

## **Minutes of the Town of Round Lake Board Meeting June 12, 2014**

Present: Chairman Dave Sanders, Supervisors: Rolfe Hanson, Kay Wilson, Marilyn Karns, and Sandra Schara. Also Present: Clerk Kathy McCoy, Treasurer Vicki Palya, Fire Chief Mike Schmidt, and 3 audience members.

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

A.) Approval of Agenda.

Motion by Hanson to approve agenda as revised to include the following additions: Monthly Recycling Drawing, Liquor License Dow's Corner Bar, vacation time request Doug Laier: second by Schara. Motion carried.

B.) Certification of Meeting Posting

Clerk McCoy certified that meeting agenda had been posted as required on June 7, 2014.

C.) Approval of Minutes; Regular Board Meeting May 8, 2014, Board of Review May 27, 2014.

Motion by Schara to approve minutes as printed: second by Hanson. Motion carried.

2.) Items for Action, Discussion, Information:

A.) Audience Recognition – Comments Only.

Kay Wilson – Illegal ATV use on Town Roads. Wilson and the Town Board discussed ways to address illegal use of ATV's that is occurring on town roads; enforcement, signage, providing additional information on town web site etc. Wilson will contact Don Mrotek to see what type of additional signage alliance could provide to town to address problem.

Dave Manning – Cell Tower Status. Board informed Manning that permitting process had been completed and Norvado has indicated tower should be up within 6 weeks. Town does not know what providers may lease space on tower from Norvado.

B.) Monthly Recycling Card Drawing.

William Czeskleba's name was drawn. He was awarded a free recycling punch card for use at the town recycling center.

C.) Land Use Planning Committee Report: Wilson. Committee recommendations.

Sawyer County Zoning Committee by-law proposed change 1.3 Membership. Wilson reported that LUPC voted unanimously that current membership language should remain unchanged.

Rezone Application: Patrick M. Delaney et ux. Mr. Delaney was not present at LUPC meeting. Commission – no recommendation.

D.) Rezone Application: Patrick M. Delaney et ux. Lot 1 and the east 300' of the SE ¼ NW ¼, S2, T 41N, R 7W; Parcels 2401 and 2422 excepting the wetlands. Doc# 388989 and #3815454; CSM Volume 33 page 23. Property has 22.67 acres. Change from district Commercial One to district Forestry One. Purpose of request is to conform with the surrounding forestry zone district.

Mr. Delaney was present and explained missing of LUPC meeting. Has no problem with attending the Commissions next meeting for application to be heard.

Motions by Wilson to table re-zone application till LUPC has had a chance to hear and review Mr. Delaney's application with him present; second by Hanson. Motion carried.

E.) Sawyer County Zoning Committee by-law proposed change 1.3 Membership. **Current language reads:** The Committee shall consist of five members and one alternate member from the County Board of Supervisors. Such members shall be from the unincorporated areas of Sawyer County. No two members shall represent any one District. **Proposed Change reads:** The Committee shall consist of five members and one alternate member from the County Board of Supervisors. No two members shall represent any one District.

Motion by Karns that the Round Lake Town Board recommend to the County (Sawyer County Zoning By-Laws language relating to membership remain as currently written): second by Hanson. Motion carried.

F.) Approval of 2014 Mowing contract: Frank Leuschen.

Motion by Hanson to approve mowing contract with Frank Leuschen for the 2014 season with no rate increase: second by Schara. Motion carried.

G.) Road Inspection Date.

Chairman Sanders informed board that he had already done inspection of roads with Road Crew. Board members requested that Sanders provide them with written report of inspection. Following review of report Board members indicated they would set date for inspection if needed.

H.) Approval of Liquor Licenses July 1, 2014 – June 30, 2015: Class A Fermented Malt Beverage & Intoxicating Liquor: Lionel E. Hillman d.b.a. Hillman's Store. Class A Fermented Malt Beverage: Betty Greene, d.b.a. D&B Bait. Class B Fermented Malt Beverages & Intoxicating Liquor: Hanna Bay Inc. d.b.a. Tally-Ho Supper Club. Hay Creek Enterprises Inc. d.b.a. Robins Nest, Louie's Landing Resort Inc., Woodhaven Resort LLC, Resort, Lakeview Golf Course Inc., Landgraf's Chippewa Inn Ltd., Golden Rule Resort LLC, Charlie's Fine Food & Spirit LLC. Club 77 LLC, Janice W. Smith d.b.a. Callahan Lake Resort & Campground, Mark R. Snyder d.b.a. Snyder's Y Pine, Virgin Timber Resort Inc. Ray Jay's LLC. Dow's Corner Bar Inc., Hut-Mar LLC d.b.a. Twin Lakes Tap. Class C Wine: North Star Homestead Farms d.b.a. Farmstead Creamery & Café'. Class B Malt Beverage: North Star Homestead Farms d.b.a. Farmstead Creamery & Café'.

Motion by Karns to approve and issue Liquor Licenses as printed for the period July 1, 2014 – June 30, 2015 with the exception of Dow's Corner Bar Inc. and Hut-Mar LLC: second by Wilson. Motion carried.

Motion by Karns to approve and issue Liquor License for Dow's Corner Bar contingent upon town receiving distributor's notification of account balance satisfaction prior to July 1, 2014: second by Schara. Motion carried.

Motion by Wilson to approve liquor License (BLB 2005 Non – Reserve) for Hut-Mar LLC effective 6/12/14 with issuance date of 7/1/14; Issuance of License contingent on non-renewal of License by current holder. Approval and issuance of Reserve License currently held contingent on non-issuance of (BLB 2005 Non –Reserve License); second by Karns. Motion carried.

I.) Approval of Cigarette Licenses July 1, 2014 – June 30, 2015: Lionel E. Hillman, Betty Green d.b.a. D&B Bait. Louie's Landing Resort Inc.

Motion by Schara to approve cigarette licenses for period July 1, 2014- June 30, 2015 as printed: second by Karns. Motion carried.

J.) Approval of Operator Licenses July 1, 2014 – June 30, 2015: Michael R. Bloomquist, John W Brown, John M Cornale, Brian Eppers, Martin J. Gerich Sr., Tani Getzelman, Rebeeca L. Golden, David H. Greene, Roger O. Haldorson, Kristy Heitmann, Kathleen M. Hendricks, Lionel Hillman, Debra W. Landgraf, Dorothy M. Licciardone, Jonathan Lopez, Jennifer Loveland, Christine Manahan, Michelle Martin, Pamela Mueller, Pamela Musha, Julie A. Oldenburg, Joseph F. Pastork, Shondi Reynolds, Michael Ross, Michael Secore, Nancy Secore, Jennifer Smith, David F. Stolfa, Kenneth Timme, Rebecca S. Youngs.

Motion by Hanson to approve operator licenses as printed for period July 1, 2014 – June 30, 2015: second by Schara. Motion carried.

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

No written report provided. Department had only one assist with traffic control at accident scene during the month of May.

L.) Clerk's Report: McCoy. To date budget reports. Account balances.

McCoy provided board with written budget reports. Continuing to run parallel accounting programs. All accounts are in balance with treasurer. Working on upcoming fall election (August 12, 2014 Primary).

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

Treasurer's Report: Monthly Receipts, Vouchers, and Account Balances. May 1, 2014- \$1,015,571.71. Receipts: Money Market Interest –High Yield \$263.91. Money Market Interest Bridge Reserve \$11.30. General Receipts \$1,910.45. Recycling Site 1,129.40. Liquor Licenses \$3,350.00. DNR Recycling Grant \$3,743.76. Total Receipts \$10,408.82. Disbursements: General Disbursements \$27,540.00. Spider Lake Cemetery Assoc. \$1,000.000. Butterfield Inc. \$5,000.00. Nordquist Appraisals \$18,200.00. Total Disbursements \$51,740.40. Balance as of May 31, 2014 \$974,240.13. Checking Account \$9,945.96. Money Market High Yield \$925,009.94. Money Market Reserve \$39,284.23. Total \$974,240.13. Reserves: Performance Bonds \$400.00. Dog Licenses \$302.00. Total Reserves \$702.00.

N.) Town Hall Ice Damage/ Insurance Claim.

Clerk reported that damage to siding would be covered under current policy. Deductible is \$1,000.00. Need to obtain estimate on repairs. Concerns with damaging reoccurring if repaired in subsequent years. Need to address issue with architect or engineer. Supervisor Schara will contact building contractor and architect used when building was remodeled and discuss issue and obtain repair estimate.

O.) Vacation Request: Doug Laier July 28-August 1<sup>st</sup>, 2014

Motion by Hanson to approve request for vacation time Doug Laier July 28- August 1, 2014: second by Schara. Motion carried.

Board discussed the need for the Chairman to contact alternate part time employee prior to approval of vacation time, thus providing assurance that additional employee would be available if needed. Also

discussed was the need for the Chair to coordinate vacation request with construction projects if applicable.

P.) Approval of Checks/ Vouchers as listed.

Motion by Schara to approve Checks/ Vouchers 28941 – 29000: second by Wilson. Motion carried.

Q.) Correspondence: Action if required.

Road Crew - Charging of safety boots on town account vs. purchase than town reimbursement. Valid receipt either way is acceptable.

Sanders – Moose Lake Dam Bridge Roadway Structure Design contract (Copy to board members) - No Action taken.

R.) Adjourn.

Motion by Schara to adjourn at 7:37 p.m.: second by Karns. Motion carried.

Respectfully submitted,

Kathy McCoy, Clerk