

The Town of Round Lake will meet in Regular Session on Thursday February 14, 2019 at the town hall located at 10625 N County Road A.

Agenda:

- 1.) Call to order @ 6:30 p.m.
  - A.) Certification of Meeting Posting.
  - B.) Approval of Minutes; Regular Board Meeting January 10, 2019.
  
- 2.) Items for Action, Discussion, Information:
  - A.) Audience Recognition – Comments Only.
  - B.) Monthly Recycling Card Drawing.
  - C.) Request for extension of time to remove camper from premise: Dan Medina. Property address 11297 N Blue Heron Lane.
  - D.) Request to open up County Hwy B to ATV/ UTV use – County Hwy CC to Dance Hall Rd. (3.2 miles): Sawyer County/ Lac Courte Oreilles Economic Development Trail Committee.
  - E.) Request to Restrict Vehicle Traffic Pit Road: American Birkebeiner Ski Foundation February 23 and 24<sup>th</sup>, 2019.
  - F.) Discussion/ Update Town Radio Tower Location.
  - G.) Review Draft Cell Tower Lease Agreement: Town of Round Lake & Norvado.
  - H.) Approval of 4% Raise – employee Doug Laier effective January 1, 2019.
  - I.) Information on Regional Census information distribution: Hanson
  - J.) Fire Department Report: Schmidt. 1.) Written Monthly Report. 2.) Fire Inspector Position.
  - K.) Clerk’s Report: McCoy. 1.) To date budget reports. 2.) Account Balances. 3.) State Required financial filing schedule C.
  - L.) Treasurer’s Report: Palya. 1.) Monthly Receipts, Vouchers, and Account Balances.
  - M.) Approval of Checks/ Vouchers as listed.
  - N.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only.

Notice posted on February 10, 2019 by Kathy McCoy, Clerk, Town of Round Lake. Upon reasonable notice efforts will be made to accommodate the needs of individuals with disabilities through appropriate aids and services. Contact the Town Clerk at 715-462-9271.

