The regular meeting of the <u>Longwood Town Board</u> was called to order at 7:00 p.m., Wednesday August 9, 2023 by Chair Art Petke. Those in attendance were: Art Petke, Jeff Rasmussen, Travis Greschner, Justin Miller, Mark Schmidt, Susan Devine, and Bill Devine.

<u>AGENDA:</u> A motion made by Travis Greschner to accept the agenda as amended was seconded by Jeff Rasmussen. All voted aye.

<u>MINUTES:</u> A motion by Jeff Rasmussen to approve the minutes from the July 13, 2023 regular meeting as corrected was seconded by Travis Greschner. All voted aye.

TREASURER: A motion made by Travis Greschner to accept the July treasurer's report was seconded by Jeff Rasmussen. All voted aye.

<u>PUBLIC COMMENT</u>: A motion made by Travis Greschner to pass a Wind Energy Facility Licensing Ordinance as presented was seconded by Jeff Rasmussen. Roll call vote: Art Petke: Yes, Jeff Rasmussen: Yes, Travis Greschner: Yes. Ordinance 080923

Jeff Rasmussen reported that the Basswood tree had been cleared from the town cemetery and he will look into cutting the pine trees at the cemetery and behind the town hall shed.

A motion made by Jeff Rasmussen to have Bill Devine attend training in Eau Claire was seconded by Travis Greschner. All voted aye.

<u>ROADS</u>: Beavers are still causing a problem on the end of Sydney Ave. South of Highway N and Art Petke has been getting complaints from Rabska and Downs about not having access to their land. Travis Greschner will talk to Brandon Wilson and Justin Miller will look into finding someone to do trapping also.

Justin Miller reported that he and Art Petke had inspected the turn around on Borglin and have decided to add gravel to crown the road to help eliminate erosion.

Justin Miller reported that Slobodnik wants to deliver gravel on 08/22 and 08/23.

Jeff Rasmussen will contact Slobodnik about delivering on an earlier schedule.

A discussion about late gravel penalties for 2024 took place but no action was taken.

Culverts on Black River Road and French Town Avenue still need to be replaced.

Art Petke will contact Mid-State truck about having a sales person attend a board meeting to clarify cost of a new patrol truck.

The trees overhanging the ditches is still an issue and will be carried over to the September meeting

Mark Schmidt reported that he has a lift scheduled so he can do repairs in overhead doors and hang new lights in the shop area.

It was decided that Travis Greschner will contact the other board members to determine a time to work on completing the Paser Road Rating Report that is due by December 2023.

ZONING: Sue Devine reported that she had contacted the county health department about people living at the old Spring Valley School and he was going to look into the situation.

It was noted that junk vehicles are being stored near the old Spring Valley School again.

No action was taken about the town's comprehensive plan being out of date.

Jeff Rasmussen will check with Paul Rasmussen to see if he had ordered a fire sign for his property.

PARK: Art Petke reported someone had tried to break into the tool shed at the park.

Bill Devine reported that the wood parts on the swings and glider need to be replaced.

A motion made by Jeff Rasmussen to have the wood parts replaced on the swing set and to repair/replace the locking system on the storage shed at the park.

Art Petke, Bill Devine and Mark Schmidt will meet at 9:00 a.m. Thursday morning to discuss a plan to install a better locking system.

Bill Devine reported that new play ground equipment will be delivered within the next 2 days.

MEETINGS:

PAYMENT OF BILLS: A motion by Jeff Rasmussen to pay the bills was seconded by Travis Greschner. All voted aye.

CORRESPONDENCE: Gathered correspondence from the month was weeded through and appropriate action taken.

<u>ADJOURN:</u> A motion to adjourn the meeting was made by Travis Greschner was seconded by Jeff Rasmussen at 9:30 a.m. All voted aye.

William Devine

Clerk