

Minutes of the Town of Round Lake Board Meeting May 12, 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 5 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 Schara to approve 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 May 7, 2016.

C.) Approval of Minutes; Regular Meeting April 14, 2016 and Special Board Meeting (Road Inspection) April 22, 2016.

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

Items for Action, Discussion, Information:

A.) Audience Recognition – Comments Only. None

B.) Monthly Recycling Card Drawing.

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

C.) Opening of Bids: Crack Sealing, Pulverizing, Paving.

Crack Sealing: Two bids received: Fahrner \$2.24 per pound – estimated pounds 27,286 Total cost \$61,119.72. Superior Sealers LLC \$1.65 per pound – estimated pounds 27,015 Total cost \$44,574.75
Motion by Wilson to award bid to Superior Sealers LLC: Second by Hanson. Motion carried.

Pulverizing: One bid Monarch Paving Company – Approximately 11,733 SY @ \$.72 / SY = \$8,447.76.

Paving: One bid Monarch Paving Company – (18' 2.5" \$53.17/ Ton = \$84,699.81) (18' 3.0" \$52.49/ Ton = \$100,360.88) (20' 2.5" \$53.17/ Ton = \$93,685.54) (20' 3.0" \$52.49/ Ton = \$110,963.86).

Motion by Schara to accept the bids from Monarch Pulverizing \$8,447.76 & Paving 20' 2.5" \$53.17 Ton = \$93,685.54: Second by Hanson. Motion carried.

D.) Opening of Bids: Timber Sale – Lawry Road.

Four bids received: Great Lake Logging \$84,500.00. Bob Warder Logging \$102,700.00. Northwest Hardwoods Inc. \$88,260.00. R.M. Bay Logging Inc. \$100,510.00.

Motion by Hanson to accept R.M. Bay Logging Inc. Bid \$100,510.00: Second by Schara. Motion carried.

E.) La Salle Kankakee Streator Beach Subdivision: Public Reserve Strip Usage (Docks, Brush Clearing, etc.)

The board discussed the Following: abandonment of property, D.N.R. issues with vacating access to waterways, and possible regulation of public reserve strip similar to what Town of Bass Lake has done. No action taken. Clerk will contact D.N.R. to obtain more information on abandonment.

F.) Use of Town Hall – Sawyer County Lakes Forum July 20, 2017 10:00 – Noon.

Motion by Schara to approve request: Second by Wilson. Motion carried.

G.) Chequamegon Lions Club – Use of Recycling Center June 11, 2016 – Distribution of diabetes awareness information.

Motion by Hanson to approve request: Second by Schara. Motion carried.

H.) Round Lake Fire Department and Fire Department Auxiliary – request to allow alcohol (Town Hall property) Joint meeting May 17, 2016.

Motion by Karns to approve request: Second by Hanson. Motion carried.

I.) Approval Gravel Crushing: 2,500 yards crushing cost \$3.00 per yard.

Chair explained that Road Supervisor Laier has been looking at various options to obtain gravel. Estimated crushing cost is \$3.00 per yard, estimated stumpage / royalty is around \$3.50 per pound. Laier has been looking at crushing at A-1, Monarch or Kramer Pit: or direct purchase of already crushed gravel (Kramer Pit) if it becomes available for sale. Need gravel in a location that will facilitate hauling Bethel Road project.

Motion by Schara to approve gravel purchase or crushing cost not to exceed \$18,000.00: Second by Karns. Motion carried.

J.) Replacement of Town Shop Heaters.

Proposals obtained from Norther Lakes Co-op Energy Center \$5,943.00, Visocky Plumbing & Heating LLC \$5,381.00, and Andry Rasmussen & Sons Inc. \$5,379.00.

Motion to accept proposal from Andry Rasmussen & Sons Inc. to replace radiant tube heaters in shop garage: Second by Schara. Motion carried.

K.) Approval of Signage (Warning signs for bicycle travel on town roads) as recommended by Land Use Plan Commission. Tabled at April 14, 2016 meeting.

Discussion on purpose of signage – safety – warning to motorists – bike route informational. Cost of post for route signs (Small sign post) \$15.50 each x 11 proposed route signs = \$170.50. Cost of route signs as recommended by LUPC \$228.80. Total estimated cost \$399.30. Purpose LUPC bike route informational.

Motion by Hanson to approve purchase of signs and post for placement bike routes: Second by Wilson. Motion carried.

Hanson will contact LUPC member Jim Sokup to coordinate sign ordering and placement with Town road crew.

L.) ADA possible Boat Dock Update.

Schara and Wilson reported on meeting with D.N.R. representative Dan Yankowiak. Schara reported that D.N.R. may be willing to donate a used ADA dock to the town. Schara and Wilson will continue working on project – site location etc.

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

No runs during the month of April.

N.) 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. Clerk explained that she will resume posting of meeting notices at three physical locations. Only certain legal notices can be posted on internet web site in lieu of this requirement at this time.

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

Balance as of April 1, 2016 \$960,650.56. Receipts: Money Market Interest –High Yield \$29. Recycling Site \$1,084.00. State of WI. – PILT \$1,341.74. Sawyer County – Lottery Payments \$2,350.27. Total Receipts \$4,805.94. Disbursements: General Disbursements \$27,465.55. Total Disbursements \$27,465.55. Balance as of April 30, 2016 \$960,650.56. Checking Account \$404.87. Money Market High Yield \$697,245.69. Certificate of Deposit \$263,000.00. Total \$960,650.56. Reserves: Performance Bonds \$400.00. Dog Licenses \$774.00. Total Reserves \$1,174.00.

P.) Approval of Checks/ Vouchers as listed.

Motion by Schara to approve checks/ vouchers 30328 -30375: Second by Wilson. Motion carried.

Q.) Correspondence: Action if required.

Offer to purchase town cell tower lease (Unison) – Wilson checked on this – town would loss control. No action taken.

R.) Adjourn.

Motion by Schara to adjourn at 8:13 p.m.: Second by Hanson. Motion carried.

Respectfully submitted,

Kathy McCoy, Clerk