

Minutes of the Town of Round Lake Board Meeting May 14, 2015

Present: Chairman Dave Sanders, Supervisors: Kay Wilson, Rolfe Hanson, Marilyn Karns, and Sandy Schara. Also Present: Clerk Kathy McCoy, Treasurer Vickie Palya and 15 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 with change to read item F Road Request ATV Designated Routes:

1.) Pine Point Rd. from Louie's Landing Rd. / East to end: (Includes – River Rd. Finn and Feather Rd, Wolf Island Rd., McGovern Rd., Moose Lake Club Rd., Blue Jay Lane, East End Lane, and Whaley Rd.)
2.) N Chippewa River Rd. from ATV trail to end. 3.) Moose Lake Rd. from Virgin Timber Resort to Fire Lane #174 (includes Forest Circle Dr.): Second by Marilyn. Motion carried.

B.) Certification of Meeting Posting

Clerk McCoy certified that meeting agenda had been posted as required on May 7, 2015.

C.) Approval of Minutes: Regular town board meeting April 9, 2015 & Special Board Meeting April 24, 2015.

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

D.) Recognition of land Use Plane Commission Members: Kay Wilson and Pat Feldner.

Kay and Pat were recognized by the Board for their many years of service on Town Land Use Plan Commission.

2.) Items for Action, Discussion, Information:

A.) Audience Recognition – Comments Only.

Cory Duerr – Supervisor of Xcel Dam Project. Moose Lake will be drawn down 18” by Memorial Day. Louie's Landing Rd. will be closed to through traffic starting May 26th.

Kay Wilson – Follow up on road side garbage pickup – town would supply bags which could be used by individuals or groups for roadside clean-up - with disposal at no cost at the Town Recycling Center.

Clerk McCoy will follow up on this – order bags – coordinate with recycling attendant.

Ed Wollwert – Suggested Gavel for Town Chair and plaques of recognition to individuals for service to town.

B.) Monthly Recycling Card Drawing.

Barb Swanson's name was drawn. She is awarded a free recycling punch card for use at the town recycling center.

C.) Land Use Plan Commission Report: Hanson

Hanson reported that Commission meet on April 29th, 2015 and approved Mika Rezone request – this is current use and future use identified in Town Plan. The commission also approved Stuetgen Variance Application.

D.) Rezone Application – William J. Mika et al c/o Marilyn B and Thaddeus J. Mika (Life Estate). Part of the NW ¼ NE ¼, S18, T 41N, R 7W: being part of parcel 1201 and all of parcel 1203 more particularly described as the south ½ of said forty containing approximately 19 acres. Doc # 322648 and #322649. Change from District Forestry One to District Agricultural Two. Purpose of request is to keep a pet horse by the renter.

William Mika was present and indicated his goal is to rezone property to be compliant with its past and current use as agricultural. Property was farmed by his parents from 1959 -1980. Use has continued to be agricultural – crop planting to present; use has always been agricultural. Mr. Mika was unaware that property had ever been zoned anything other than agricultural. Front portion of property is zoned agricultural. Plan is to limit the number horses allowed by current renter to one. No shelter will be next to house. If renter wants a horse would like to move animal to pasture area adjacent to existing barn on property (already zoned agricultural).

Edward Wollwert – spoke in opposition to re-zone – concerned with having a horse/ and or other livestock across the road from his residence – smell, barn structure, view.

Board members expressed concern over the ability to keep a horse on small adjacent grass area (limited size) with lack of shelter.

Motion by Wilson to approve rezone request with condition that no farm animals (cows, pigs, horses, goats, sheep etc.) be kept on the 1 (one) Arce parcel currently used a rental: Second by Karns. Motion carried.

E.) Variance Application – Mark Stuetgen et ux. Part of the SW ¼ NW ¼, S13, T 41N, R 6W: Parcel 2301. Sites address #7697 W Pine Point Road. Doc #364272. Property has 1.1 acres and is zoned Residential/Recreational One. Application is for the construction of a 24' x'32' detached garage (26' x 34' with eaves). The proposed structure would be located 44' at the closest point to the centerline of Pine Point Road, a town road. Variance is requested as Section 4.21 (3), Setback Requirements on Highways and Roads, Sawyer County Zoning Ordinance, would require the prior granting of a variance for any structure located closer than 63' to the centerline of a town road.

Builder Bryan Duray present representing owners: Reviewed location – only real place to build and be in compliance with wetback setbacks.

Motion by Wilson to approve variance request: Second by Schara. Motion carried. Finding of Fact: Setbacks are adequate to road in question. Town road crew has no problem with building distance to road. Location meets all setbacks to wetlands.

F.) Request for the following town roads to be designated ATV Routes: Dean Broberg: 1.) Pine Point Rd. from Louie's Landing Rd. / East to end: (Includes – River Rd. Finn and Feather Rd, Wolf Island Rd., McGovern Rd., Moose Lake Club Rd., Blue Jay Lane, East End Lane, and Whaley Rd.) 2.) N Chippewa River Rd. from ATV trail to end. 3.) Moose Lake Rd. from Virgin Timber Resort to Fire Lane #174 (includes Forest Circle Dr.):

Dean Broberg presented request to board representing property owners in area who had signed petition requesting town roads as designated ATV routes. Owners want to be able to ride to ATV trails (not have to trailer machines).

Supervisor Karns - Large numbers of residence appear to be in favor of proposal – only approximately 20 residents have contacted her in opposition to opening of proposed road.

Supervisor Wilson expressed concerns with safety and town liability -Siting numerous sources including: ATV manufacturing companies themselves, U.S. Consumer Product Safety Commission, along with the Wisconsin Towns Association.

Supervisor Hanson –also expressed concerns with safely and respect for others on roads that may not want them used as AVT routes.

Motions by Karns - approval of the following ATV/ UTV Routes as listed: 1.) Pine Point Rd. from Louie’s Landing Rd. / East to end: (Includes – River Rd. Finn and Feather Rd, Wolf Island Rd., McGovern Rd., Moose Lake Club Rd., Blue Jay Lane, East End Lane, and Whaley Rd.) 2.) N Chippewa River Rd. from ATV trail to end. 3.) Moose Lake Rd. from Virgin Timber Resort to Fire Lane #174 (includes Forest Circle Dr.): Second by Schara.

G.) Acceptance of Driveway Permit: Sola Brown and Wayde Williamson: Twin Lake Road.

Motion by Schara to accept driveway permit as approved by road lead Laier: Second by Hanson. Motion carried.

H.) Request Use Town Hall: Round Lake Property Association June 6, 2015.

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

I.) Fire Department Report: Schmidt. Monthly written run report: Schmidt attending another Fire Meeting – no report.

J.) 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 reminded board of Special meeting May 19th (bid opening) and Board of Review May 20th from 6:00 - 8:00 p.m.

K.) Treasurer’s Report: Monthly Receipts, Vouchers, and Account Balances.

Treasurer’s Report: Monthly Receipts, Vouchers, and Account Balances. April 1, 2015, \$1,052,594.53. Receipts: Money Market Interest –High Yield \$302.50. Money Market Interest Reserve \$11.72. General Receipts \$1,298.94. Recycling Site \$850.90. Sawyer County Bridge Aid \$1,959.89. State of Wisconsin \$2,324.80. Sawyer County – Lottery Credit \$2,522.42. Total Receipts \$9,271.17. Disbursements: General Disbursements \$27,448.16. Darley \$3,198.92. Ayres and Associates \$3,920.00. Total Disbursements \$34,567.08. Balance as of April 30, 2015 \$1,027,298.62. Checking Account \$6,108.29. Money Market High Yield \$981,779.72. Money Market Reserve \$39,410.61. Total \$1,027,298.62. Reserves: Performance Bonds \$400.00. Dog Licenses \$39.00. Total Reserves \$439.00.

L.) Approval of Checks/ Vouchers as listed.

Motion by Karns to approve checks/ vouchers 29624- 29686: Second by Schara. Motion carried.

M.) Correspondence: Action if required.

Sanders follow up on letter to Congressman Sean Duffy from Verizon on which he was c.c. Verizon will have team checking on service in area next week. Schara – Contractor Shirriff - building panel replacement (ice damage) should begin 1st week of June.

N.) Adjourn.

Motion by Schara to adjourn at 8:06 p.m.: Second by Karns. Motion carried.

Respectfully submitted,

Kathy McCoy, Clerk