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

Tuesday, January 14, 2025, 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 December 10, 2024, Regular Board Meeting, December 12, 2024, Special Board Meeting and January 6, 2025, Special Board Meeting.
- 2. Financial Report
- 3. Public Comment (Item 8 comments not at this time)
- 4. Consider/Approval Daniel Tripp to Rezone 5.0 acres in Tax ID # 17823. 40 acres, zoned agricultural, NE NW Section 34, Township 37, Range11W, to rezone 5 to Residential Agriculture (publish dates 1/08 and 1/15, public hearing 1/28/25, County board 2/18/25)
- 5. Discuss/Action Uncleared Transactions
- 6. Discuss/Action Township Audit
- 7 Discuss/Action Facebook
- 8. Consider/Approval Conditional Use Permit Request Scott Frolik/Milestone Materials Tax ID # 17880. 36 acres, SE NE in Section 33 Township 37 Range 11W, to obtain CUP to open a non-metallic mining operation Pursuant to NR 135 County Code CH 28 (publish dates 1/8/25 and 1/15/25, Public Hearing 1/28/25)
  - (a) Milestone Materials Presentation (if needed)
- 9. Discuss/Update/Action Road Projects
  - (a) Review Laundromat Road Pulverizing and Add Gravel Bid
- 10. Public Comment on Agenda Items Only
- 11. Reports of Town Officers
  - 1. Debbie
  - 2. Brenda
  - 3. Jeff
  - 4. Terry
  - 5. Bob
- 12. Correspondence
- 13. Approve Vouchers for Payment
- 14. Adjournment

Posted 1.10.25

The Town requests any persons wishing to attend this meeting who, because of disability, requires special accommodations to contact the Town Clerk at (612) 308-0607, 24-hour prior to the meeting.

### TOWN OF LONG LAKE BOARD MEETING MINUTES

December 10, 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 from November 12, 2024, Regular Board Meeting:** Motion by O'Brien and seconded by Bauer to approve November 12, 2024, Regular Board Meeting minutes as presented. 3- Ayes. Motion carried.

**Approval of Financial Report:** Motion by Bauer and seconded by O'Brien to accept the Treasurer's Financial Report as presented. 3-Ayes. Motion carried.

Public Comment: Public Comments were held.

Consider/Approval Indianhead Scout Camp, Inc. to re-zone 2.0 acres in Tax ID#34130-21. 96 acres, zoned Forestry, Gov Lot 1 all in Section 12, Township 37, Range11W, Town of Long Lake, to rezone 3.3 to Residential Recreation 1 (publish dates 11/27 and 12/4, Public hearing 12/17/24): Motion by Moullette and seconded by Bauer to approve the Indianhead Scout Camp Inc. rezoning 2.0 acres in Tax ID#34130-21. 96 acres, zoned Forestry, Gov Lot 1 all in Section 12, Township 37, Range11W, Town of Long Lake, to rezone 3.3 to Residential Recreation 1 as presented. 3- Ayes. Motion carried.

Approve Recycle Center 2025 Attendant Extra Hours Agreement: Motion from O'Brien and seconded by Bauer to approve the Recycle Center 2025 attendant extra hours agreement as presented. 3-Ayes. Motion carried.

**Discuss the Town Attorney's upcoming retirement**: Motion by Bauer and seconded by Moullette to request an updated contract from Bakke Norman, S.C. for the Town of Long Lake's Town Attorney. 3- Ayes. Motion carried.

**Discuss AIS Insurance presenting for the January meeting**: O'Brien stated that he was asked to discuss having a bid from AIS Insurance for the January Meeting. If a bid is received prior to the agenda being prepared, this item will be placed at the January meeting.

**Discuss/Action Uncleared Transactions:** Town Hall Software had a family emergency and canceled the appointment with the clerk, and Town Hall Software will reschedule.

**Discuss/Action Township Audit:** Moullette expressed concern about doing a full audit vs. the Compilation the town currently uses. The clerk explained that the township does not do a complete audit as it is not required under WI State Statue 60.43.

**Discuss/Action Road Projects:** Discussion was had on ongoing road projects and actions for 2025. Motion by Moullette and seconded by Bauer to Move forward in Spring 2025 with Washburn County to complete the project on Audubon Rd at the estimated cost of \$96,684 for paving, shoulders, and reshaping. 3- Ayes. Motion carried. By consensus, the board agreed to review the ad for bidding for pulverizing and adding gravel to Laundromat Rd in the January meeting.

**Set the Date and Time for the 2025 Town Caucus:** By consensus, following WI Stat 8.05(1)(a), the board decided to set the 2025 Town Caucus for January 21, 2025, at 6 pm at the Town Hall.

Public Comment on Agenda Items Only: Public comments on agenda items were held.

#### **Reports of Town Officers**

**Debbie** – none

Brenda - Tax Bills have been sent.

Jeff – Thanks to Terry for arranging the reroofing of the town hall.

Terry - none

Bob - There is a BFCED meeting on Thursday this week.

**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**: Bauer motioned, seconded by O'Brien, to pay vouchers # 6402-6417 and the EFT, check # 6401, which was voided due to a printer error. 3—Ayes. Motion carried.

**Adjournment:** Motion from O'Brien and seconded by Bauer, the meeting was adjourned at 7:24 pm. 3-Ayes. Motion carried.

Respectfully submitted by Debbie Bouma. Town Clerk

## TOWN OF LONG LAKE SPECIAL BOARD MEETING MINUTES

#### **December 12, 2024**

**Town Hall** 

Chairman Bob Moullette called the special town board meeting to order at 4:00 p.m. Board Supervisors Terry O'Brien and Jeff Bauer, and Clerk Debbie Bouma were present. The Pledge of Allegiance was recited, and the clerk confirmed the verification of notices.

Chairman Moullette recited: Closed Session Pursuant to WI Stat 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. RE: Washburn Count Circuit Court # 2024CV104.

Motion by O'Brien and second by Bauer to move into Closed Session. Roll call vote: O'Brien- Aye, Bauer- Aye, Moullette- Aye. 3 Ayes, motion carried.

Motion by O'Brien and second by Bauer to return into Open Session. Roll call vote: O'Brien- Aye, Bauer- Aye, Moullette- Aye. 3 Ayes, motion carried.

ADJOURNMENT: On a motion by O'Brien and second by Bauer, the meeting adjourned at 4:45 p.m. 3 Ayes. Motion carried.

Respectfully submitted by Debbie Bouma, Town Clerk

# TOWN OF LONG LAKE SPECIAL BOARD MEETING MINUTES

January 6, 2025

**Town Hall** 

Chairman Bob Moullette called the special town board meeting to order at 11:00 a.m. Board Supervisors Terry O'Brien and Jeff Bauer, and Clerk Debbie Bouma were present. The Pledge of Allegiance was recited, and the clerk confirmed the verification of notices.

Chairman Moullette recited: Closed Session Pursuant to WI Stat 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. RE: Informational meeting for the Town Board with Legal counsel.

Motion by O'Brien and second by Bauer to move into Closed Session. Roll call vote: O'Brien- Aye, Bauer- Aye, Moullette- Aye. 3 Ayes, motion carried.

Motion by O'Brien and second by Bauer to return into Open Session. Roll call vote: O'Brien- Aye, Bauer- Aye, Moullette- Aye. 3 Ayes, motion carried.

ADJOURNMENT: On a motion by O'Brien and second by Bauer, the meeting adjourned at 1:22 p.m. 3 Ayes. Motion carried.

Respectfully submitted by Debbie Bouma, Town Clerk

# Town of Long Lake Financial Report

	Financiai Rep	ort			
	December, 202	24			
Balance General Fund (Date)		\$	401,231.65		
Deposit		\$	790,118.51		
Interest		\$	2,097.23		
Transfer from Building/Equipment	nt Acct	\$	6,899.99		
Transferred to Tax Account	11.7.001	\$	(788,465.20)		
Transferred to Dog Licenses		\$	(55.00)		
		\$			
Total		\$	411,827.18		
Expenses		\$	(9,581.35)		
Balance Regular Account (date)				\$	402,245.83
Investments					
	Money Market Account	\$	243,909.28		
	Birchwood 4 Corners	\$	19,094.83		
	Interest	\$	3,325.45		
	Total			\$	266,329.56
	Recreation Project	\$	31,482.91		
	Transfer from Boat Launch	\$	2,523.18		
	Interest	\$	407.31		
	Total			\$	34,413.40
	Building & Equipment(\$Marke	\$	38,373.21		
	Transfer to General Fund	\$	(6,899.99)	Ro	of Material
	Interest	\$	135.96		or material
	Total	<u> </u>	100.00	\$	31,609.18
	B 41 - 1 B - 11	•	0.500.40		
	Boat Launch Permits	\$	2,523.18		
	Trans to Recreation Project	\$	(2,523.18)		
	Total			\$	-
	Dog License Fees	\$	655.00		
	Payment to Washburn Cty	\$	-		
	Transferred from General Fu	\$	55.00		
		Ψ	00.00	Φ.	740.00
	Total			\$	710.00
	Tax Account	\$	13.77		
	Real Estate	\$	778,372.29		
	MFL-Open	\$	87.40		
	MFL-Closed				
		\$	10,005.51		
	Total			\$	788,478.97
	Total Investments			\$	1,121,541.11
Summary	0	Φ.	100 0 :- :-		
	General fund	\$	402,245.83		
	Investments	\$	1,121,541.11		
	Grand Total (date)			\$	1,523,786.94

checking 1/4/2025

### Uncleared Transaction Detail up to 12/31/2024

Date	Num	Payee	Memo		Category	Clr	Amount
Uncleared Che	cks and F	Payments					
9/15/2021 7/13/2022 8/19/2022 12/11/2024 12/11/2024	EFT 5834 5872 6409 6416	United States Treasury Eric Anderson Herb Smith First Responder WTA/TAC	#4338/annual	General Levies-C Public Sa	Gov.:FICA Gov.:Salary oll.:Overpaym afety:First Res Gov.:Misc.:Du		-468.34 -25.00 -20.00 -2,000.00 -78.50
Total Uncleared	d Checks	and Payments		5	Items		-2,591.84
Uncleared Dep	osits and	Other Credits					
Total Uncleared	d Deposit	s and Other Credits		0	Items	***************************************	0.00
Total Uncleared	d Transac	ctions		5	Items		-2,591.84

checking 1/4/2025

#### **Reconciliation Summary**

#### BANK STATEMENT -- CLEARED TRANSACTIONS:

Previous Balance:				414,603.48
Checks and F Deposits and Service Charg Interest Earne	Other Credits ge	37 15 0 1	Items Items Items Item	-808,881.55 797,018.51 0.00 2,097.23
Ending Balance of	Bank Statement:			404,837.67
YOUR RECORDS UNCL	EARED TRANSACTIONS:			
Cleared Balance:				404,837.67
Checks and F Deposits and	Payments Other Credits	5 0	Items Items	-2,591.84 0.00
Register Balance Checks and F Deposits and		0	Items Items	402,245.83 0.00 0.00
Register Ending B	alance:			402,245.83

Municipality: Town of Long Lake

Fiscal Year: 2025

Sorted By: Account Number Selection: All Accounts

**Trial Balance** 

Report Date: 1/07/2025 Report Time: 3:47 PM

Report 61

Fiscal Year: 2025 Month: 1

Page 1

		Count: 1	Asset		1,523,786.94	
11010	BNK	Checking Account (General Fund)	Asset		1,523,786.94	
Account	Group	Description	Type Mo	onth 1 DB Month 1 CR	YTD Debits YTD	Credits

Account	Group	Description	Туре	Month 1 DB	Month 1 CR	YTD Debits	YTD Credits
21511	UNL	Social Security Taxes Payable	Liability				-830.28
21512	UNL	U.S. Withholding Taxes Payable	Liability			443.24	
21514	UNL	Medicare Taxes Payable	Liability			362.76	
24330	UNL	Dog License Fees	Liability			203.00	
26101	UNL	Taxes Collected	Liability				-3,038.43
26101-01	UNL	Real Estate Taxes Collected	Liability				-778,372.29
26101-04	UNL	R.E. Tax Overpaid-To Refund	Liability				-141.13
26101-05	UNL	Tax Collected MFL Open	Liability				-87.40
26101-06	UNL	Tax Collected MFL Closed	Liability				-6,967.08
		Count: 9	Liability			1,009.00	-789,436.61
			Totals:				-788,427.61

Account	Group	Description	Туре	Month 1 DB	Month 1 CR	YTD Debits	YTD Credits
34300	UNF	Unreserved and Undesignated Fund Balance	Capital				-735,359.33
		Count: 1	Capital				-735,359.33
			Totals:				-735,359.33

Report 61 Totals:

Count: 11

Totals:	1,524,795.94	-1,524,795.94
Differences:		0.00

Trial Balance Summary

	Month 1 Totals	YTD Totals		Month 1 Totals	YTD Totals
'1' Assets:		1,523,786.94	'2' Liabilities:		-788,427.61
'5' Expenses:			'3' Capital:		-735,359.33
			'4' Revenues:		
Assets + Expenses:		1,523,786.94	Liab + Cap + Rev:		-1,523,786.94

, ipplication //	App	lication	#			
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### Washburn County Zoning Application for Rezoning

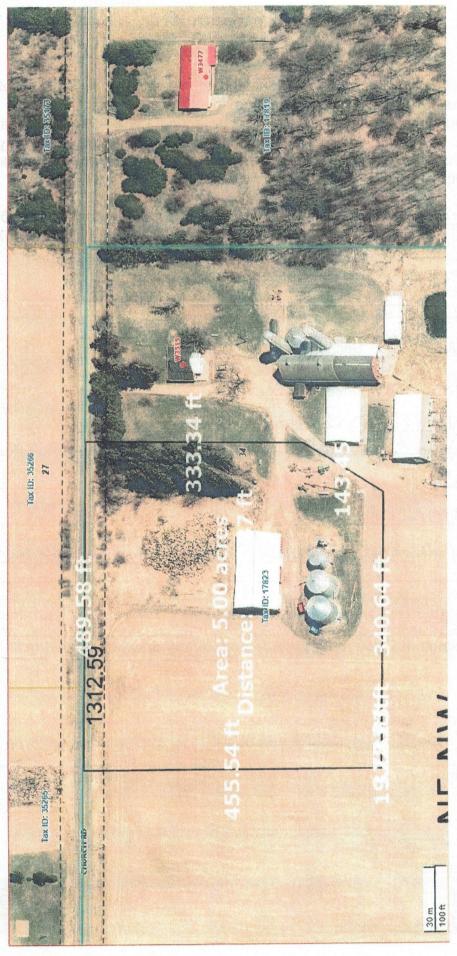
PLEASE NOTE: You must contact your Town Clerk and attend your local Town meeting to present your proposed plans to the Town Board prior to the County Zoning Committee Public Hearing. Failure to do so could result in delay or denial of your request. The Zoning Committee will request input from the Town. The Town will not schedule you for their meeting until they have received your paperwork from the Zoning Office. When you contact the Town, verify that your paperwork has been received.

Date of application 11-25-24 Non-refundable Fee to: Washburn County Zoning \$300.00 Mail to: PO Box 506, Shell Lake WI 54871.
Property owner Dan - Marshing Phone # (262) 346 - 3807
Address: W3515 Church Rd Sarong Wi 54870
Property description: NE NW Section 34, Twsp. 37 R. 11 W
Town of Long Lake Site Address: wasts church Rd Sarena w;  Lot size 40 acres Tax ID# 17823 Current zoning district 9  Request change to RA B.B. # of acres to be rezoned: 5. B.B. 12-16-34
Present improvements: NONE  Proposed improvements: NONE
Characteristics of surrounding area: Helds, homes, pole hours  Reason for rezoning: An Amist family is intensted in buying our farm and they have no
Please Note: If you are dividing land, you must provide preliminary drawings showing proposed locations of lots.  Daniel J. Tripp
(Applicant or representative print name  Cancel have (Applicant or representative signature)  NOV 2 5 2024  Date signed  VASHBURN COUNTY  ZONING ADMIN
(Mailing address if different than above)  Dates published 1-08 / 1-15, 2025 Office use Hearing date ONNUMIN 285

2-18-2025

Co. board date \_\_\_\_\_ Application amended 062221





Washburn County, WI for individual parcels of property. The maps and data are for illustration purposes and may not be suitable for site-specific decision making. The Washburn County, Wi Geographic Information Web Server provides online access to geographic and assessment record info currently maintained by Information found within should not be used for making financial or other commitments. The data contained herein is a matter of public record.

Date created: 12/19/2024 Last Data Uploaded: 12/19/2024 3:11:41 AM

Developed by



Application	#		
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# Washburn County Zoning Application for a Conditional Use Permit

(May be used to amend a condition of a previously issued permit)

You must contact your Town Clerk and attend your local Town meeting to present your proposed plans to the Town Board prior to the County Zoning Committee Public Hearing. Failure to do so could result in delay or denial of your request. The Zoning Committee will request input from the Town. The Town will not schedule you for their meeting until they have received your paperwork from the Zoning Office. When you contact the Town, verify that your paperwork has been received.

been received.	
Date of application 12-3-2024 Non-refu	indable fee payable to: Washburn County Zoning \$ 250.00  Mail To: PO BOX 506, Shell Lake WI 54871
Property owner Scott Frolik	Phone # ( <u>715</u> ) <u>296-8116</u>
Mailing address 2463 12 3/4 Ave, Cameron, WI 5	54822-8725
Property legal description SE NE DOC# 407290 WI	D Sect. 33 Town 37N Range 11W
Town of Long Lake Site Address: N329 Lak	kken Rd, Sarona, WI
Lot size 40 ac Tax ID#_17800	Zoning district AG
Zoning ordinance interpretation_Nonmetallic mines (g	gravel pits) allowed as conditional use within AG Distric
For what use or activity are you applying? Extraction and	and processing of sand and gravel (non-metallic mining)
Reason for request Provide mineral resources to s	support local road and other construction projects
Existing property improvements Home and accessor	ry structures
Proposed property Improvements Refer to mine plan	and reclamation plan (end land use)
	mentation that the mobile home was manufactured after June 15, at date, you must obtain a variance from the Washburn County
Approval of this Conditional Use Permit does not elin Office and any applicable State or Town permits.	minate the need to obtain a land–use permit from the Zoning
I agree to permit County officials charged with administering County Or the above-described premises at any reasonable time for the purpose of	rdinances, or other authorized persons, including the assessor, to have access to of inspection.
(Applicant or representative print name) HNTHON	y TomasHEIC
(why I de	ALENT FOR OWNER 12-3-2024
(Applicant or representative signature)	(Date signed)
ONALISKA WI 54650	
(Mailing address if different than above)	
You must comple	ete the attached plot plan
the procedure as the control of the	Office use

Hearing date

Dates published \_\_\_\_\_
Application amended062221