

Minutes of the Town of Round Lake Board Meeting May 10, 2018

Present: Chairman Rolfe Hanson. Supervisors: Kay Wilson, Sandra Schara, Marilyn Karns, and Sharon Haak. Also Present: Fire Chief Schmidt, Treasurer Vickie Palya, Clerk Kathy McCoy, and 7 audience members.

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 May 6, 2018.

C.) Approval of Minutes: Regular Board Meeting April 12, 2018, and Special (Road Inspection) Meeting April 20, 2018.

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

Motion by Schara to change agenda order: Move G to follow C; Second by Haak. Motion carried.

2.) Items for Action, Discussion, Information:

A.) Audience Recognition – Comments Only. None

B.) Monthly Recycling Card Drawing.

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

C.) Opening and possible awarding of Crack Seal and Scrub Seal Bids.

Crack Sealing – Two Bids:

Superior Sealers	Total \$15,160.00	8,910 lb.
Fahrner	Total \$18,229.00	9,253 lb.

Scrub Seal – Two Bids:

Scott Construction	Project 1	194,228.00	Project 2	31,217	Total	225,445.00
Fahrner	Project 1	165,281.00	Project 2	27,947	Total	193,228.00

Motion to award Scrub Seal Bid to Fahrner by Wilson: Second by Karns. Motion carried.

Motion to award Crack Seal Bid to Superior Sealers by Wilson: Second by Karns. Motion carried.

G.) Approval of Paving Station One.

Motion by Schara to approve paving of parking area (Option Three presented) paving across front over to gravel end and along the side of the building - parking area): Second by Karns. Motion carried. Contract will be noticed and placed on June agenda for acceptance.

D.) Proposed Amendments to Sawyer County Zoning Ordinance regarding A-1, C-1, and F1 zone districts (allowance of non-ferrous mining only in Industrial 1 zone district -by conditional use permit).

Motion to approve proposed Amendments to Sawyer County Zoning Ordinance by Wilson: second by Schara. Motion carried.

E.) ATV/UTV – Use on Town Roads – Agricultural Permit – Discussion:

Private Use, Agricultural—Allows private registration for agricultural use if the machine is used for an agricultural purpose. Agricultural purpose includes a purpose related to the transportation of farm implements, equipment, supplies, or products on a farm or between farms. It is valid during operation on public roads for agricultural purposes, but is not valid for operation on public, frozen waterways or public lands open to ATVs/UTVs. Owners may dual register their machines for public use also. This type of registration remains valid until ownership is Agricultural Permit issued by DNR allows for ATV/ UTV use on town road. This supersedes Town Ordinance authority.

F.) Road Right-A-Way Mowing Schedule 2018.

Motion to allow the Town Road Crew to mow at their discretion, as they see fit by Karns: Second by Haak. Motion carried. Mr. Stover - Tiger Cat Lake Association is working on purple loosestrife eradication again this year and will contact road crew to provide information related to treatment areas and mowing.

H.) Tower Project (Joint with Spider Lake) Update: Hanson

Hanson reported that study showed that the Moose Lake Fire Tower would not be high enough for effective communication coverage. Equipment could only be placed 60 feet up on tower. Hanson will continue to work on problem.

I.) Discussion Only – Potential issues with outdoor wood boilers in the Town.

Compliant received related to outdoor wood boiler smoke blowing at, and into adjacent residence. D.N.R. County or the Town do not have any ordinance or enforcement mechanism to address this problem.

J.) Discussion on Ordinance review and Codification.

Clerk discussed codification of ordinance in association with review process. Board members and clerk will continue to review ordinances and look to codify of all ordinances at the end of review/ update process.

K.) Approval Use Town Hall: Clear Lake Property Owners Association.

Motion by Schara to approve request: Second by Haak. Motion carried.

L.) Approval of Operators License: Period May 11, 2018 – June 30, 2018 – Sharon Krupske.

Motion by Schara to approve license for Sharon Krupske for period May 11, 2018 – June 30, 2018: Second by Wilson. Motion carried.

M.) Request Special Meeting: Philip K. Sunde – Liquor License transfer – Spider Lake Café –Tiny's Diner LLC.

Board determined they would hold a special meeting for License / and Agent approval on May 21, 2018 @ 6:30 p.m. at the Town Hall.

N.) Recycling Building and Town Hall Roof Inspection/ Update: Schara.

Schara will continue to try to get someone to inspect the Town Hall/Garage Roof and look at possible replacement of Recycling Center Building Roof.

O.) Fire Department Report: Schmidt 1.) Written Monthly Report.

Written report given to board. Summary of Runs: two (2) Fire and three (3) EMS Assist during the month of May.

P.) Clerk's Report: McCoy 1.) To date budget reports. 2.) Account balances.

McCoy provided board with written budget reports: (Written report on file in town office): All accounts are balanced with Treasurer.

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

Treasurer Palya provided board with written report for April, 2018 (On file in town office). All accounts are in balance with Clerk.

R.) Approval of Checks/ Vouchers as listed.

Motion by Schara to approve Checks/ Vouchers 31737 - 31781: Second by Karns Motion carried.

S.) Meeting adjourned at 7:54 p.m.

Respectfully submitted,

Kathy McCoy, Clerk