

**TOWN OF LONG LAKE
BOARD MEETING MINUTES**

July 8, 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 Derousseau. The Pledge of Allegiance was recited, and the Clerk confirmed the verification of notices.

Approval of the Minutes from June 10, 2025, Regular Board Meeting; June 24, 2025, Special Board Meeting A; June 24, 2025, Special Board Meeting; and June 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 Faschingbauer, seconded by O'Brien, 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: Joe Hoy spoke about the budget process for Washburn County, which was beginning, and that the public has a right to be part of that process. Updates were given about the ADRC events and a reminder to check their website. Also, local events are ongoing, such as the Spooner Rodeo and the Farmers Market.

Discussion/Update/Action on the replacement of Town Hall Dock. O'Brien thanks Long Lake Chamber for the donation of funds to replace the Town Hall Dock. A discussion was held on the abuse the dock experienced over the July 4th weekend and the need to be pulled out and reset as it was pushed in the power lifting washouts. A discussion was held on ways to deal with the abuse the dock receives from inexperienced or bad boaters. Suggestions for improvements were made by Dave's Outboard, Jesse at the Pioneer, and Todd's Ready Mix. A motion by Faschingbauer, seconded by Allard, to accept the donations from Jeese Degross to place the post, Todd Widdes for the cement blocks, and Jim Kelven for time to help reposition the dock with Mike Houser before this work is done. 3- Ayes. Motion carried. The Town would like to remind the public that the pier is a privilege the town supplies and that if the damage continues, we will be forced to remove it altogether.

Consider/Action for Linda Londre's request to rezone 2.34(+/-) acres to Residential Recreation 1 in Tax ID#16629 – 33.26 Zoned Agricultural, NE SW EXC L 1, in Section 4, Township 37, Range 11W to make a parcel. Motion by Allard and seconded by Faschingbauer to approve Linda Londre's request to rezone 2.34(+/-) acres to Residential Recreation 1 in Tax ID#16629 – 33.26 Zoned Agricultural, NE SW EXC L 1, in Section 4, Township 37, Range 11W to make a parcel as presented. 3- Ayes. Motion carried.

Consider/Action of Variance Request for McSpoo Family Trust/ Kelly McNamara to have a variance for a road setback request from the centerline to be 72 feet and 35 feet from Right of Way, (usually 75 feet from centerline, or 50 feet from the right of way, whichever is greater) on Morningside Road to build a garage. (W3099 Morningside Rd) (publish 7/16 & 7/23, Public Hearing 8/5/25) Motion by Allard and seconded by O'Brien to approve the McSpoo Family Trust/ Kelly McNamara to have a variance for a road setback request from centerline to be 72 feet and 35 feet from Right of Way, (usually 75 feet from centerline, or 50 feet from the right of way, whichever is greater) on Morningside Road to build a garage as presented. 3-Ayes. Motion carried.

Consider/Approval Hunt Hill's request for a Temporary Class "B" License for Backwoods Barn Bingo, TBD July or August 2025. Motion by Allard and seconded by O'Brien to approve Hunt Hill's request for a Temporary Class "B" License for Backwoods Barn Bingo, TBD July or August 2025. 3- Ayes. Motion carried.

Discussion/Action on Replacement of the Clerk's and Treasurer's Computers. The Clerk presented the need to update both the Clerk's and Treasurer's Computers due to the upcoming end of Windows 10, and that both computers are too old to be updated. The need to take action is essential, given that budgeting and taxes are coming up. The Clerk has checked with a few computer experts in the area, and Tice Computers in Rice Lake is offering the best package deal to the Township. : A motion by Faschingbauer, seconded by O'Brien, to move forward with the replacement of the Clerk's and Treasurer's computers using Tice Computers in Rice Lake for the estimated cost of \$1500, which includes the two years of service agreements. 3-Ayes. Motion carried.

Discuss/Update/Action Road Projects:

- a) **Update on Loans or Levy increase consideration for Road Improvements** – Discussion was had, and the item will be addressed at future meetings.
- b) **Gravel for Town Roads** - Motion by Allard and seconded by Fashingbauer to have L&L add gravel from the town pit to Winselman Road. 3-Ayes. Motion carried.

Reports of Town Officers

Debbie – Clean-up days will be August 9th. Notices have been posted.

Brenda – none

Joel – Issued a driveway permit.

Diane – none

Terry – Hat Tip to Long Lake Chamber for the new Town Hall dock, and special thanks to Jesse Degross, Jim Kleven, and Donnie Marker for installing and setting the dock. Also, an agreement has been made and a liability waiver signed with a few people on Elver's road to allow them to remove the grate on Elver's culvert for Loon's Nesting (about two weeks). The old grate was found and returned, and this agreement should allow the baby loons access to Long Lake while also protecting the town's interest in addressing the beaver issue.

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 Fashingbauer, seconded by O'Brien, to pay vouchers #66539-6556 and the EFT. 3-Ayes. Motion carried.

Adjournment: Motion from Faschingbauer, seconded by O'Brien, was made to adjourn the meeting at 6:45 pm. 3-Ayes. Motion carried.

Respectfully submitted by

Debbie Bouma, Town Clerk