

Minutes of the Town of Round Lake Board Meeting April 12, 2018

Present: Chairman Rolfe Hanson. Supervisors: Kay Wilson, Sandra Schara, Marilyn Karns. Also Present: Fire Chief Schmidt, Treasurer Vickie Palya, Clerk Kathy McCoy, and 5 audience members.

Absent: Supervisor Sharon Haak

A.) Chairman Hanson called the meeting to order at 6:30 p.m. with the pledge of allegiance.

B.) Certification of Meeting Posting.

Clerk McCoy certified that meeting agenda had been posted as required on April 5, 2018.

C.) Approval of Minutes: Regular Board Meeting March 8, 2018.

Motion by Schara to approve the minutes as printed: Second by Wilson. Motion carried.

Motion by Schara to change agenda order: Move E&F to follow B: Second by Wilson. Motion carried.

2.) Items for Action, Discussion, Information:

A.) Audience Recognition – Comments Only. None

B.) Monthly Recycling Card Drawing.

Frank Klaas's name was drawn. He is awarded a free recycling punch card for use at the town recycling center.

E.) Approval of Agent: White Stag Hospitality LLC. - Trade Name Club 77. Agent Michele DeYoung.

Motion by Wilson to approve agent: Second by Schara. Motion carried.

F.) Approval Liquor License for the following period April 13, 2018 – June 30, 2018, **Class B**

Fermented Malt Beverage & Intoxicating Liquor: White Stage Hospitality LLC, Agent Michele DeYoung, 12695 W State Road 77, Hayward WI. d.b.a. Club 77.

Motion by Schara to approve the liquor license for the new owners of Club 77 (White Stage Hospitality LLC for the period April 13, 2018 – June 30, 2018: Second by Karns. Motion carried.

C.) Land Use Plan Commission: Carol Bacon – Approval of LUPC 2018 Survey.

Board reviewed and discussed the survey questions with Commission Chairperson Bacon and land use plan commission members present (Sara Gunn, Denise Picchietti, and Vickie Palya).

Question three (3) the word commercial was deleted. Question 4 –change to read: Do you feel there is enough public access to lakes and rivers. Question added – Do you feel there is access to enough public recreational opportunities. Question 5 - change to read – Should the Town of Round Lake allow: more/less/ or about the same amount/ of ATV/UTV use on designated town roads? (Circle One). Question 6 and 7 deleted. Question 8 deleted. Question 9 – addition added at the beginning of question - If you have used, or needed local emergency services within the last 5 years. Question 10 deleted. Question 11 changed to rank in order 1-12. Question 12 – add matrix to qualify - something like (Excellent, Good, Fair, Poor) (circle one).

Motion by Wilson to approve the survey: Second by Hanson. Roll call vote: Karns – no, Wilson – yes, Schara – no, Hanson – yes. Motion failed

Motion by Karns to approve the survey (revised) and its cost \$2,306.00: Second by Wilson. Motion carried.

D.) Approval of Fire Protection Agreement Town of Hunter 4/1/18 – 3/31/19.

Motion by Karns to approve Protection Agreement: Second by Schara. Motion carried.

G.) Employee request (Doug Laier) to carryover vacation hours and change anniversary date from current date Feb. 10 to May10th for vacation hour accumulation used.

Motion by Schara to approve both requests: Second by Wilson. Motion carried.

H.) Approval of Road Work / Bid Notices 2018. (Including paving at Fire Station One). No action taken. Board set road inspection date April 20, 2018 @ noon. Road work for 2018 will be determined at that meeting.

I.) Update on repeater and radio channel project with the Town of Spider Lake: Hanson. Hanson reported on meeting with Spider Lake. It was determined that a study be done on radio outreach prior to placing equipment on Moose Lake Tower. Spider Lake and Round Lake are splitting the cost of this study. Board requested that an inspection of tower be done prior to placing equipment on it.

J.) Garage Improvements update: Hanson. Hanson reported that contractors have been lined up to enlarge door opening and replace garage door. Work should start next week.

K.) Fire Department Report: Schmidt 1.) Written Monthly Report. Written report given to board. Summary of Runs: 1 Fire and 6 EMS Assist.

L.) Clerk's Report: McCoy 1.) To date budget reports. 2.) Account balances. 3.) Election update. 4.) Set Date for Road Inspection.

1.) McCoy provided board with written budget reports: (Written report on file in town office).

2.) All accounts are balanced with Treasurer.

3.) Election went well – voter turnout 221 electors.

4.) Road Inspection date April 20, 2018 @ noon.

M.) Treasurer's Report: 1.) Monthly Receipts, Vouchers, and Account Balances.

Treasurer Palya provided board with written reports March 2018 (On file in town office). All accounts are in balance with Clerk.

N.) Approval of Checks/ Vouchers as listed.

Motion by Wilson to approve Checks/ Vouchers 31657 - 31736: Second by Schara. Motion carried.

O.) Closed Session – pursuant to Section 19.85 (1) (g) Wisconsin Statutes, to review correspondence from legal counsel pursuant to lawsuit related to alleged trespass and destruction of property.

Motion by Schara to convene into closed session pursuant to Section 19.85 (1) (g): Second by Karns.

Motion carried unanimous.

Motion by Schara to reconvene into open session: Second by Wilson.

P.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only. None

Meeting adjourned at 8:05 p.m.

Respectfully submitted,

Kathy McCoy, Clerk

