

Minutes of the Town of Round Lake Board Meeting March 14, 2013

Present: Chairperson Sandra Schara: Supervisors: Stan Strainis, Rolfe Hanson, Paul Picchietti, and William Carlson (speaker phone), Clerk Kathy McCoy, Treasurer Vickie Palya, Fire Chief Mike Schmidt, and 9 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 March 7, 2013.

C.) Minutes Regular Board Meeting February 14, 2013.

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

2.) Items for Action, Discussion, Information.

Supervisor Picchietti exited meeting @6:40

A.) Audience Recognition: Comments Only – None.

B.) Proposed Cell Tower Narvado.

Schara outlined information obtained from D.N.R. and Sawyer County Forestry Department on Landfill site: location, dates of operation, and closure. Based on research, including air photos of site from 1974 no problem should exist with proposed cell tower site. Clerk McCoy provided this information to environmental consulate from company. McCoy presented revised contract with changes as outlined by attorney and board at previous meeting. Remaining issue of site restoration and lessee removal of improvements discussed. Board consensus - restoration should include subsurface structure or foundation, including concrete, used to support the telecommunications facility. Language will mirror that of Sawyer County Telecommunications Facilities ordinance. Board also elected to delete Exclusivity language from contract.

Motions by Hanson that Chair Schara continue negotiations with Narvado based on proposed changes to lease. Second by Strainis, Motion carried. McCoy will provide revised contract with marked up changes (insertions, deletions, and wording changes) to Narvado.

C.) Approval All-Terrain Vehicle Route Ordinance Amendments: Amended April 11, 2013. Item e correction (Winter Town Line). Deletion of duplicate item i and reordering of item j to i. Addition of item j (Moose Lake Rd. (FR 164) from FR 715 east approximately 2/10 mile to FR 421 trail 5 and 21 crossing. Addition of item K (County Hwy S from Moose Lake Rd. (east) to Moose Lake Rd. (west). Addition to # 3 if blacktop surface ATV's should stay on road –not on shoulder. (Addition of #9 The Town of Round Lake Board of Supervisors may close any route on a temporary or permanent basis as deemed necessary.

Motion by Strainis to approved amended (March 14, 2013) All Terrain Vehicle Route Ordinance 2001-01. Second by Hanson. Motion carried.

D.) Review / Discussion of Draft Snowmobiled Route Ordinance.

Proposed changes and corrections reviewed. Discussion occurred on the use of FR 320 and FR319 as route: (town need to plow roads), (traditional use of these roads for years as trail; significant route within town). Mr. Mrotek requested/ and board agreed that the use of these fire lanes remain in revised draft. Mrotek will work with Clerk McCoy to complete revisions to ordinance with the intent that final draft will be provided to board by May.

Motion by Hanson that revised ordinance by tabled. Second by Strainis. Motion carried.

E.) Approval of Lawn Proposal notice for advertising.

Motion to approve advertising for 2013 Lawn Mowing and Maintenance Proposals by Hanson. Second by Strainis. Motion carried. Ad will run March 27th and April 3rd in Sawyer County Record. Proposals will be reviewed at April 11, 2013 Town Board Meeting.

F.) 2013 Road projects: Time line- bid notices/ advertising dates/ bid deadline/ date for awarding of contracts.

Supervisor Carlson will work with Clerk to prepare bid notices, and specs for 2013 road projects when he returns in April. Projects and notices will be reviewed at April Board Meeting. Advertising will follow with opening and awarding of contracts to take place at May Board Meeting.

Schara reported on bridge inspection report completed on Louie's Landing Road Bridge (Xcel Dam). She has discussed recommendations with town road crew. Meetings of engineers for bridge and dam reconstruction will begin mid to late summer. Dam is scheduled for reconstruction in 2014.

G.) Pest Control Contract 2013.

Proposals for spraying of Cluster Flies and Asian lady beetles reviewed.

Motion by Hanson that town contract with Plunketts Pest Control for one fall spraying for Asian lady Beetles and Cluster Flies Fire Station One: One fall spraying for Cluster Files at Fire Station Two, and the Town Hall and Garage Building. Second by Strainis, Motion carried.

H.) Approval of Operators License period end June 30, 2013- Deb Montgomery.

Motion by Hanson to approve Operators License. Second by Strainis. Motion carried.

I.) Town Electors Annual Meeting date.

Motion by Strainis that Annual Meeting be held the third Tuesday in April (16th) to coincide with elected term of office town officials. Second by Hanson. Motion carried.

Clerk will notice that Annual Meeting will be held at the town hall @ 6:30 p.m. (April 16, 2013).

F.) Fire Department Report: Schmidt. Written monthly run report/ activity.

Written report provided by Fire Chief Schmidt: The Department had one fire run along with 14 Ambulance runs originating from the Round Lake Station during the month of February. All equipment was checked and ran at various times during the month.

The town acknowledged and thanked the Round Lake Fire Department Auxiliary for donation to purchase trailer for UTV rescue unit.

Motion by Strainis to accept Fire Department Report. Second by Hanson. Motion carried.

K.) Recycling Report: 1.) Attendant wage increase. 2.) Summer schedule 3.) Update on Center Operations.

Motion by Hanson to increase attendant wage to \$14.00 per hour effective April 1, 2013. Second by Schara. Motion carried.

Hanson reported that two attendants will be used over summer months on Saturdays. Current employee Jim Hagen along with Steven Haugen will work on Saturdays. Mr. Hagen will work on Wednesdays by himself.

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

McCoy provided board with written budget reports; all accounts are in balance with treasurer.

Motion by Hanson to approve Clerk's Report. Second by Strains. Motion carried.

M.) Treasures Report: Palya – Monthly Receipts, Vouchers, and Account Balances.

February 1, 2013- \$2,330,415.52. Money Market Interest –High Yield \$1,170.97. Money Market Interest Bridge Reserve \$47.03. General Receipts \$13,519.47. Recycling Site \$2,207.00. National Forest Income \$42,534.00. General Transportation Aids \$49,495.46. Property Tax Payments \$171,627.49. Total Receipts \$280,601.42. Disbursements: General Disbursements \$44,299.24. Board of Comm. Of Public Lands \$22,116.92. WITC \$187,789.21. Sawyer County Treasurer \$484,805.78. Hayward Community Schools \$948,589.37.. Total Disbursements \$1,687,600.52. Balance as of February 28, 2013 \$923,416.42.. Checking Account \$1,439.37. Money Market High Yield \$882,930.02. Money Market Bridge Reserve \$39,047.03. Total \$923,416.42. Reserves: Performance Bonds \$400.00. Dog Licenses \$688.00. Total Reserves \$1,088.00

Motion by Hanson to approve Treasures Report. Second by Strainis. Motion carried.

N.) Out of County Travel: Road Crew – MSHA training Rice Lake May 15, 2013.

Motion by Hanson to approve out of county travel for MSHA training. Second by Carlson. Motion carried.

O.) Approval of Checks/ Vouchers as listed.

Motion by Strainis to approve Checks/ Vouchers 28124 -28187. Second by Hanson. Motion carried.

P.) Correspondence – Action is necessary. None

Q.) Adjourn

Motion to adjourn at 7:49 p.m. by Hanson. Second by Strainis. Motion carried.

Respectfully submitted

Kathy McCoy, Clerk