

Minutes of the Town of Round Lake Board Meeting December 8, 2016

Present: Chairman Dave Sanders, Supervisors: Marilyn Karns, Rolfe Hanson, Kay Wilson, and Sandra Schara. Also Present: Clerk Kathy McCoy, Fire Chief Mike Schmidt, Treasurer Vickie Palya and 2 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 the agenda as printed: Second by Wilson. Motion carried.

B.) Certification of Meeting Posting.

Clerk McCoy certified that meeting agenda had been posted as required on December 4, 2016.

C.) Approval of Minutes; Regular Board Meeting November 10, 2016, 2017 Budget Hearing, and Special Meeting of Town Electors November 10, 2016.

Motion by Schara to approve all minutes as printed: Second by Wilson. Motion carried.

2.) Items for Action, Discussion, Information:

A.) Audience Recognition – Comments Only. None

B.) Monthly Recycling Card Drawing.

Harry Howe's name was drawn. He is awarded a free recycling punch card for use at the town recycling center.

C.) Land Use Plan Commission: Recommendation Conditional Use Application Robert and Joan Vitcenda Family Trust.

Hanson reported that the Commission approved the conditional use permit. They did look at standardization of pit hours for all operations located within Round Lake. Commission felt that Mr. Vitcenda is running a good operation and things are working well as they are with no complaints, each pit is different and standardization of conditions is not always warranted.

D.) Conditional Use Application #16-019: Owner: Robert & Joan Vitcenda Family Trust. Part of the NE ¼ SE ¼; S 34, T41N, R7W; Parcel #024-741-34-4104; Document #362926; 40 total acres; Zoned Forestry One (F-1). Permit desired for the three (3) year renewal of conditional use permit #02-021 for the location /operation of a non-metallic mineral extraction, including rock crusher, which was approved at public hearing on September 20, 2002 and renewed most recently September 20, 2013.

Bart Vitcenda was present. Current operation plan was reviewed: Normal Hours of Operation 8a.m. – 5 p.m. Crushing Hours 7 a.m. – 7 p.m. Crushing days Monday – Friday. Months of Year May- November. 3 – 4 days per year.

Motion by Schara to approve Conditional Use Permit: Second by Karns. Motion carried.

E.) Town Hall and Garage Building insulation: KV Tech Construction.

Two estimated received One for front portion of Building \$5,603.00, Garage portion of building \$26,752.00. Concerns about building codes shop portion of building – clerk will check into this. Motion by Hanson to contract with KV Tech for insulation of town hall walls (front Portion of building): Second by Wilson. Motion carried.

F.) Approval use of Town Roads Life Time Triathlon Series LLC dba Chequamegon Fat Tire Festival September 16, 2017.

Motion by Wilson to approve contingent on proof of insurance: Second by Hanson. Motion carried.

G.) Fire Department Report: Schmidt 1.) Written Monthly Report.

One fire call and 12 Round Lake Ambulance call outs during the Month of November. All equipment was checked and ran at various times during the month. Replaced battery on Rescue / Equipment Truck.

H.) 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. Recount resulted in no change to Round Lake ballots cast.

I.) Treasurer's Report: 1.) Monthly Receipts, Vouchers, and Account Balances. 2.) CD renewal.

1.) Balance November 1, 2016 \$1,011,537.06. Receipts: Money Market Interest –High Yield \$34.07. General Receipts \$6,381.72. R.M. Bay Logging \$12,031.00. R.M. Bay Logging \$26,726.30, State of WI – General Trans. Aids \$51,427.71. Total Receipts \$97,882.80. Disbursements: General Disbursements \$32,742.65. Monarch Paving Company \$94,835.382. Total Disbursements \$127,578.47. Balance as of November 30, 2016 \$981,841.39. Checking Account \$32,636.60. Money Market High Yield \$686,204.79. Paving Reserve CD Bank Mutual \$150,000. Equipment Reserve CD Bank Mutual \$113,000.00. Total \$981,841.39. Reserves: Performance Bonds \$400.00. Dog Licenses – None. Total Reserves \$400.00. 2.) CD Renewal: - 2 CD's \$113,000 renewal 1/19/17 - \$150,000 renewal 02/19/18. – Palya will bring renewal rates to January meeting. Tax Bills will be mailed on Monday December 12th.

J.) Christmas Bonus Town Road Crew.

Motion by Schara to give Doug Laier and Terry Coen each \$175.00 in chamber bucks as Christmas Bonus: Second by Wilson. Motion carried.

K.) Approval of Checks/ Vouchers as listed.

Motion by Hanson to approve Checks/ Vouchers 30686 – 30755: Second by Karns. Motion carried.

L.) Correspondence: Action if required.

Numerous letters of objection related to development and /or ADA Dock at Busse Road Boat Landing. No action Taken.

M.) **Closed session**, pursuant to section 1985(1) (g), Wisconsin Statutes, to discuss litigation and/or potential litigation involving Round Lake.

Motion by Karns to go into closed session pursuant to section 1985 (1) (g): Second by Schara. Roll Call Vote: Hanson – yes, Schara –yes, Wilson –yes, Karns –yes, Sanders –yes. Motion carried.

Minutes of closed session are kept in a separate file in Clerks office.

Meeting Ended at 7:40 p.m.

Respectfully submitted,

Kathy McCoy, Clerk