

The Town of Round Lake will meet in Regular Session on Thursday, February 8, 2018 at the town hall located at 10625 N County Road A.

Agenda:

- A.) Call to order @ 6:30 p.m.
- B.) Certification of Meeting Posting
- C.) Approval of Minutes: Regular Town Board Meeting January 1, 2018.
- 2.) Items for Action, Discussion, Information:
 - A.) Audience Recognition – Comments Only.
 - B.) Monthly Recycling Card Drawing.
 - C.) Clam Lake Area Wildlife Protection Plan Presentation: D.N.R. Representative Jim Kujala.
 - D.) Louies Landing Road Speed Limit Update: Karns
 - E.) Grant Database Review: Haak
 - F.) Approval of Operators Licenses Ashley Montroy (Feb. 9, 2018 – June 30, 2018).
 - G.) Approval Use of Town Recycling Center: Chequamegon Lions – Diabetes Awareness June 9, 2018.
 - H.) Approval of Resolution 02-2018: Municipal Clerk to serve as Election Registration Official.
 - I.) Review of Recycling Ordinances: 9405 (26) and 9403 B (37)
 - J.) Town Website: Use of Alerts feature/ along with general overview/ discussion of new site.
 - K.) Mowing/ Lawn Care 2018 contract: Bid out or remain with current contract.
 - L.) Discussion: Utilizing our Town Hall for other Community uses - Pros/Cons/ potential ways we might consider utilization, etc.
 - M.) Chairman update to board on Land Use Plan Commission meeting attended December 27, 2017.
 - N.) Fire Department Report: Schmidt 1.) Written Monthly Report.
 - O.) Clerk's Report: McCoy 1.) To date budget reports. 2.) Account balances.3.) Election Update.
 - P.) Treasurer's Report: 1.) Monthly Receipts, Vouchers, and Account Balances. 2.) Reserve account funds investments.
 - Q.) Approval of Checks/ Vouchers as listed
 - R.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only.

Notice posted on February 4, 2018 by Kathy McCoy, Clerk, Town of Round Lake. Upon reasonable notice efforts will be made to accommodate the needs of individuals with disabilities through appropriate aids and services. Contact the Town Clerk at 715-462-9271.