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**Minutes of the Town of Round Lake Regular Board Meeting January 10, 2019**

Present: Chairman Rolfe Hanson. Supervisors: Kay Wilson, Sandra Schara, Marilyn Karns, and Sharon Haak. Also Present: Clerk Kathy McCoy, Treasurer Vickie Palya, Fire Chief Schmidt, and 8 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 January 6, 2019.

B.) Approval of Minutes; Regular Board Meeting December 13, 2018.

Motion by Schara to approved December 13, 2018 minutes as printed: Second by Haak. Motion carried.

2.) Items for Action, Discussion, Information

A.) Audience Recognition – Comments Only.

Nick Kendal addressed the board about his desire to use town property at the end of Tart Road as an access point for island property he owns on the Tiger Cat Flowage.

B.) Monthly Recycling Card Drawing.

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

C.) Request for waiver of required operation period Liquor License (Ordinance NO. (23)

(8501A): White Stag Hospitality LLC, d.b.a. Club 77, Michele DeYoung agent.

Ms. DeYoung explained that business opening has been delayed due to extensive amount of work / repairs that building has needed. They plan on being open by May 1<sup>st</sup>, 2019. Motion by Schara to waive 90 day operating period requirement for Liquor License for the current license period for White Stag Hospitality LLC: Second by Wilson. Motion carried.

D.) Hidden Driveway and Deer Crossing Signage near west edge of Tiger Cat Flowage.

Chairman received request for signage on Twin Lake Road. Board discussed issue. No action taken. Chairman Hanson will discuss issue of signage with road crew.

E.) Review and Approval of New Plow Truck Purchase.

Chairman Hanson present quotes received from the following Companies for new truck:

All State, Eau Claire – Petebilt	\$77,729.00 (With Trade In)
Meyer, Cameron – International	\$71,126.00 (With Trade In)
River State Truck, - Freightliner	\$76,089.00 (With Trade In)
JX, Madison – Peterbilt	\$93,950.00 (Without Trade In)

Body:

Monroe, Marshfield	\$74,276.00
Universal, Galesville	\$70,438.00

Motion by Wilson to purchase IH Truck from Meyer \$71,126.00 and Universal (Box) \$70,438.00: Second by Karns. Motion carried.



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F.) Board consideration changes to Ordinance 2005-02 (Town of Round Lake Plan Commission Ordinance) Term Limits. Discussion of current term length (2 year vs. current present 3 year) and term limits –Current unlimited.

Motion by Wilson to limit Plan Commission Members terms to 10 years: Second by Hanson. Motion failed.

G.) Update Tiger Cat Dam timetable for initiation of work: Don Stover/ Kay Wilson.

Mr. Stover gave an update / timeline for Tiger Cat Dam Work: Tentative Dates: DNR plan approval March. Bid opening May of 2019. Start date – begin construction June, 1<sup>st</sup>, 2019. End construction mid - September. Water level of the lake will be unchanged during construction. The contractor has the options to install a driven sheet pile coffer dam, a proprietary coffer dam, a contractor design spanning from wing wall to wing wall etc. The DNR requires that the Contractor submit the coffer dam design for approval. During construction it is anticipated that the base flow will pass through the 2' x 2' draw down gate which is located at the base of the dam. Major construction items are: repair the bottom lake drain i.e. 2' x 2' draw down gate; concrete surface repair; stone walking trail surface; dike repair; installation of security fencing; two new vertical lift gates; filling/ grading of the parking lot to direct water away from dam; upstream riprap at the wing tips; and site restoration. Mr. Stover along with Supervisor Wilson will continue to be point persons for the town and lake association monitoring Tiger Cat Dam improvements.

H.) Update County enforcement of Town Ordinances: Wilson

Wilson reported that both the Sheriff and County Corporate Counsel feel that they could enforce Town Ordinances if municipalities have a written contract with Sawyer County. A sample contract is being developed by Sawyer County. Cost would be \$50.00 - \$75.00. Wilson will continue to work with County on this issue.

I.) Review/ Discussion of Draft Cell Tower Lease Agreement.

Clerk McCoy presented board with very preliminary draft lease. Supervisor Haak will contact Norvado to begin negotiations on new contract. Haak, Wilson and McCoy will work on completing new lease.

J.) Approval of Budget Amendment 06-2018: Move \$8,783.00 from Contingency Fund (59900) to Fire Protection Account (52200).

Motion by Karns to approve Budget Resolution 06-2018: Second by Schara. Motion carried.

K.) Approval of Budget Amendment 07-2018: Move \$30,000.00 (2018 transfer to Bridge Reserve Account) to Capital Outlay \$29,107.00 (57327 – Hwy Building) and \$893.00 to Fire Protection Account (52200).

Motion by Karns to approve Budget Amendment 07-2018: Second by Wilson. Motion carried.

L.) Fire Department Report: Schmidt.

Written report provided to board: Zero EMS Runs and 1 Fire Run during the month of December. Mike Feldner of Department stressed the need for the Department to education and assist public with installation and maintenance of Smoke and Carbon Dioxide monitors. Marilyn Karns will be the contact for assistance from the department for installation or maintenance of these monitors. Phone 715-462-9445.

M.) Clerk's Report: McCoy. 1.) To date budget reports. 2.) Account Balances. 3.) 2018 Year End Budget Reports.

McCoy provided board with written budget report year end 2018. (Written report on file in town office): All accounts are balanced with Treasurer

N.) 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. January Tax Settlements have been completed.

O.) Approval of Checks/ Vouchers as listed.

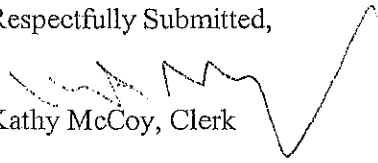
Motion by Schara to approve Checks/ Vouchers 3227 – 32294: Second by Haak. Motion carried.

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

Fire Association Meeting (County Wide) will be at Round Lake Town Hall (February 16<sup>th</sup>, 2019).

Meeting adjourned at 8:28 p.m.

Respectfully Submitted,

  
Kathy McCoy, Clerk



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