

TOWN OF LONG LAKE BOARD MEETING MINUTES

August 10, 2016

Town Hall

The regular monthly Town Board meeting was called to order at 6:00 p.m. by Chairman LeRoy Sandridge. Supervisors Dan Lubensky and Al Ausing were present along with Treasurer Ruth Ann Dinga and Clerk Mick Givens.

BOARD MEETING MINUTES: Motion Lubensky and second Ausing to approve the minutes from the July 12, 2016 Regular Board Meeting. Motion carried.

FINANCIAL REPORT: Motion Ausing and second Lubensky to accept the Financial Report as read by Treasurer Dinga. Motion carried.

PUBLIC INPUT: Hal Liesenfelt requested an update on dock damage.

HUNT HILL SNOW PLOWING AGREEMENT: Nikki Janisin, Executive Director of the Friends of Hunt Hill Audubon Sanctuary presented their request for changes to the snow plowing agreement. By consensus, the board decided to inspect the site. No action taken.

EMERGENCY TOWER CONSTRUCTION ON TOWN LAND: Sandridge reported the discussions were in an early stage and that the county will pursue funding. The item will come back at a later date next year.

AMEND ORDINANCE #2013-4.2005-4-2012 DRIVEWAYS: Following considerable discussion, no action was taken. The item will come back at the next regular meeting.

NON-METALLIC MINING ORDINANCE: The Board discussed the draft ordinance forwarded from the Comprehensive Plan Commission and decided to make changes as follows:

1. In Section 1.3 Scope bring back item C #7
2. In Section 1.3 Scope bring back item D.
3. In Section 1.3 Scope use original language for item 1.E to reflect return of C #7 and D.
4. In Section 4.D #2.a the Town notes that there is no current "Town's highway regulations" other than weight limit signage posted seasonally
5. In Section 4.2. I "adjoining" has been changed to "adjacent". Language or Definition should be added to describe "adjacent" properties to be those properties within one-half mile
6. In Section 4.2 I numbers 1 through 12 should have language changes to reflect the change in 4.2 I from "adjoining" to "adjacent"
7. There needs to be an exemption for Town-owned pit(s), possibly in Section 1.3 Scope item B

No action taken. The item will come back at the next regular meeting.

ROADS MAINTENANCE: Sandridge reported the county is not done patching and that Fahrner should complete their sealing work yet this year.

COMMITTEE REPORTS: Rich Alvin reported there were three first-responders calls in the past month and there were no dog calls.

REPORTS OF TOWN OFFICERS:

Sandridge reported the independent contractor was doing well, that the BFCESD fire chief left and the assistant chief has an injury so the previous chief is serving as interim chief and that the new fire truck will be coming soon.

Lubensky reported that at a recent towns meeting the Town of Long Lake was complimented by the Wisconsin Towns Association for being only one of four Washburn County towns to complete the WTA survey.

Givens reported there were 102 voters in the 8-9-16 election which is 22% of registered voters and the municipal referendum failed with 62 opposed and 39 in favor. He indicated there are two contractor agreements expiring soon, that he had been contacted by the new owner of the Little Bears Landing property and reminded everyone of the coming clean-up days.

CORRESPONDENCE: Correspondence was on the table for Board members to review and will be kept with the clerk's meeting records.

VOUCHERS: Motion Ausing and second Lubensky to pay vouchers #3752 to #3769 plus the EFT transfer #888888. Motion carried.

ADJOURNMENT: On a motion by Ausing and second by Lubensky the meeting was adjourned at 8:58 p.m.. An audio recording of these minutes will be kept on file at the Town Hall or at the clerk's home.

Respectfully submitted by

Mick Givens, Town Clerk