

Minutes of the Town of Round Lake Regular Board Meeting December 13, 2018

Present: Chairman Rolfe Hanson. Supervisors: Kay Wilson, Sandra Schara, and Sharon Haak. Also Present: Clerk Kathy McCoy, Treasurer Vickie Palya, Fire Chief Schmidt, and 5 audience members.

Absent: Supervisor Marilyn Karns.

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 December 9, 2018.

B.) Approval of Minutes; Regular Board Meeting November 8, 2018, and 2019 Budget Hearing & Special Meeting of the Electors November 8, 2018.

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

2.) Items for Action, Discussion, Information

A.) Audience Recognition – Comments Only.

James Strandlund noted that a number of minutes are missing on the Town website. Supervisor Haak is looking into Website improvements and fixes to some existing issues which have been recognized since new site was created.

B.) Monthly Recycling Card Drawing.

Mary Roles name was drawn. She is awarded a free recycling punch card for use at the town recycling center.

C.) Proposed Amendments to the Sawyer County Zoning Ordinance regarding A-1 and A-2 zone districts.

Motion by Wilson to approve with the following changes:

Agricultural One District B.) 4.) Telephone etc. language to remain as in current ordinance.

Agricultural Two District B.) 20.) Telephone etc. language to remain as in current ordinance.

Agricultural One District B) 6.) Change to read: Nonmetallic mineral exploration; nonmetallic prospecting; nonmetallic operation; and nonmetallic mineral reclamation, subject to Section 6.2.

Agricultural Two District B) 15.) Change to read: Nonmetallic mineral exploration; nonmetallic prospecting; nonmetallic operation; and nonmetallic mineral reclamation, subject to Section 6.2.

Second by Haak. Motion carried.

D.) Approval Use of Town Roads: Life Time Triathlon Series LLC (d.b.a. Chequamegon Fat Tire Festival) Phipps Fire Lane Sept. 14, 2019 weekend.

Motion by Wilson to approve request contingent upon proof of insurance: Second by Schara. Motion carried.

E.) Acceptance of Driveway Permit: Stan Richards 11668 Ryd Road.

Motion by Schara to accept driveway permit for Stan Richards: Second by Wilson. Motion carried.

F.) Review and Approval of Plan Commission Duties.

Motion by Schara to approve Plan Commission Duties information sheet: Second by Wilson. Motion carried.

G.) Approval of Budget Amendment 03-2018 (Add revenue \$1,710.15 State DNR Grant to Fire Dept. Expense).

Motion by Wilson to approve Budget Amendment 03-2018: Second by Haak. Motion carried.

H.) Approval of Budget Amendment 04-2018 (Add revenue Donations Mike Fastner Memorial to Fire Dept. Expense).

Motion by Schara to approve Budget Amendment 04-2018: Second by Haak. Motion carried.

I.) Approval of Budget Amendment 05-2018 (Move \$3,711.00 from Contingency Fund to Capital Outlay expense account).

Motion by Schara to approve Budget Amendment 05 -2018: Second by Wilson. Motion carried.

J.) Review and Approval New Plow Truck Purchase 2019.

Hanson presented the board with the following information: 2019 Peterbuilt Truck cost 97,729.00 minus trade in allowance 2010IH (20,000.00) = \$77,729.00. Box (Monroe) \$74,213.00. Estimated build out time August, 2019. No action taken: Item to be placed on January 10, 2019 Board Agenda.

K.) Update on Radios: Hanson.

Radio License has been approved by FCC. Continued work on location agreement and equipment placement.

L.) Town of Round Lake Tower Lease Update.

No action taken. Clerk will prepare draft (New lease) for January meeting.

M.) Fire Department Report: Schmidt.

Written report provided to board: Zero (0) Fire Runs and four (4) EMS Runs during the month of November. Chief will provide board with information on who is providing fire inspection services for the Towns of: Hayward, Spider Lake, Hunter, and Bass Lake at the January Town board meeting.

N.) 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.

O.) 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.

P.) Approval of Checks/ Vouchers as listed.

Motion by Schara to approve checks/ vouchers 32148 – 32226: Second by Haak. Motion carried.

Q.) Clarification Employee Thanksgiving / Christmas Bonus – Substitute Road Crew Employee.

Motion by Wilson that Substitute Road Crew Employees be given the same bonus (\$250.00) as two full time road crew employees: Second by Schara. Motion carried.

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

Haak – Web site changes / fixes / missing files– working with CCS.

Meeting adjourned at 7:36 p.m.

Respectfully submitted,

Kathy McCoy, Clerk

