

Minutes of the Town of Round Lake Board Meeting June 14, 2012.

- 1.) Chairperson Schara called the meeting to order at 6:30 p.m. with the pledge of allegiance followed by a moment of silence for deceased Chairman Karns.
Present were Supervisors: Picchietti, Hanson, and Strainis. Also present were: Treasurer Palya, Fire Chief Schmidt, Clerk McCoy, and 31 audience members.
 - A.) Agenda was moved and approved with change that item J follow item B; Hanson – Picchietti, carried.
 - B.) Clerk McCoy certified that meeting had been posted as required on June 9, 2012.
 - C.) Minutes of the Regular Board Meeting May 10, 2012, Board of Review May 29, 2012, Special Board Meeting May 30, 2012, and Special Board Meeting June 6, 2012 were moved and approved by; Strainis –Hanson, carried.
- 2.) Items for Action, Discussion, Information:
 - A.) Audience Recognition – Comments Only – None.
 - B.) Appointment of Town Board Supervisor. Four individuals submitted letters of interest for position: Frank W. Leuschen, Marilyn Karns, William Carlson, and Kay Wilson. (Clerk as per WI Statute 72.25 is voting member). Motion by Picchietti – McCoy to appoint Marilyn Karns as Supervisor; Motion failed with Picchietti and McCoy favoring motion, and Strainis, Schara, and Hanson opposing it. A subsequent Motion was made by; Strainis – Hanson to appoint William Carlson to fill the remainder of Supervisor term (vacated when Schara was appointed to Chairperson Position). Motion carried. Mr. Carlson took Oath of Office and joined board.
- J.) Approval Extension Assessor Contract to 2015. Assessor Marv Nordquist of Nordquist Appraisal was present. Mr. Nordquist explained that they would like to extend contract to 2015. Cost for 2015 Maintenance Assessment would be \$18,500.00. They are process of converting to electronic data system and would like commitment from town to help defray projected cost of conversion. Motion to approve 2015 maintenance contract with Nordquist Appraisal for \$18,500.00; Hanson – Strainis, carried.
- C.) Conditional Use Permit: Dale Mrotek. Personal representative of Helen Mrotek Estate; Monarch Paving, Lessee. The SW $\frac{1}{4}$ NW $\frac{1}{4}$, and the W $\frac{1}{2}$ SW $\frac{1}{4}$, and that part of the E $\frac{1}{2}$ SW $\frac{1}{4}$ lying west of State Hwy 77, S1, T 41N, R8W; Parcels .7.1, .9.1, .10.1, .11.1, and .12.4. Volume 543 Records Page 414, Volume 552 Page 437, Volume 659 Page 177, Volume 629 Page 324; Document #362-154 and Doc# 377795. 154.44 acres total. Property is zoned Forestry One. Permit is desired for the three (3) year renewal of conditional use permit #89-0005 for the location/operation of a non-metallic mineral extraction, including a rock crusher and bituminous plant, which was approved at public hearing on June 16, 1989 and renewed most recently on June 19, 2009. Monarch Paving (Lessee) representative Mike Burns was present to answer questions. Plan Commission expressed concerns with hours of operation. Normal Hours of Operation being 5:00 A.M. – 10:00 P.M. Mr. Burns indicated that crushing was only done from 6:00 A.M. – 9:00 P.M. Maintenance was done prior to starting crushing operations or following shut down at night. Motion to approve Condition Use Permit with the condition that hours of operation are as following: Normal Hours 5:00 AM – 10:00 P.M.; Crushing hours: 6:00 A.M. – 9:00 P.M.; Asphalt plant/hot mix hours 6:00 A.M. – 9:00 P.M. Maintenance hours allowed 5:00 – 6:00 A.M. and 9:00 – 10:00 P.M.; Strainis – Carlson, carried.
- D.) Proposals: Clear Lake Boat Landing. Three (3) proposals were received: H&H Civil

Construction \$80,927.00; J-R Mowing & Excavating \$6,750.00; Jim Miller Excavating Inc. \$15,538.54. One contractor present - Jeremy Murdock from J&R. Board reviewed plan with Mr. Murdock. Dave Manning of Clear Lake gave a history of project back to its interception. Property has been surveyed, and proper permits have been obtained. The town along with Mr. Manning and the late Bruce Meyers has been working on project since 2010.

Construction Plan was prepared by Sawyer County Zoning & Conservation Department Tim Seidl. Concerns relative to reach of dredging operations discussed. Manning had observed Murdock's work (boat landing Town of Lenroot) and felt he was competent to do job. Motion to accept proposal from J-R Mowing & Excavating for \$6,750.00; Strainis – Hanson, carried. Supervisor Strainis along with Dave Manning will over see and coordinated construction.

- E.) Approval of Liquor Licenses June 14, 2012- July 31, 2012: Class B Fermented Malt Beverages & Intoxicating Liquor: Mark R. Snyder d.b.a. Snyder's Y Pine. Motion to approve License as stated; Picchietti – Strainis, carried.
- F.) Approval of agent: Wildwood Marshes Inc. William Brockman agent. Motion to approve appointment of agent William Brockman (Wildwood Marshes Inc.); Hanson – Picchietti, carried,
- G.) Approval of Liquor Licenses July 1, 2012 – June 30, 2013: Class A Fermented Malt Beverage & Intoxicating Liquor: Lionel E. Hillman d.b.a. Hillman's Store. Class A Fermented Malt Beverage: D&B Bait Inc. Class B Fermented Malt Beverage: Wildwood Marshes Inc. Class B Fermented Malt Beverages & Intoxicating Liquor: Autumn Group LLC, d.b.a. Jackson's Tally Ho. Hay Creek Enterprises Inc. d.b.a. Robins Nest, Louie's Landing Resort Inc., Woodhaven Resort LLC, Resort, Lakeview Golf Course Inc., Landgraf's Chippewa Inn Ltd., Golden Rule Resort LLC, Charlie's Fine Food & Spirit LLC. JRock LLC, d.b.a. Club 77 LLC, Dow's Corner Bar Inc, Janice W. Smith d.b.a. Callahan Lake Resort & Campground, Mark R. Snyder d.b.a. Snyder's Y Pine, Virgin Timber Resort Inc. Ray Jay's LLC. Little Dagmire LLC d.b.a. Spider Lake Cafe. Hut-Mar LLC d.b.a. Twin Lakes Tap (Reserve). Clerk McCoy reported that JRock LLC is incorrect. Correct entity as verified by Wisconsin Dept. of Revenue is Club 77 LLC and that Little Dagmire LLC has not proved proof of valid sellers permit. Motion to approve the Licenses as listed with correction of JRock to Club 77 LLC (excepting Little Dagmire LLC); Hanson – Picchietti, carried. Motion to approve License for Little Dagmire LLC contingent upon proof of valid sellers permit, and remittance of Personal Property tax owed by June 30th 2012; Hanson – Strainis, carried.
- H.) Approval of Cigarette Licenses July 1, 2012 – June 30, 2013: Lionel E. Hillman, D&B Bait Inc. Motion to approve Cigarette Licenses for Lionel E. Hillman, D&B Bait Inc, and Louise Landing Inc. (not listed) for the period July 1, 2012 – June 30, 2013; Picchietti – Strainis, carried.
- I.) Approval of Operator Licenses July 1, 2012 – June 30, 2013: Michael R. Bloomquist, John W Brown, John M Cornale, Leif Kklund, Martin J. Gerich Sr., Tani Getzwlman, David Greene, Kimberly K. Greene, Sandra K. Hackbarth, Roger O. Haldorson, Kristy Heitmann, Lionel Hillman, James Jackson, Carol Klimek, Debra W. Landgraf, Eric P. Landgraf, Jennifer Loveland, Jackie Mann, Christine Manahan, Pamela Musha, Julie A. Oldenburg, Margarette Owens, Joseph F. Pastork, Shondi Reynolds, Michael Secore, Nancy Secore, Jennifer Smith, Robert Smith, David Stolfa, Kenneth Timme, Kimberly Williams, Julie Wilson, Rebecca S. Youngs. Motion to approve Operators Licenses for individuals listed for

- the period starting July 1, 2012 and ending June 30, 2013; Hanson – Picchietti, carried.
- K.) Approval of Town Hall Use: NWBE (North West Based Engineering) July 2, 2012 from 5:30 – 7:00 p.m. Public Information Meeting/ Open House – County Road S Design and construction. Motion to approve request; Hanson – Carlson, carried.
- L.) Vacation Time Request: Doug Laier – June 25th – June 29th, and July 23rd – July 27th. Motion to approve request; Carlson – Picchietti, carried.
- M.) Recycling Center Operation: Summer attendant schedule. Hanson reported that summer schedule is in place: Hours of operation now being Saturdays and Wednesdays 8:00 a.m. – 12:00 (noon). One attendant is working on Wednesdays and two on Saturdays. Dumping schedule has been arranged to accommodate addition hours and volume.
- N.) 2012 Road Work: 1.) Review road budget. 2.) Chip sealing additional Road. 3.) Line Striping. 4.) Crack Sealing. Clerk McCoy provided board with tentative road budget. Estimated amount provided for line striping and possible additional roads (seal – coating). Other potential projects discussed. Carlson will look into River Road wash out problem. Also provided for review was over-all town budget to date. Board reviewed existing contracts for seal-coating and estimated cost for additional projects relative to budgeted amounts. No action taken. Board determined it would hold a Special Meeting on Tuesday June 26, 2012 at 10:00a.m. to finalize 2012 additional road projects.
- O.) Fire Department Report: Schmidt. 1.) Written monthly run report. Schmidt verbally reported there was one (1) mutual aid fire during the month of May. Fire Association will meet at the Town of Round Lake Hall on June 27th, 2012 to discuss creation of Fire Districts. Motion to approve Fire Department Report: Hanson – Strainis, carried.
- P.) Clerk’s Report: McCoy. 1.) To date budget reports. 2.) Account balances. 3.) Recall Election Recap. Written budget reports given to board; all accounts are in balance with treasurer. Recall election saw 580 voters at the polls. Clerk McCoy commended election workers on the outstanding job they did. Motion to approve Clerk’s Report; Hanson – Picchietti, carried.
- Q.) Treasurer’s Report: Monthly Receipts, Vouchers, and Account Balances. Balance as of May 1, 2012 \$772,697.92. Receipts: Money Market Interest \$344.75. Money Market Interest – Reserve \$27.45. General Receipts \$131.97. Recycling Site \$689.15. Liquor Licenses \$6,481.26. General Transportation Aids \$49,495.46. Total Receipts \$60,911.76. Disbursements: General Disbursements \$30,388.71. Pomp’s Tire Service Inc, \$5,458.4. Total Disbursements \$35,847.15. Balance as of May 31, 2012 \$797,762.53. Checking Account \$12,055.69. Money Market High Yield \$724,958.99. Money Market Reserve \$60,747.85. Total \$797,762.53. Reserves: Performance Bonds \$400.00. Dog Licenses \$25.00. Total Reserves \$425.00. Motion to approve Treasure’s Report; Carlson – Picchietti, carried.
- R.) Approval of Checks/ Vouchers as listed. Motion to approve checks/vouchers 27544-27622 Picchietti - Hanson carried.
- S.) Correspondence: Action if required. Parking request Moose Lake Club August 3-5. Item will be placed on July agenda.
- T.) Motion to adjourn at 8:47 p.m. by; Strainis – Picchietti, carried.

Respectfully submitted,

Kathy McCoy, Clerk

