

Minutes of the Town of Round Lake Regular Board Meeting October 11, 2018.

Present: Chairman Rolfe Hanson. Supervisors: Kay Wilson, Marilyn Karns, Sandra Schara, and Sharon Haak. Also Present: Clerk Kathy McCoy, Treasurer Vickie Palya, Fire Chief Schmidt, and 5 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 October 8, 2018

B.) Approval of Minutes; Regular Board Meeting September 13, 2018, and Special Meetings September 28, 2018, and October 8, 2018 (Two).

Motion by Karns to approve all minutes as printed: Second by Schara. Motion carried.

2.) Items for Action, Discussion, Information

A.) Audience Recognition – Comments Only.

Request that Board members have name tags/ plates so they can be identified to audiences members.
Need to fix town website – missing minutes past years – increase user friendliness.

B.) Monthly Recycling Card Drawing.

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

C.) Conditional Use Application #18-020: Mathy Construction Co. Property Description: Part of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$; Part of the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$; 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.

Motion by Karns to approve Conditional Use Application #18-020: Second by Wilson. Motion carried.

D.) Conditional Use Application # 18-018: Dale Mrotek. Property Description: The SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ and the W $\frac{1}{2}$ of the SW $\frac{1}{4}$ and that part of the E $\frac{1}{2}$ of the SW $\frac{1}{4}$ 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.

Wilson brought forward discussion on making operating hours for all pits consistent within the Town. Mathy representatives explained that sometimes longer hours are needed to fulfill a contractual dead line. Motion by Wilson to approve Conditional Use Application #18-018 with the condition that crushing hours be 7a.m. -7p.m. Monday – Saturday unless special demands warrant extension of hours to 9:00 p.m.: Second by Karns. Motion carried.

E.) Approval of Land Use Plan Commission member's description of duties: Tabled from September 13, 2018 meeting.

Supervisors Wilson and Haak will reformulate and bring back to next month's meeting for approval.

F.) Approval of painting and signage crosswalk Louis Landing Road.: Tabled from September 13, 2018 meeting.

Motion by Karns to table indefinitely until more information can be obtained from the DOT: Second by Schara. Motion carried.

G.) Review/ approval of First Amendment to Town of Round Lake Tower Lease: Tabled from September 13, 2018 meeting.

Information was forwarded to town attorney Kathy Zumbrunnen- to date the town has not heard back from her. Motion by Hanson to table to November 8, 2018 meeting: Second by Karns. Motion carried.

H.) Recycling Center Roof replacement –approval notice to enter into contract for repair.

Proposal from Paul’s Sheet Metal for roof replacement \$17,995.00. Notice to enter into Public Contract required. Motion by Karns to run notice of intent to enter into public contract of more than 5,000 but not more than 25,000 as required: Second by Wilson. Motion carried.

I.) Allocation of 2017 Excess Fund Balance.

Motion by Haak to allocate funds as follows: \$4,529.87 to General Fund, \$30,000.00 to Bridge Reserve Account, and \$190,000.00 to Equipment Fund = Total 224,529.87: Second by Karns. Motion carried.

J.) Approve of proposed 2019 budget for publication.

Motion by Karns to approve proposed 2019 budget for publication: Second by Wilson. Motion carried. Budget Hearing will be held at 6:30 p.m. on November 8th, 2018.

K.) Fire Department Report: Schmidt. 1.) Written report on monthly activities.

Written Monthly report provided (One Fire run on 9/16/18).

L.) 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.

M.) 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.

N.) Approval of Checks/ Vouchers as listed.

Motion by Schara to approve Checks/ Vouchers 32029 -32084: Second by Haak. Motion carried.

O.) Convene into closed session as per section 19.85 (1) (c) Employment and compensation/ employee hiring. No Closed Session Needed.

P.) Reconvene into open session. N/A

Q.) Possible action on job position.

Chairman Hanson announced that Jed Imm has accepted the Town road crew position.

R.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only.

Wilson has been invited to / and will be attending a meeting with Sawyer County Sheriff, Recreational Officers, and other stake holders to discuss the enforcement of Town ordinances by the County Sheriff’s Department and / or D.N.R.

Meeting adjourned at 7:11 p.m.

Respectfully Submitted,

Kathy McCoy, Clerk