

Minutes of the Town of Round Lake Board Meeting March 8, 2012.

- 1.) Chairman Karns called the meeting to order at 6:30 p.m. with the pledge of allegiance.  
Present were Supervisors: Picchietti, Hanson, Schara, and Strainis. Also present were:  
Treasurer Palya, Fire Chief Schmidt, and 3 audience members. Clerk McCoy arrived at 6:35.
  - A.) Agenda was moved and approved by: Schara – Strainis, carried.
  - B.) Chairman Karns certified that meeting had been posted as required on February 2, 2012.
  - C.) Minutes of the Regular Board Meeting February 9, 2012 were moved and approved by;  
Schara - Strainis, carried.
- 2.) Items for Action, Discussion, Information.
  - A.) Audience Recognition – Comments Only – None
  - B.) Conditional Use Application: Mathy Construction Co. The NW ¼ NE ¼, and part of the SW ¼ NE ¼, S2. T 41N, R 7W: Parcels 2.1 and 3.1. Doc. Volume 727 Records page 201. 56.48 acres. Property is zoned Forestry One. Permit is desired for the three (3) year renewal of conditional use permit #01-021 for the location /operation of a non-metallic mineral extraction, including a rock crusher, which was approved at public hearing on March 20, 2001 and renewed most recently on March 20, 2009. Plan Commission recommended approval of conditional use application without any additional conditions. Motion to approve Conditional Use Permit; Strainis – Schara, carried.
  - C.) Rezone Application/ & Conditional Use Permit: Treeland Cottages Inc. Tabled at Town Board Meeting February 9, 2012. Re-Table to Town Board Meeting April 12, 2012. Land Use Plan Commission will hear revised application on March 28, 2012. Town Board will hear revised application on April 12, 2012. Clerk McCoy reported that revised/ new application has not yet been received from the County. No action can be taken by Plan Commission or Town Board till new application has been received. Motion to table to April 12, 2012 meeting; Schara – Strainis, carried.
  - D.) Information on Town Park Development: Phil Nies Town of Bass Lake Supervisor. Mr. Nies explained what the town of Bass Lake has done to develop parks within the municipality. Discussed was the need for Outdoor Recreation Plan relative to grant funding, the cost of various types of structures (pavilions, restrooms, and playground equipment), park/ faculty maintenance, and vandalism. In Bass Lake maintenance and cleaning is done by town employees. Areas are well lit and vandalism to date has not been a problem. Town Ordinance governs rules and regulation of park areas. No garbage cans are provided – users must remove their own refuse items, and a \$100.00 deposit is required for use of pavilion. Application deadline for D.N.R. grant funding is May 1<sup>st</sup> of each year: chance of receiving grant increases significantly if project is attached to water.
  - E.) Plan Commission recommendation that the boat landing at Clear Lake be named after Bruce Meyers who did so much work on project. Commission also encouraged board to explore placement of handicapped accessible dock for public use at site. Karns reported that project is on hold pending ability to do work within allocated amount budgeted. Motion to table recommendation till the town is certain Landing will be redone; Karns – Hanson, carried.
  - F.) Approval of Ordinance No. 01-2012 (Ordinance to Extend Town Officer Terms In Response to Election Law Changes). Ordinance would extend town officers elected term of office from 2<sup>nd</sup> Tuesday in April to 3<sup>rd</sup> Tuesday in April. Motion to approve Ordinance No. 01-2012; Hanson – Schara, carried.
  - G.) Town Electors Annual Meeting Date. Leave date 2<sup>nd</sup> Tuesday of April or change to coincide

with Term of Office change (3<sup>rd</sup> Tuesday in April). Motion to change Town Electors Annual Meeting Date to the 3<sup>rd</sup> Tuesday in April; Hanson – Strainis, carried. Meeting location and time will remain the same 6:30 p.m. at the town hall located at 10625 N County Rd. A.

- H.) Fire Department Report: Schmidt. 1.) Written monthly run report. There was one (1) call during the month of February. All equipment was ran and checked at various times during the month. Motion to approve Fire Department Report; Hanson – Strainis, carried.
- I.) Clerk's Report: McCoy. To date budget reports. Account balances. Written budget reports given to board; all accounts are in balance with treasurer. Motion to approve Clerks Report; Schara – Picchietti, carried.
- J.) Treasurer's Report: Monthly Receipts, Vouchers, and Account Balances. Balance as of February 1, 2012 \$1,762,639.47. Receipts: Money Market Interest High Yield \$691.57. Money Market Interest Reserve \$28.33. General Receipts \$12,049.73. Recycling Site \$495.00. General Transportation Aids \$49,495.46. Property Tax Payments \$379,051.63. Total Receipts \$450,336.84. Disbursements: General Disbursements \$54,239.58. Board of Comm. Of Public Lands \$37,116.92. WITC \$156,932.55. Sawyer County Treasurer \$400,861.22. Hayward Community Schools \$768,554.37. Total Disbursements \$1,417,704.64. Balance as of February 29, 2012 \$795,271.67. Checking Account \$555.16. Money Market High Yield \$734,050.97. Money Market Reserve \$60,665.54. Total \$795,271.67. Reserves: Performance Bonds \$400.00. Dog Licenses \$470.00. Total Reserves \$870.00. Motion to approve Treasure's Report; Schara – Strainis, carried.
- K.) Approval of Checks/ Vouchers as listed. Motion to approve Checks/ Vouchers 27354-27422; Schara – Picchietti, carried.
- L.) Correspondence: Action if required. None
- M.) Motion to adjourn at 7:32 p.m. by Schara – Picchietti, carried.

Respectfully submitted,

Kathy McCoy, Clerk