

Minutes of the Round Lake Board Special Session Meetings Thursday June 1, 2017

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

Guest Brian Huhn – CenturyLink Representative

- 1.) Chairman Hanson called the meeting to order at 5:30 p.m.
- 2.) Clerk McCoy certified that meeting had been posted as required on May 28, 2017
- 3.) Review/ Approval of permit CenturyLink placement of buried telecommunications cable.

Permit is for the placement of buried telecommunications cable in the Town of Round Lake (Lawry Road right-a-way). Huhn explained permit is for installation of fiber optic cable to cell tower - T-mobiles use of tower.

Motion by Wilson to approve permit request: Second by Karns. Motion carried.

- 4.) Review/ Approval Road Project Agreement (Town of Round Lake and the USDA Forest Service, Chequamegon- Nicolet National Forest).

Road Project Agreement is for cooperative work between the Town and Forest Service to improve a 300 foot length of FR 173 by lifting roadbed 1 foot, ditch some 80 feet on the North side and install two, 24” x 18” x 36’ corrugated metal pipes. Forest Service will provide all materials along with equipment and labor to accomplish the work. Town will load and assist in hauling of approximately 300 c.y. gravel from the FS pit and provide tow labors to assist in the placement of the two culvert pipes.

Motion by Schara to approve FR173 project agreement (17-RO-11091300-064): Second by Wilson. Motion Carried,

Meeting ended at 6:06 p.m.

Respectfully submitted,

Kathy McCoy, Clerk