

**TOWN OF LONG LAKE
BOARD MEETING MINUTES**

June 10, 2025

Town Hall

Chairman Terry O'Brien called the regular monthly Town Board meeting to order at 6:00 p.m. Supervisor I, Joel Faschingbauer, and Supervisor II, Diane Allard, were present, along with Clerk Debbie Bouma and Treasurer Brenda Drousseau. The Pledge of Allegiance was recited, and the Clerk confirmed the verification of notices.

Approval of the Minutes from May 13, 2025, Regular Board Meeting and the May 27, 2025, Special Board Meeting: A motion by Allard, seconded by Faschingbauer, to approve the minutes from May 13, 2025, Regular Board Meeting and the May 27, 2025, Special Board Meeting, as presented. 3- Ayes. Motion carried.

Approval of Financial Report: A motion by O'Brien, seconded by Faschingbauer, to accept the Treasurer's Financial Report as presented. 3-Ayes. Motion carried.

Public Comment: Public Comments were held.

Update from County Supervisor Joe Hoy: The ADRC has a band in the park in Shell Lake on the 3rd Wednesday. Please check out their website for current events. The Dairy Breakfast is scheduled for Saturday. There is still discussion ongoing about the new Washburn County Jail. The County Highway MD Wall is expected to be replaced or repaired in 4 years, which will close the road for up to 3 months. Joe also stated he will be available after the meeting for discussion on any concerns people may have.

Consider/Approve Jed Mattmiller for a Conditional Use Application for Tax ID #36718 – 20.4 acres, PT NW NW & PT NE NW in Section 09, Township 37, Range 11W, requesting placement of a 1991 Mobile Home. (published dates 6/4/25 and 6/11/25, Public Hearing 6/24/25)A motion by Allard, seconded by O'Brien, to approve Jed Mattmiller's request for a Conditional Use Application for Tax ID #36718 – 20.4 acres, PT NW NW & PT NE NW in Section 09, Township 37, Range 11W, requesting placement of a 1991 Mobile Home as recommended by the planning commission. 3-Ayes. Motion carried.

Consider/Approve of The Town of Long Lakes Liquor and Tobacco Licensing Renewals: The Clerk presented the 2025-2026 liquor and tobacco renewals for Long Lake.
Motion to renew Dave's Outboard LLC Class "A"/"Class A" license by Faschingbauer and seconded by Allard. 3 Ayes. Motion carried.
Motion to renew Dave's Outboard LLC Class "B"/"Class B" license by Faschingbauer and seconded by O'Brien. 3 Ayes. Motion carried.
Motion to renew The Rut Class "B"/"Class B" license by Faschingbauer and seconded by O'Brien. 3 Ayes. Motion carried.
Motion to renew Wurzer Lincolnwood Resort LLC Class "B"/"Class B" license by Allard, seconded by Faschingbauer. 3 Ayes. Motion carried.
Motion to renew The Pioneer on Long Lake Class "B"/"Class B" license by Faschingbauer and seconded by O'Brien. 3 Ayes. Motion carried.
Motion to renew Summer's on Long Class "B"/"Class B" license by Allard and seconded by O'Brien. 3 Ayes. Motion carried.

Update on Addressing Town Concerns with Amish Farms: Faschingbauer has stopped by twice in the last week, but was unable to get an answer at the door. He will continue to attempt to follow up again.

Consider/Approve the Updated Open Records Request Fee Schedule: Motion from Faschingbauer, seconded by O'Brien, to approve the updated Open Records Request Fee Schedule to cover the increasing cost as presented. 3-Ayes. Motion carried.

Consider/Approve to designate the Clerk to become the Custodian of all Town Records (WI State Statue 19.33) along with being the Designate Record Keeper: Motion by Allard, seconded by

Faschingbauer to approve the designation of the Clerk to become the custodian of all town records (WI State Statue 19.33) along with being the designate record keeper. 3-Ayes. Motion carried.

Consider/Approve Ullom Excavating to complete the yearly ditch mowing for \$7400: Motion from Faschingbauer, seconded by O'Brien, to approve Ullom Excavating to complete the yearly ditch mowing for \$7400. 3-Ayes. Motion carried.

Discuss/Update/Action Road Projects: Elver's Road will be closed on June 19 from 6:00 a.m. to 6:00 p.m. for culvert replacement. Updates will be posted on Facebook, and a Long Lake shout-out will be sent if it is opened earlier in the day. Once the placement is complete, the pavement will be added within a week or two, subject to weather permitting. Audubon Road has been paved, and shoulder work will take place shortly.

- a. **Update on Loans or Levy increase consideration for Road Improvements:** Item is tabled until next meeting

Reports of Town Officers

Debbie – Attended the WTA Clerk's training in Rice Lake today. Thank you to Terry O'Brien for obtaining and paying for the Land Use permit for the pavilion for Gerald to stay out of the rain at the recycling center.

Brenda – none

Joel – Issued a driveway permit.

Diane – none

Terry – I would like to give out a tip of the hat to the following people for going above and beyond to help clear trees from the roadway during the last storms: Dale Ambrose, Kevin King, and Jeff Bauer. Also, a hat tip to Dennis West, who also moved the logs out of Church Road, which were in the right-of-way/roadway. Hat Tip to Ben Derousseau, who has set up the porta-potty for the town at the recycling center and has offered to care for it at no charge to the township. Hat Tip to Craig Larson, who moved the oak tree out of the boat landing with his equipment.

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: A motion from Allard, seconded by Faschingbauer, to pay vouchers #66524-6538 and the EFT with check #2828 was voided due to a printer error. 3-Ayes. Motion carried.

Adjournment: Motion from Faschingbauer, seconded by O'Brien, was made to adjourn the meeting at 6:44 pm. 3-Ayes. Motion carried.

Respectfully submitted by

Debbie Bouma, Town Clerk