

Minutes of the Town of Round Lake Board Meeting July 13, 2017

Present: Chairman Rolfe Hanson, Supervisors: Kay Wilson, Sandra Schara, and Sharon Haak. Also Present: Fire Chief Mike Schmidt, Clerk Kathy McCoy, Treasurer Vickie Palya, and 4 audience members.

Absent: Supervisor Marilyn Karns

1.) Chairman Hanson called the meeting to order at 6:30 p.m. with the pledge of allegiance.

A.) Certification of Meeting Posting.

Clerk McCoy certified that meeting agenda had been posted as required on July 9, 2017.

B.) Approval of Minutes; Regular Board Meeting June 8, 2017.

Motion by Schara to approve 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.

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

C.) Consideration of 911 signs replacement – Sawyer County cost of sign – Town labor to install.

Hanson reported that to date road crew has identified 95 faded signs in need of replacement. Board determined that replacement signs identified by road crew as faded should be ordered.

D.) Acceptance of Driveway Permit: Gerald T. Howard 11415 N Bethel Road.

Motion by Schara to accept driveway permit for Gerald T. Howard: Second by Wilson. Motion carried.

E.) Town Camping Option – County Zoning Ordinance – complaint and policy for future complaints/ violations.

Violation reported to town – Supervisor Wilson visited site and found two violations (unregistered / licensed camper and second quest camper on property longer than 14 days). Property owners very cooperative and already are correcting violations. Clerk directed to send letter to property owners – notice of violations and required correction within 30 days.

Motion by Wilson that any property on which a camping violation / or complaint is received be issued a letter from the town with copy of ordinance and directive that if violation is accruing it must be correct within 30 days of letter date: second by Haak. Motion carried.

F.) Enforcement of Town Ordinances.

Supervisor Wilson provided the Board with information on enforcement of Town Boating Ordinances. D.N.R. will not enforce town ordinance. Enforcing agency is Sawyer County Sheriff Department.

G.) Approval of Vacation request – Terry Coen August 28 – September 1st. Doug Laier August 4th and August 7th – 11th.

Motion by Wilson to approve vacation request provided that substitute town employee is available for work if needed during vacation periods; Second by Haak. Motion carried.

H.) Replacement of Town Pick Up Truck. – No action taken.

I.) Review of Bridge Inspection Reports: Daniel Fedderly inspector. Inspector unable to be present at meeting. Mr. Fedderly meet with Clerk and Supervisors Schara and Wilson and reviewed Twin Lake Road Bridge inspection report confirming again that bridge is structurally sound. Mr. Fedderly will provide board with additional information on different bridge replacement options and estimated cost for future planning.

J.) Business Cards for Town Board and Office.

Clerk directed to find out cost of various business card options and report to town board at August meeting.

K.) Fire Work Permit Procedure – criteria related to issuance. No action taken.

L.) Fire Department Report: Schmidt 1.) Written Monthly Report. 2. Filling of position Lieutenant in charge of Station Two. Assistant Chief. 3.) Fire Inspection update.

Written report on file in town office – two fire runs during the month of June. 2.) Schmidt appointed Gary Hosler as Lieutenant in charge of Station Two. Still working on Assistant Chief. 3.) Fire Inspection training class was held Thursday June 29, 2017 at the Town Hall (11 people attended) including three from Round Lake (Gary Hosler, Martin Hanson, and Kathy McCoy). Chief appointed Martin J. Hanson as Fire Inspector for the Town of Round Lake Fire Department effective July 14th, 2017.

M.) Clerk's Report: McCoy 1.) To date budget reports. 2.) Account balances. 3.) Update on Callahan Mud Lake District Petition and Public Hearing Date.

McCoy provided board with written budget reports. All accounts are in balance with treasurer. Trust fund Loan has been approved the town has four (4) months to draw down funds. Callahan Mud Lake District Public Hearing date set for July 22nd, 2017 @ 5:00 p.m. town hall located at 10625 N County Road A. Hearing has been noticed and all property owners of district notified as required by state statute.

N.) Treasurer's Report: 1.) Monthly Receipts, Vouchers, and Account Balances.

Balance June 1, 2017 \$1,171,853.07. Receipts: Money Market Interest –High Yield \$39.27. General Receipts \$4,440.49. Recycling Site \$2,224.00. State of WI – MFL Payment \$7,759.00. Northwest Hardwoods Inc. \$7,759.00. R.M. Bay Logging \$24,495.95. Total Receipts \$49,661.67. Disbursements: General Disbursements \$24,450.75. Total Disbursements \$24,450.75. Balance as of June 30, 2017 \$1,194,063.99. Checking Account -\$33,045.83. Money Market High Yield \$898,018.16. Paving Reserve CD Bank Mutual \$150,000. Equipment Reserve CD Bank Mutual \$113,000.00. Total \$1,194,063.99. Reserves: Performance Bonds \$400.00. Dog Licenses -\$40.00 Total Reserves \$440.00.

O.) Approval of Checks/ Vouchers as listed.

Motion by Schara to approve Checks/ Vouchers 31132 -31195: Second by Haak. Motion carried.

P.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only. Hanson – update Pine Point Fire Station addition. Possible need for septic system replacement due to age – system is being inspected. Haak – working with Northwest regional plan Commission on use of Hazard Mitigation Plan they completed -information related to town and possible grant funding for projects.

Meeting ended at 7:47 p.m.

Respectfully submitted,

Kathy McCoy, Clerk