

The Town of Round Lake will meet in Regular Session on Thursday October 11, 2018 at 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 September 13, 2018, and Special Meetings September 28, 2018, and October 8, 2018 (Two).
- 2.) Items for Action, Discussion, Information:
  - A.) Audience Recognition – Comments Only.
  - B.) Monthly Recycling Card Drawing.
  - C.) Conditional Use Application #18-020: Mathy Construction Co. Property Description: Part of the NW ¼ of the NE ¼; Part of the SW ¼ of the NE ¼ ; All in S2, T41N, R7W; Parcel #'s 024-741-02-1201, 024-741-02-1301; 56.46 Total Acres; Zoned Forestry One (F-1). Permit desired for the three (3) year renewal of conditional use permit #01-021 for the location of a non-metallic mineral extraction operation, including rock crusher. The CUP was originally approved at public hearing on March 20, 2001. Agent Candy Anderson – Milestone Materials.
  - D.) Conditional Use Application # 18-018: Dale Mrotek. Property Description: The SW ¼ of the NW ¼ and the W ½ of the SW ¼ and that part of the E ½ of the SW ¼ lying West of State Hwy 77; S1, T41N, R8W; Parcel #'s 024-841-01-3301, 024-841-01-3201, 024-841-01-3403, 024-841-01-3101 and 024-841-01-2301; 154.44 Total Acres; Zoned Forestry One (F-1); Site address 12538 W State Hwy 77. Permit desired for the three (3) year renewal of conditional use permit #89-005 for the location of a non-metallic extraction operation, including rock crusher, and bituminous plant. The CUP was originally approved at public hearing on June 16, 1989. Agent: Candy Anderson Milestone Materials.
  - E.) Approval of Land Use Plan Commission member's description of duties: Tabled from September 13, 2018 meeting.
  - F.) Approval of painting and signage crosswalk Louis Landing Road.: Tabled from September 13, 2018 meeting.
  - G.) Review/ approval of First Amendment to Town of Round Lake Tower Lease: Tabled from September 13, 2018 meeting.
  - H.) Recycling Center Roof replacement –approval notice to enter into contract for repair.
  - I.) Allocation of 2017 Excess Fund Balance.
  - J.) Approve of proposed 2019 budget for publication.
  - K.) Fire Department Report: Schmidt. 1.) Written report on monthly activities.
  - L.) Clerk's Report: McCoy 1.) To date budget reports. 2.) Account balances.
  - M.) Treasurer's Report: 1.) Monthly Receipts, Vouchers, and Account Balances.
  - N.) Approval of Checks/ Vouchers as listed.
  - O.) Convene into closed session as per section 19.85 (1) (c) Employment and compensation/ employee hiring.
  - P.) Reconvene into open session.
  - Q.) Possible action on job position.
  - R.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only.

Notice posted on October 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.