

Minutes of the Town of Round Lake Board Meeting November 8, 2012.
Meeting held at 6:30 p.m. at the Town Hall.

Present: Chairperson Sandra Schara: Supervisors, Paul Picchietti, Stan Strainis, William Carlson, and Rolfe Hanson. Clerk Kathy McCoy, Treasurer Vickie Palya and 12 Audience Members.

1.) Chairperson Schara called the meeting to order at 6:30 p.m. with the pledge of allegiance.

A.) Approval of Agenda.

Motion by Hanson, second by Strainis to approve agenda. Motion carried.

B.) Certification of Meeting Posting:

Clerk McCoy certified that meeting agenda had been posted as required on November 4, 2012.

C.) Minutes of Special Board Meeting October 5, 2012, Public Hearing October 11, 2012, Regular Board Meeting October 11, 2012, and Special Board Meeting October 26, 2012.

Motion by Strainis, second by Hanson to approve. Motion carried.

2.) Items for Action, Discussion, Information.

A.) Audience Recognition: None

B.) Plan Commission report: Kay Wilson 1.) Robert Steinmetz Re-Zone. 2.) Board Position on continuation of plan commission.

Commission voted to table re-zone application. The Application as written and interrupted by the Commission was for entire plot. In subsequent conversation following meeting Sawyer County Zoning Office indicated that the river side of the lot is R1 and the road side in F1, although it is one piece of property. If north half is rezoned then applicant will get a certified survey and create two lots. He can not build on F1 with out 5 acres if it is a lot on its own. Commission would re-hear application; or the town board can move on its own and act on application.

Commission ask for reaffirmation of its importance and continuance by town board.

Motion by Hanson, second by Picchietti - that the Town of Round Lake Board of Supervisors supports the continuation of the Plan Commission. Motion carried.

C.) Rezone Application – Patricia & Robert W. Steinmetz Revocable Trust. Part of the SE ¼ NW ¼, S13, T 41N, R 6W; Parcel 8.5. Volume 583 Records page 409. Property has 2.02 acres. Change from district Forestry One to district Residential/ Recreational One. Purpose of request is to conform to the surrounding residential properties. Said property is substandard in size for the Forestry One zone district. Note: By a recent survey the rear lot line lying north of River Road indicates a lot width of 99.75 feet. The owners warranty deed indicates a lot width of 100 feet.

Mr. Steinmetz explained request to board. Family has outgrown cabin (lake side of property). They would like to have the property across the road (north) available for a small year round cabin similar to the cabins in the plots west of our property, all north of W River Road.

Motion to approve re-zone request by Strainis, second by Picchietti. Motion carried.

D.) Cell Tower: Guy Folsom Narvado Representative.

Narvado Representative Dave Carter present at meeting. Option and Land Lease for tower presented to board. Lease would be for 10 acres of Town owner property off of Lawry Road where 300 foot tower would be constructed. Lighting of tower would be required. Other providers could rent space on tower. No action taken. Schara will have Option and Land Lease agreement reviewed by corporate counsel. Item will be placed on December 13, 2012 Board Meeting Agenda.

E.) Proposed Amended ATV Ordinance: Don Mrotek

Mrotek requested that town made two amendments to current ATV route ordinance. 1) 2/10 of a mile of Moose Lake Road to connect trail on FR 715 to trail on FR 421. 2.) The portion of Hwy S from Charlie's to Y Pine, to accommodate access to these businesses. Jack Brown had petition signed by all residence on this section of Hwy S in support of route change Hwy S from Bridge to Moose Lake Road. Need for other corrections to existing ordinance discussed.

Motion that Mrotek draft proposed amended ATV Route Ordinance reflecting additional routes and corrections to current routes as needed, by Strainis (Public Hearing to be held on Amended Ordinance prior to regular board meeting on January 10, 2013 at 5:00 p.m.) Second by Carlson. Motion carried.

F.) Approval of 2013 Town of Round Lake Budget

Motion to approve 2013 Town Budget by, Hanson. Second by Strainis. Motion carried.

G.) Approval of Union Contract 2013

Motion to approve 2013 Union Contract by, Strainis. Second by Carlson. Motion carried.

H.) Request Use Town Roads: Chequamegon Fat Tire Festival September 13-15, 2013.

Motion to approve request contingent on proof of insurance by, Carlson. Second by Hanson. Motion carried.

I.) Recycling Operations: 1.) Attendant job description. 2.) Payment System.

Job description reviewed. Current employee has resigned from position. Motion to approve job description and advertising for new attendant by, Carlson. Second by Picchietti. Motion carried.

Hanson presented concept of new punch card system for garbage payment. This would allow for tracking of monies at center. The board approved Hanson's moving forward with implication of system.

J.) Highway & Equipment Report: Carlson 1.) Update Fullington Culvert 2.) Tiger Cat Boat Landing 3.) Turn around Thunderbird Lane.

Carlson reported that snowmobile signage has been put up as needed. Fullington Road culvert installation is complete. Tiger Cat Boat Landing ramp edge remarked. Prior edge marking stacks were taken resulting in trailer getting stuck when wheel went of ramp edge. Thunderbird Lane turn around has been rebuilt. Both town employees attended chain saw safety class on October 24, 2012. Motion to approve Highway and Equipment Report by, Strainis. Second by Hanson. Motion carried.

K.) Fire Department Reports: Schmidt. 1.) Written monthly run report.

Schmidt reported there were no fire runs during the month of October.

Motion to approve Fire Department Report by, Carlson. Second by Picchietti. Motion carried.

L.) Clerk's Report: McCoy. 1.) To date budget reports. 2.) Account balances. 3.) Election Report.

McCoy provided board with written budget reports; all accounts are in balance with treasurer. Election turnout was good (697 voters). Election inspectors commended for excellent job. Motion to approve Clerks Report; Hanson – Picchietti, carried.

M.) Treasurer's Report: Palya. Monthly Receipts, Vouchers, and Account Balances.

Treasurer's Report: Monthly Receipts, Vouchers, and Account Balances. Balance as October 1, 2012- \$857,887.77. Money Market Interest – High Yield \$357.44. Money Market Interest – Bridge Reserve \$27.51. General Receipts \$594.47. Recycling Site \$641.00. State of WI – MFL Payment \$1,391.02. General Transportation Aids \$49,495.46. Total Receipts \$52,506.90. Disbursements: General Disbursements \$23,380.02. Weiss Memorial Library \$1,500.00. Fahrner Asphalt Sealers Inc. \$5,725.75. Fahrner Asphalt Sealers Inc. \$154,174.15. Total Disbursements \$187,779.92. Balance as of October 31, 2012- \$725,614.75. Checking Account \$7,178.50. Money Market High Yield \$657,548.22. Money Market Bridge Reserve \$60,888.03. Total \$725,614.75. Reserves: Performance Bonds \$400.00. Total Reserves \$400.00. Motion to approve Treasure's Report; Carlson– Picchietti, carried.

N.) Employee Health Insurance Policy.

Board clarified that the town would not be contributing any additional monies to employee for either deductible or HSA. Clerk will get final quote on policy for plan approval at December board meeting.

O.) Approval of Checks/ Vouchers as listed.

Motion by Hanson to approve checks/ vouchers 27868 – 27933. Second by Picchietti. Motion carried.

P.) Correspondence: Action if required.

Employee inquiry Thanksgiving turkey. Clerk directed to take care of purchase. Complaint Hwy B property – Schara spoke with zoning; property is zoned commercial so they are allowed to have items along road. Dale Olson Sawyer County Zoning Administrator has written party two letters asking if vehicles and items could be keep toward the back of property as a courtesy to adjacent property owners. . Wisconsin Department of Revenue correspondence as to electronic assessment data requirements starting in 2013.

Q.) Adjourn

Motion to adjourn at 8:21 p.m. by, Hanson. Second by Carlson. Motion carried.

Respectfully submitted,

Kathy McCoy, Clerk

