

## **Minutes of the Town of Round Lake Board Meeting August 9, 2018**

Present: Chairman Rolfe Hanson. Supervisors: Kay Wilson, Marilyn Karns, and Sharon Haak.  
Also Present: Fire Chief Schmidt, Clerk Kathy McCoy, Treasurer Vickie Palya, and 15 audience members.

Absent: Supervisor Schara.

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 August 2, 2018.

B.) Approval of Minutes; Regular Board Meeting July 12, 2018.

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

2.) Items for Action, Discussion, Information:

A.) Audience Recognition – Comments Only.

Suggestion that Board members have name plates so audience members will know who they are.  
Board member's introduced themselves to audience.

James Marucha (candidate for Sawyer County Sheriff) introduced himself and outlined why he is running for the Sawyer County Sheriff (Fall election November 6, 2018).

B.) Monthly Recycling Card Drawing.

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

C.) Town Board consideration Land Use Application for a year round seasonal dwelling in the (A-1) Zone District: Special Use Permit Ronald & Ann Piela

Ronald & Ann Piela were in attendance to explain request, and answer board questions. Motion by Wilson to approve Special Use Permit for Ronald & Ann Piela: Second by Karns. Motion carried.

D.) Land Use Plan Commission Report: Haak

Haak reported that the committee is continuing to work on update to master plan. New member Ann Berlage was welcomed at last committee meeting.

E.) Request for additional ATV/ UTV routes – Co Hwy B from Callahan Lake Road – Town Line near FR 319, Callahan Lake Road, and South Shore Road: Sawyer County/ Lac Courte Oreilles Economic Development Trail Committee.

Representative Don Mrotek requested that additional ATV/ UTV routes request be pulled from agenda due to large resistance to opening up Hwy County B to use. Request was not heard and no action was taken.

F.) Review/ approval of First Amendment to Town of Round Lake Tower Lease.  
Motion by Karns to table to September 13, 2018 Board Meeting: Second by Haak. Motion carried.

G.) Currier Lake Boat Landing information update.  
No new information available at this time. No action taken.

H.) Update on radio communication project (options) Hanson.  
Hanson reported that meeting with Forest service representative went well. Application for use of tower for town radio equipment has been submitted to Forest Service for approval.

I.)Town Garage Insulation: Updated estimate cost.  
Revised estimate received -cost increase \$1,575.00 over prior estimated. Estimated is for insulation of garage \$22,187.00 and covering of foam insulation with painted plywood \$6,920.00. Questions related to plywood vs. metal panels to cover spray in foam insulation still not answered. Hanson will contact contractor to determine if steel could be done, and if there is any advantage to its use, along with cost. Motion by Wilson to table until more information can be obtained: Second by Karns. Motion carried.

J.) Town Road Crew resignation New Hire process.  
Crew member Terry Coen gave two week notice on July 23<sup>rd</sup>, his last day of work was August 3<sup>rd</sup>. Position is being advertised with closing date of August 16 @ 5:00 p.m. To date few inquiries have been received. Board determined to hold a special meeting on August 22<sup>nd</sup> @ 5:30 p.m. to review applications and / or determine next step in hiring process.

K.) Review update of employee handbook.  
No action taken – Clerk will re -write Medial & Retirements Benefit Section to reflect current offerings. Review / discussion of employment handbook and benefits will be placed on special meeting August 22<sup>nd</sup> 2018 agenda.

L.) Recycling Center: Update recycling contamination problem.  
Attendants are continuing to educate users as to new policy related to recyclables (All recyclables must be clean and in open bin / container) so they can be dumped directly into recycling dumpsters. No bags are allowed. Contamination levels are down significantly. Board discussed additional signage to aid attendants in explaining what is, and is not recyclable.

M.) Roof Inspections: Schara. No report Schara absent.

N.) Fire Department Report: Schmidt. 1.) Written report on monthly activities 2.) Fire Inspections report.  
Written report provided to board members. Summary of Runs: 4 – Fire Runs, and 14 EMS Assist during the month of July 2018. Chief will contact inspector and see how many inspections still need to be completed this year.

O.) 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. Fall Partisan Primary Election is Tuesday August 14, 2018.

P.) 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

Q.) Approval of Checks/ Vouchers as listed.  
Motion by Haak to approve checks/ vouchers 31910- 31962: Second by Wilson. Motion carried.

R.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only. Clerk provided information on upcoming educational seminar dates. Culvert replacement (174) – working with Forest Service. Clear Lake residence – concerns high water – boat wake – shore erosion.

Respectfully submitted,

Kathy McCoy, Clerk

