

The Town of Round Lake will meet in Regular Session on Thursday February 13, 2020 at the town hall located at 10625 N County Road A.

Agenda:

The Board may take action on any or all items listed on the following agenda.

- 1.) Call to order @ 6:30 p.m.
  - A.) Certification of Meeting Posting
  - B.) Approval of Minutes: Regular Board Meeting January 9, 2020
- 2.) Items for Action, Discussion, Information:
  - A.) Audience Recognition – Comments Only.
  - B.) Monthly Recycling Card Drawing.
  - C.) Conditional Use Application #20-005: Owner Robert D. & Elaine M. Thompson Irrev Trust.  
Operator : Thompsons Sand & Gravel: Property Description – Part of the SW ¼ of the NW ¼ and Part of the NW ¼ of the SW ¼; S12, T41N, R08W; Parcel #024-841-12-2302 and #204-841-12-3201; Zoned Forestry One (F-1), Commercial One (C-1) and Residential / Recreational One (RR-1); 26.5 Total Acres, however this Conditional Use is only being considered for the mining taking place in the Forest One (F-1) zone district and is approximately 13.6 Total Acres. Known as the Hwy 77 Pit.
  - D.) Ordinance 2020-01: Town of Round Lake Room Tax.
  - E.) Tourism Entity Agreement: Town of Round Lake and Hayward Lakes Visitor and Convention Bureau.
  - F.) Amendments to Ordinance 2005-02: Town of Round Lake Plan Commission Ordinance.
  - G.) Recycling Contract: Republic Services.
  - H.) Policy on providing Salt/Sand and /or other materials to the public at no charge.
  - I.) Email addresses for Land Use Plan Commission Members.
  - J.) Approval of Operators License: Ashley Montroy - Period February 14, 2020 – June 30, 2020.
  - K.) Approval Joint Powers Agreement Sawyer County 911 Emergency System January 1, 2020 – December 31, 2020.
  - L.) Fire Department Report: Schmidt – Written Monthly Report
  - M.) Clerk's Report: McCoy 1.) To date budget reports. 2.) Account balances. 3.) Request to change June Meeting date from the 11<sup>th</sup> to the 4<sup>th</sup>.
  - 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 February 8, 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.