The Town of Round Lake will meet in Regular Session on Thursday July 12, 2018 the town hall located at 10625 N County Road A.

## Agenda:

- 1.) Call to order @ 6:30 p.m.
  - A.) Certification of Meeting Posting.
  - B.) Approval of Minutes; Regular Board Meeting June 14, 2018.
- 2.) Items for Action, Discussion, Information:
  - A.) Audience Recognition Comments Only.
  - B.) Monthly Recycling Card Drawing.
  - C.) Approval of Operator Licenses period ending June 30, 2019: Mike Ross, Robert Grayson, and Marylou Grayson.
  - D.) Land Use Plan Commission: Haak Review of Survey results.
  - E.) Acceptance of Driveway Permit: Peter Kron Temporary Logging Access East of Pit Road on Phipps Fire Lane.
  - F.) Currier Lake Boat Landing: Review of title search information/ ownership of landing.
  - G.) Approval use of town dump truck Moose Lake Festival weekend August 3<sup>rd</sup> 5<sup>th</sup>.
  - H.) Recycling Building and Town Hall Roof Inspection/ Update: Schara.
  - I.) Appointment of Land Use Plan Commission Member: Ann Berlage Term: 05/01/18 04/30/2021.
  - J.) Update on radio communication project (options): Hanson
  - K.) Town Garage Insulation- Review of project/ overall budget and determination on feasibility of completing in 2018.
  - L.) Continued review of town ordinances including draft recycling ordinance combining current recycling ordinances (9403 B (37) and 9405 (26).
  - M.) Recycling Center recyclables contamination problem and enforcement.
  - N.) Fire Department Report: Schmidt.1.) Written report on monthly activities. 2.) Fire Inspections update. 3.) Request to review / change driveway ordinance to reflect need for required width emergency / and fire vehicles access.
  - 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.
  - Q.) Approval of Checks/ Vouchers as listed.
  - R.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only.

Notice posted on July 8, 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.