

Minutes of the Town of Round Lake Board Meeting May 22, 2017

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

1.) Chairman Hanson called the meeting to order at 6:50 p.m. with the pledge of allegiance.

A.) Approval of Agenda.

Motion by Schara to approve agenda as printed: Second by Wilson. Motion carried.

B.) Certification of Meeting Posting

Clerk McCoy certified that meeting agenda had been posted as required on May 11, 2017 and reposted on May 20, 2017 with addition of (Approval of Yoga Classes – WITC).

C.) Approval of Minutes: Regular Board Meeting April 13, 2017 and Special Board Meeting April 24, 2017.

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

2.) Items for Action, Discussion, Information:

A.) Audience Recognition – Comments Only. None

B.) Monthly Recycling Card Drawing.

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

C.) Appointment of Town Board Supervisor to fill the remainder of the term vacated by Rolfe Hanson.

Five individuals expressed interest in position: Sharon Haak, Thomas Koehler, Frank Leuschen, Jim Sokup, and Donald Stover.

Motion by Hanson to appoint Jim Sokup – no second – motion died. Motion by Schara to appoint Thomas Koehler – second by Karns – motion failed. Motion by Karns to appoint Sharon Haak – second by Schara – motion carried.

D.) Opening and possible awarding of Crack Sealing and Seal Coating Bids.

Crack Sealing: Two (2) bids received – both with required certificate of insurance. 1.) Superior Sealers \$1.75 pound – estimated pounds 18,300 Bid \$32,026.00. 2.) Fahrner Asphalt Sealers \$1.96 pound – estimated pounds 23,573 Bid \$46,203.08. Motion by Wilson to award bid to Fahrner: Second by Karns. Motion carried.

Seal Coating: Two (2) bids received – both with required certificate of insurance. 1.) Fahrner asphalt sealers \$1.29 per Square Yard – Total \$47,856.00. 2.) Scott Construction Inc. \$1.245 per Square Yard – Total \$47,856.00. Motion by Schara to award bid to Scott Construction: Second by Karns. Motion carried.

E.) Opening and possible awarding of Timber Sale Bids.

Four (4) bids received. R.M. Bay Logging Inc. \$23,800.00. Jerry L. Ross \$17,248.00. Northwest Hardwoods \$25,060.00. Kinsley Forest Products Inc. \$12,392.00. Motion by Schara to award contract to Northwest Hardwoods: Second by Karns. Motion carried.

F.) Republic Services: Austin Hartman – additional recycling products/ options.

Mr. Hartman gave an overview of recycling options his company offers for Electronics, and bulbs, batteries, ballasts, and other mercury-containing devices. No action taken by town.

G.) Wisconsin Wetlands Association Representative: Discussion wetland ordinance.

Representative could not be present due to meeting date change. Motion by Karns to table: Second by Schara. Motion carried.

H.) Approval Liquor License Celt Holding LLC May 25, 2017 – June 30, 2017.

Motion by Schara to approve license for the period May 25, 2017 – June 30, 2017 contingent on surrender of license by current holder Virgin Timber Inc.: Second by Wilson. Motion carried.

I.) Approval of Agent: Celt Holding LLC Wayne Zitzka.

Motion by Schara to approve Wayne Zitzka as the agent for Celt Holding LLC: Second by Wilson. Motion carried.

J.) Approval Operators License period ending June 30, 2017: Christopher Graham, Tamara Graham.

Motion by Schara to approve operator's licenses for Christopher and Tamara Graham with period end date June 30, 2017: Second by Wilson. Motion carried.

K.) Approval of Yoga Classes through WITC – Mondays Only – Mary Jo Jirik.

Jirik outlined plan: She will continue to teach classes on her own until Monday 7/17/17. After that date she will continue to teach class on Monday's and Wednesday at the town hall through WITC. Each session will be 6 weeks. WITC will pay the Town \$20.00 per class and will carry liability insurance. WITC will also advertise classes which hopefully will generate greater overall participation. Price will be cheaper for the students (\$30/\$15 if over age 62). The town is already a registered site with WITC.

Motion by Wilson to approve use of town hall WITC yoga classes with instructor Mary Jo Jirik: Second by Karns. Motion carried.

L.) Appointment of Land Use Plan Commission members (2): by Chairman Hanson.

Hanson appointed current Commission Chairperson Carol Bacon to another three year term (May 1, 2017 – April 30, 2020).

M.) Election of Vice –Chair – Town Board of Supervisors.

Motion by Wilson that Sandra Schara serve as Board Vice Chairperson: Second by Karns. Motion carried.

N.) Approval of Utility Construction Permit – Town highway right-of-way: CenturyLink.

Motion by Karns to table to June 1st Town Board Special Meeting: Second by Schara. Motion carried.

O.) Acceptance of Driveway Permits: 1.) James and Barbara Onarheim South Shore Rd. 2.) Peter Sievert & Kathy McCoy Rykman Road. 3.) Jeffrey A. Blaiser Lower Twin Lake Rd.

All driveways have been looked at and approved by Town Road Crew. Motion by Wilson to accept the driveway permits listed: Second by Schara. Motion carried.

P.) Approval of Town Hall Use: Callahan Lake Association - May 27, 2017 and Sept. 2, 2017.

Motion by Schara to approve use of hall Callahan Lake Association for dates listed: Second by Wilson. Motion carried.

Q.) Bank Accounts Signature Authorization – Town Chairman Rolfe Hanson.

Motion by Karns for signature authorization (Chairman Rolfe Hanson) on town bank accounts at Peoples Bank Midwest: Second by Schara. Motion carried.

R.) Replacement of Town Pick Up Truck.

No action taken.

S.) Fire Department Report: Schmidt 1.) Written Monthly Report. 2. Filling of position Lieutenant in charge of Station Two. Assistant Chief.

There were two (2) fire runs during the month of April. Chief is working on filling remaining vacant positions and should have appointments completed by June 8, 2017 board meeting.

T.) Clerk's Report: McCoy 1.) To date budget reports. 2.) Account balances. 3.) April 4, 2017 Election.

McCoy provided board with written budget reports. All accounts are in balance with treasurer. April 4, 2017 Election turnout was moderate with 290 voters.

U.) Treasurer's Report: 1.) Monthly Receipts, Vouchers, and Account Balances.

Balance April 1, 2017 \$1,172,451.16 Receipts: Money Market Interest –High Yield \$39.23. General Receipts \$2,070.50. Recycling Site \$2,141.30. RM Bay Logging \$2,141.30. Sawyer County Lottery Credit \$2,823.93. Town of Hunter – Fire Contract \$8,000.00. Total Receipts \$16,577.96. Disbursements: General Disbursements \$28,484.43. William Turner \$3,521.25. Total Disbursements \$32,005.68. Balance as of April 30, 2017 \$1,157,023.44. Checking Account -\$7,510.91. Money Market High Yield \$886,512.53. Paving Reserve CD Bank Mutual \$150,000. Equipment Reserve CD Bank Mutual \$113,000.00. Total \$1,157,023.44. Reserves: Performance Bonds \$400.00. Dog Licenses –\$32.00. Total Reserves \$432.00.

V.) Approval of Checks/ Vouchers as listed.

Motion by Schara to approve Checks/ Vouchers 31027 -31083 as listed: Second by Wilson. Motion carried.

W.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only. Wilson – Towns Association meeting – recycling. McCoy – UW Extension Town Officials Workshop.

X.) Adjourn

Motion by Schara to adjourn at 8:20 p.m.: Second by Hanson. Motion carried.

Respectfully submitted,

Kathy McCoy, Clerk