

Minutes of the Town of Round Lake Regular Board Meeting November 8, 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 4 audience members.

Chairman Hanson called the meeting to order at 7:10 p.m.

A.) Certification of Meeting Posting.

Clerk McCoy certified that meeting agenda had been posted as required on November 5, 2018.

B.) Approval of Minutes; Regular Board Meeting October 11, 2018, and Special Board Meeting October 11, 2018. Motion by Schara to approve all minutes as printed: Second by Haak. Motion carried.

2.) Items for Action, Discussion, Information.

A.) Audience Recognition – Comments Only. None

B.) Monthly Recycling Card Drawing.

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

C.) Review/ approval of First Amendment to Town of Round Lake Tower Lease.

After review of lease by Town Attorney Kathryn Zambrunnen it was determined that it was not in the Town's best interest to sign. Clerk will contact Town Attorney regarding the drafting of a new lease advantageous to Town for use in negotiations with Norvado (Lease). Also Clerk will follow up with Zambrunnen to see if any liability issues exist for the Town if no current lease is on file.

D.) Approval of 2019 Budget.

Motion by Karns to approve 2019 budget: Second by Schara. Motion carried.

E.) Approval of Roof Contract Recycling Center Building: Paul's Sheet Metal & Roofing Inc. in the amount of \$17,995.00

Motion by Schara to approve proposal (Paul's Sheet Metal & Roofing Inc.) for replacement of recycling center building roof in the amount of \$17,995.00: Second by Karns. Motion carried.

F.) Fire Department Report: Schmidt.

Written Monthly report provided for October (2 Fire Runs & 13 EMS Runs). Fire Inspector Martin Hanson letter of resignation received. Letter outlined current status of Inspections along with suggestions to improve the program moving forward.

G.) Clerk's Report: McCoy. 1.) To date budget reports. 2.) Account Balances. 3.)

Election Report. 4.) Newsletter.

McCoy provided board with written budget reports: (Written report on file in town office): All accounts are balanced with Treasurer. Election turnout was very high (79% turnout) with 634 voters. Election Inspectors did an outstanding job. Clerk to write newsletter.

H.) Treasurer's Report: Palya. 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.

I.) Approval of Resolution 02-2018: Allocation of 2017 excess fund balance.
Motion by Karns to approve Resolution 02-2018: Second by Wilson. Motion carried.

J.) Discussion allocation of Donations (Fire Department) within the 2018 budget.
Clerk directed to prepare Budget Amendment for December Meeting to apply excess revenues donations to overages Fire Dept. Parking Lot or Building addition station one.

K.) Approval of Checks/ Vouchers as listed.
Motion by Schara to approve Checks/ Vouchers 32085 – 32147: Second by Haak. Motion carried.

L.) Employee Thanksgiving / Christmas Bonus.
Motion by Schara to provide Town Road Crew with a \$250.00 each Christmas Bonus in the form of Chamber Dollars: Second by Haak. Motion carried.

M.) Correspondence, reports from conferences, seminars, meetings, other matters for
discussion only.
Wilson reported on Towns Association meeting she attended, and on meeting she attended 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 7:58 p.m.

Respectfully Submitted,

Kathy McCoy, Clerk