

Minutes of the Town of Round Lake Board Meeting June 14, 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.

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

A.) Certification of Meeting Posting.

Clerk McCoy certified that meeting agenda had been posted as required on June 8, 2018.

B.) Approval of Minutes; Regular Board Meeting May 10, 2018, Special Board Meeting May 21, 2018, and Board of Review May 31, 2018.

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

2.) Items for Action, Discussion, Information:

A.) Audience Recognition – Comments Only.

Tom Reinemann – ownership of boat landing Currier Lake (County Rd. A). Town is having title search done on property – not completed to date.

B.) Monthly Recycling Card Drawing.

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

C.) Sawyer County New Metallic Mining Ordinance: Towns Opinion.

Motion by Wilson to approve Ordinance with the following additions/ changes: 1.) Insert Section 1.02 (2) (J) – page 9: Section 1.04 (3) (g) -page 11: Section 1.05 (3) (g) – page 13: Section 1.06(3) (g) – page 14: Section 1.10 (6) –page 18: Section 1.14 (5) (j) – page 30: Section 1.16 (3) – page 35. Add in each of these sections (additional letter) with language to the effect – Consistent with Sawyer County and Town's comprehensive plans.

2.) Section 1.12(4) (m) – page 24 –change County roads to all public roads.

3.) Section 1.16 (3) – Buffer Areas – add language as per NR 132.18 regulations: Second by Haak. Motion carried.

D.) Approval of Paving Contract Fire Station One Parking Lot Monarch Paving Company.

Motion by Karns to approve contract with Monarch Paving (Fire Station One – Option Three) in the amount of \$9,996.00: Second by Schara. Motion carried.

E.) Approval Town Hall Use: Jodi Olney (Senior Resource Center) August 1, 2018 – September 12, 2018 on Wednesdays from 1-3 p.m. for stepping on program.

Motion by Karns to approve use contingent on proof of insurance: Second by Schara. Motion carried.

F.) Approval appointment of agent: Hanna Bay Inc. agent Charles Massaro, d.b.a. Tally Ho. Celt Holding LLC agent Christopher Graham d.b.a. Virgin Timber Resort.

Motion by Karns to approve agent appointments: Second by Schara. Motion carried.

G.) Approval Liquor Licenses for the following period July 1, 2018 – June 30, 2019: **Class A Fermented Malt Beverage & Intoxicating Liquor:** Lionel E. Hillman, 9745 N South Shore Road, d.b.a. Hillman's Store. **Class A Fermented Malt Beverage:** Betty Greene, d.b.a. D&B Bait, 10924 W County Rd. B.

Class B Fermented Malt Beverage & Intoxicating Liquor: Hay Creek Enterprises Inc. agent Carol Mahoney, 11014 W County Rd. B, d.b.a. Robins Nest. Louies Landing Resort Inc., agent John William Brown, 10995 N Louies Landing Road, Hayward WI. 54843 Woodhaven Resort LLC, agent Mary L. Bloomquist, 9824 N South Shore Rd., d.b.a. Woodhaven Resort. Ray Jay's LLC, agent Raymond D. Lopez, 10959 W Heron Rd. d.b.a. Ray Jay's. Pal-Mart LLC, agent Jennifer J. Palmer, 12701 W Hwy 77, d.b.a. Twin Lakes Tap. Lakeview Golf Course Inc., agent Joan Cornale, 10334 N Sandy Beach Rd., d.b.a. Lakeview Golf & Pizza. Landgraf's Chippewa Inn Ltd., agent Thomas P. Landgraf, 9702 N County Rd. B. d.b.a. Chippewa Inn. Hanna Bay Inc., agent Charles Massaro, 10432 W State Rd 77, d.b.a. Tally-Ho Supper Club. Charlie's Fine Food & Spirits LLC, agent Charles W. Oldenburg 10949 N Co. S., d.b.a. Charlie's Fine Food & Spirits. White Stage Hospitality LLC, agent Michael DeYoung, 12695 W State Hwy. 77, d.b.a. Club 77. Dow's Corner Inc., agent Barbara Timme, 10198 W State Rd. 77, d.b.a. Dow's Corner Bar. Janice W. Smith, 9863 N Callahan Lake Rd., d.b.a. Callahan Lake Resort & Campground. Mark R. Snyder, 10874 N County Rd. S., d.b.a. Snyder's Y Pine. Celt Holding LLC, agent Christopher Graham, 10820 N Moose Lake Rd. d.b.a. Virgin Timber Resort. Tiny's Diner LLC, agent Philip K. Sunde, 10193 State Hwy 77 d.b.a. Tiny's Diner. **Class "B" Beer Malt Beverage Licenses:** North Star Homestead Farms LLC., agent Ann R. Berlage, 11077 N Fullington Rd, d.b.a. Farmstead Creamery & Café'. **Class C Wine**": North Star Homestead Farms LLC., agent Ann R. Berlage, 11077 N Fullington Rd, d.b.a. Farmstead Creamery & Café'.

Motion by Karns to approve Liquor Licenses for the period July 1, 2018 – June 30, 2019 as listed: Second by Schara. Motion carried.

H.) Approval of Operator Licenses July 1, 2018– June 30, 2019: Michael R. Bloomquist, Diane Collins, John M Cornale, Martin J. Gerich Sr., Tamara Graham, David Greene, Roger O. Haldorson, Kristy Heitmann, Lionel Hillman, Sharon Krupske, Debra W. Landgraf, Eric Landgraf, Dorothy M. Licciardone, Christin R. Manahan, Michelle Martin, Charles Massaro, Ashley Montroy, Pamela Musha, Julie A. Oldenburg, Daniel Palmer, Michelle Pederson, Shondi Reynolds, Quinn Shelton, Jennifer Smith, Kenneth Timme, Rebecca Youngs.

Motion by Schara to approve Operators Licenses for the period July 1, 2018 – June 30, 2019 as listed: Second by Haak. Motion carried.

I.) Approval of Cigarette Licenses July 1, 2018– June 30, 2019: Lionel E. Hillman, Betty Green d.b.a. D&B Bait.

Motion by Schara to approve Cigarette Licenses for the period July 1, 2018 – June 30, 2019 as listed: Second by Karns. Motion carried.

J.) Recycling Building and Town Hall Roof Inspection/ Update: Schara. No Update Available.

K.) Acceptance of Driveway Permit: Joe & Joann France – Lower Twin Lake Road.

Motion by Karns to accept driveway permit: Second by Haak. Motion carried.

L.) Approval Town Hall Use: Callahan Mud Lake Association: July 7th, 2018.

Motion by Schara to approve Town Hall Use: Second by Wilson. Motion carried.

M.) Approval Fire Station One Use: Moose Lake Property Improvement Association July 7th, 2018.

Motion by Karns to approve requested: Second by Schara. Motion carried.

N.) Appointment of Land Use Plan Commission Members: Blake Olson 05/01/18 – 04/30/2021.

Chairman Hanson appointed Blake Olson to Land Use Plan Commission for an additional term 5/1/18 – 4/30/2012.

O.) Review/ Discussion Ordinance No. 2005-02 (Town of Round Lake Plan Commission Ordinance) Member Terms 2 year vs. current 3 year.
Board will look at this in connection with overall ordinances review.

P.) Radio Communications Update: Hanson. Correspondence with Norvado presented to board. Hanson will move forward with study by Communication Company as to coverage area - Norvado and Moose Lake Towers.

Q.) Review/ Discussion – Recycling Ordinances (9403 B (37) and 9405 (26). Boating Ordinances: 7501 C (5) Amended, (Hours Waterskiing and Speed Limits Clear Lake): 7901 A (8) Hours of Waterskiing and Speed Limit Placid Lake : 7902 9 (Buoy Placement Lake Placid Slow No Wake Zone): 7903 (10) (Water Traffic , Boating West Fork Chippewa River): 9801 (A) No Wake West Fork Chippewa Entering Moose Lake: 2003-02 (Regulate Boating Currier Lake): 2003-03 (Regulate Boating Lower Twin & Placid Lake 2005-01 (Boating Upper Twin Lake): 2006-01 Regulating Boating Tiger Cat Lake: 2007 -01 (No Wake channel Tiger Cat Lake – Tiger Cat Dam Boat Ramp Area: Wilson.
A Copy of Draft Recycling Ordinance prepared by Clerk McCoy and Wilson- (combining current two ordinance into one) given to board for review. Wilson – review of Boating ordinances (inconsistencies fines / forfeitures – old ordinances vs. newer ones – citing penalties as found in s 30.80 Wis. Stats.): Context of Boating Ordinance correct. Board will continue review next month

R.) Fire Department Report: Schmidt.
Written Report submitted to board – There were three (3) fire runs and seven (7) EMS Assists runs during the month of May.

S.) 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.

T.) Treasurer's Report: 1.) Monthly Receipts, Vouchers, and Account Balances.
Treasurer Palya provided board with written report (On file in town office). All accounts are in balance with Clerk.

U.) Land Use Plan Commission Report: Haak
Haak reported that 501 surveys out of 1,420 mailed have been returned to date. A report on survey response will be presented to the Town Board at July 12, 2018 meeting.

V.) Approval of Checks/ Vouchers as listed.
Motion by Schara to approve Checks/ Vouchers 31782-31855: Second by Haak. Motion carried.

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

Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Kathy McCoy, Clerk

