township 37, Range11W, Town of Long Lake, to rezone 4.11 acres to Residential Recreation 2. (Publish dates 6/5/24 & 6/12/24, Public hearing 6/25/24): Martha Severson has withdrawn her rezoning request. No action has been taken.

De Anna Westphal, Public Relations Manager for Mosaic, presents the current fiber expansion project and the newly awarded grant area to be completed by November 2026: De Anna Westphal presented the ongoing work Mosaic will be doing in the township. She also provided a contact number for herself for people to reach out to with concerns, even with the work completed previously by Mosaic. Her number is (715) 458-5400.

Bob and Diane Allard's presentation concerning the gravel pit coming into the Town of Long Lake: Bob and Diane Allard gave their presentation on the problems allowing a gravel pit, which was presented at the February 13, 2024, Town meeting, would cause the residents of Long Lake. Some topics addressed were health issues, noise, water pollution, destruction of town roads, loss of property values (10 to 30 percent), and loss of tax levy for the Town.

Approve Liquor and Tobacco Licensing Renewals: Clerk presented the 2024-2025 liquor and tobacco renewals for Long Lake. The Clerk just received Lincolnwood's corrected paperwork on June 11, 2024, as the previous paperwork was handed in incomplete. Action cannot be taken on this paperwork for 15 days, according to State Statutes, so Lincolnwood has paid for a special board meeting to approve their license. This Special meeting will occur on June 27, 2024, at 3:30 pm. Motion to renew Dave's Outboard LLC Class "A"/"Class A" license by Bauer and seconded by O'Brien. Motion carried. Motion to renew Dave's Outboard LLC Class "B"/"Class B" license by Bauer and seconded by O'Brien. Motion carried. Motion to renew The Rut Class "B"/"Class B" license by Bauer and seconded by O'Brien. Motion carried. Motion to renew Wurzer Sunset Resort Class "B"/"Class B" license by Bauer, seconded by O'Brien. Motion carried. Motion to renew The Pioneer on Long Lake Class "B"/"Class B" license by Bauer and seconded by O'Brien. Motion carried. Motion to renew Summer's on Long Class "B"/"Class B" license by Bauer and seconded by O'Brien. Motion carried.

Discuss/Action Road Projects: Bauer updated on the ongoing projects: Gravel crushing should be completed tomorrow at the town pit, Morningside is currently having the gravel added, and the Audubon project will begin shortly as all the rain is delaying it. Oak Grove's estimate was discussed on the portion that

Long Lake will owe for the repaving of about \$9,500. Motion by Bauer and seconded by O'Brien to approve Mike Houser to begin the process of crack sealing town roads with the limit of \$5000.00, and at that point, the Board will reassess the process and decide where to proceed as this will become an ongoing project. Motion carried. By consensus, the Board decided to post for bids for pulverizing and adding gravel to Laundromat Road, which will remain gravel for a year or two before repaving will occur.

Public Comment on Agenda Items Only: Philp Gruenhagen wanted to remind the Board that the Town had already turned down a gravel pit for the Burdicks in the past because the Town Electors did not favor it. Joe Hoy was concerned that the land for future gravel pits is zoned Agricultural and is a possible use being zoned that way. Rich Alvin questioned how far the ditch mowing will be this year. James Whitehead thanked Bob and Diane Allard for their informative presentation. Also, he expressed concerns about the Town Gravel pit being locked up now that we have all the fresh gravel piled up and glad we are moving ahead with crack sealing in the township to save the roads.

Reports of Town Officers

Debbie – Clean-up days will be August 10, 2024, from 9 am to 2 pm. Things will be slightly different this year as we need to use a new service. On Friday afternoon, there was a phone call about the alley abatement not being completed on January 10, 2024, by the landowner, as promised from Washburn County. I am now working with the Washburn County Register of Deeds to clean up this.

Brenda - none

Jeff – none

Terry – Boat landings are going well. I weed whipped at the Schnacky Rd landing, but a load of gravel is needed in the parking area where you pay for the landing passes.

Bob – absent

Correspondence: The correspondence was on the table for the Board members to review and will be kept with the Clerk's meeting records. In the email regarding the land on Morningside Rd, the Board asked the Clerk to look up the land records and send them out to show which piece of land referenced in the letter is discussing for the July Meeting.

Approve Vouchers for Payment: Motion by Bauer and second by O'Brien to pay vouchers # 6307-6319 and the EFT. Motion carried.

Adjournment: On a motion from O'Brien and seconded by Bauer, the meeting was adjourned at 7:04 pm. Motion carried.

Respectfully submitted by

Debbie Bouma, Town Clerk