

TOWN OF LONG LAKE BOARD MEETING MINUTES

August 12 , 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 Derosseau. The Pledge of Allegiance was recited, and the Clerk confirmed the verification of notices.

Approval of the Minutes from July 8, 2025, Regular Board Meeting: A motion by Allard, seconded by O'Brien, to approve the minutes from July 8, 2025, Regular Board Meeting, as presented. 3- Ayes. Motion carried.

Approval of Financial Report: A motion by Fashingbauer, seconded by Allard, 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 explained the cell tower, by the Rut, was permitted and a permitted use by Washburn County Zoning. Also, he said it was a rumor of a campground going in on Holy Island Rd. The ADRC will be having another concert in the park. He also spoke of his meeting with Senator Tammy Baldwin, in which he spoke about the funding cuts to health and human resources, and Governor Tony Evers, in which he asked about relief for the upcoming Washburn County Jail project.

Consider/Approve Altas Inspection contract: A motion by Fashingbauer, seconded by Allard, to approve the contract for Altas Inspection as presented for a two-year term. 3-Ayes. Motion carried.

Clean up Day report: The Clerk reported that 50 residents attended the Clean Up Days and the amounts that were collected. At this time, the bills have not been received, as it just occurred on Saturday, but it is assumed that they will be reimbursed once they are reported and submitted to Washburn County.

Consider/Approve Prebuy for Town Hall Propane: A motion by Allard, seconded by O'Brien, to approve prebuy for Town Hall Propane. Motion to amend the original motion by O'Brien and seconded by Faschingbauer to be a pre-buy of 1000 gallons of propane. 3-Ayes for the amendment. Motion carried. 3-Ayes for the original motion with the amendment. Motion carried. A motion from Fashingbauer, seconded by O'Brien, to allow the Clerk to prepare and write out the check to pay for the prepaying contract within the week to meet the end of the month deadline. 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.

Reports of Town Officers

Debbie – Wisconsin Town Association Fall Workshops are coming up in Eau Claire, 9/16, and Cable, 9/17. Please decide if you're going to attend and let me know so I can get you registered.

Brenda – none

Joel – I was called about a driveway permit, which was not needed as the property was on a private road, which we do not have control over. Still, it was suggested that the clearance required for emergency service to access the property.

Diane – none

Terry – Hat Tip Dennis Dirks, Craig Olund, and Barbara Bouma for volunteering at Clean Up day, their help was appreciated as the day began with fallen trees that needed to be cleaned up by O'Brien and Fashingbauer. Which leads to a hat tip to Logan Rock and Dan Jansin, who stopped and helped O'Brien and Fashingbauer with removing the trees from the road. Also, Dennis Dirks ran out on Sunday to remove a tree that fell on Morningside Road when Washburn County called on Sunday afternoon.

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 #6557-6571 and the EFT. Check 6570 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 6:28 pm. 3-Ayes. Motion carried.

Respectfully submitted by

Debbie Bouma, Town Clerk