

## **Minutes of the Town of Round Lake Special Board Meeting July 23, 2014**

Present: Chairman Dave Sanders, Supervisors: Rolfe Hanson, Kay Wilson, Marilyn Karns, and Sandra Schara. Also Present: Clerk Kathy McCoy.

1.) Chairman Sanders called the meeting to order at 6:00 p.m.

A.) Approval of Agenda.

Motion by Schara 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 July, 21, 2014.

C.) Approval of Contract Ayres Associates – Moose Lake Dam Bridge.

Board reviewed Attorney Clifford Stoner's written assessment of contract; no major problems with terms or language were indicated. Sawyer County Highway Commissioner Gary Gedart also did a cursory review of contract and saw no problems. Discussion on problem that could exist if Ayres was awarded engineering contract for Town Bridge and not Dam reconstruction contract.

Motion by Karns to approve contract: contingent upon awarding of Xcel energy dam engineering contract to Ayres Associates: second by Hanson. Motion carried.

D.) Adjourn

Motion by Hanson to adjourn at 6:25 p.m.: second by Schara. Motion carried.

Respectfully submitted,

Kathy McCoy, Clerk