

**TOWN OF LONG LAKE
BOARD MEETING MINUTES**

September 9, 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 August 12, 2025, Regular Board Meeting: A motion by Allard, seconded by O'Brien, to approve the minutes from August 12, 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. Chairman O'Brien noted that the US Treasury had finally sent a letter, dated two days after the last meeting, regarding the outstanding EFT payment. He asked the clerk to explain the process that was followed, as it played out exactly as our auditor eventually said it would. Clerk Bouma stated that after many phone calls, we were advised to write a new check and submit a form number 843, along with copies of all documents, back to the date of the incident. Once that is received and processed, all late fees and penalties will be removed and returned to the Town.

Public Comment: Public Comments were held.

Update from County Supervisor Joe Hoy: Joe Hoy was not in attendance.

Consider/Approval Resolution 2025-2 Birchwood Four Corners Emergency Service District 2026 Assessment: A motion from Allard, seconded by Fashingbauer, to approve Resolution 2025-2 Birchwood Four Corners Emergency Service District 2026 Assessment for \$43,379.22, payable in 2026, for fire protection as presented. 3-Ayes. Motion carried.

Set date for First Budget workshop: A motion by Allard, seconded by O'Brien, to set the date for the first budget workshop on October 3, 2025, at 3:30 pm. 3-Ayes. Motion carried.

Discuss/Update/Action Road Projects:

- a) **Update current road projects:** Elvers Road patch has been paved, and once the bill is received, the Clerk can complete the disaster damage aid request for reimbursement. Laundromat Road has begun construction, so please be patient, plan accordingly, and slow down to protect those working to improve our roads. It will remain gravel for the winter as recommended for the best results when it is paved next spring.
- b) **Burma Road:** A motion by Fashingbauer, seconded by Allard, to approve the brush trimming on Burma Road from County Highway D to Laundromat Road by Ullom Excavating for the estimated cost of \$1,500 to \$2000. 3-Ayes. Motion carried.
- c) **Set date to work on 5-year road plan:** By consensus, the board will meet on September 23, 2025, at 4 pm to begin work on the five-year road plan update.

Reports of Town Officers

Debbie – Wisconsin Town Association Fall Workshops are coming up in Cable on 9/17/25, and I will be attending. Synergy confirmed that during our inspection of the gas lines, the town owns the propane tank, which is dated 1967.

Brenda – none

Joel – Still completing driveway permits for residences.

Diane – none

Terry – Hat Tip to Todd Wides and Andy Haggen for the volunteer work and supplies done at the town hall boat landing. Also, a hat tip to Dennis Dirks for spending the time with the Synergy people to complete the gas lines inspection and the replacement of the regulator due to its age.

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 Fashingbauer, to pay vouchers #6574-6591 and the EFT. 3-Ayes. Motion carried.

Adjournment: Motion from Fashingbauer, seconded by O'Brien, was made to adjourn the meeting at 6:23 pm. 3-Ayes. Motion carried.

Respectfully submitted by

Debbie Bouma, Town Clerk