The Town of Round Lake will meet in Regular Session on Thursday January 9, 2020 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 December 12, 2019.

2.) Items for Action, Discussion, Information:

A.) Audience Recognition – Comments Only.

B.) Monthly Recycling Card Drawing.

C.) Change of Zone District Application #20-001: John Trossen, 9805 N County Hwy A, Hayward WI 54843: Property Description: The NE ¼ of the SW ¼ and Part of NW ¼ of the SE ¼; T41N, R07W; Parcel #024-741-35-3101; Zoned Forestry One (F-1) and Agricultural Two (A-2); 45.95 Acres. Purpose of request is to rezone 22.35 acres from Forestry One (F-1) to Agricultural Two (A-2); 23.6 is existing Agricultural Two (A-2), for additional livestock (Bison) units.

D.) Room Tax Presentation/ Discussion: Amanda Wilson/ Sherry Beckman HLVCB.

E.) Town of Round Lake Motorboat Wake Protection Area Ordinance.

F.) Town of Round Lake Comprehensive Plan Update: 1.) Future Land Use Map 2.) Print Bids 3.) Number of Comprehensive Plan prototypes needed for Feb. 8, 2020 Public Hearing: Haak

G.) Review of Wall Maps: Which Maps displayed/ Framed/ Unframed. Tabled from December 12, 2019 Board Meeting.

H.) Change to Ordinance 2005-05 – Town of Round Lake Plan Commission Ordinance: Members and term limits.

I.) Fire Department Report: Schmidt – 1.) Written Monthly Report

J.) Fire Department 1st Net Phone Proposal: Mark Gritzmacher.

K.) Budget Resolution 01-2020: The 2018 excess revenues over expenses in the amount of 89,062.18 (excess fund balance) is allocated as follows: $9,062.18 to General Fund, $40,000.00 to Bridge Reserve Account, and $40,000.00 to Fire Department Reserve Equipment Account.

L.) Review / Discussion of Garbage/ Recycling contractor.

M.) Clerk’s Report: McCoy 1.) To date budget reports. 2.) Account balances.

N.) Treasurer’s Report: 1.) Monthly Receipts, Vouchers

O.) Approval of Checks/ Vouchers as listed.

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

Q.) Future agenda items.

R.) Adjourn

Notice posted on January 4, 2020 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.