

Minutes of the Town of Round Lake Board Meeting October 11, 2012.  
Meeting held at 6:30 p.m. at the Town Hall.

Present: Chairperson Sandra Schara: Supervisors, Paul Picchietti, Stan Strainis, William Carlson, and Rolfe Hanson. Clerk Kathy McCoy, Treasurer Vickie Palya and 3 Audience Members.

1.) Chairperson Schara called the meeting to order at 6:30 p.m. with the pledge of allegiance.

A.) Approval of Agenda.

Motion by Hanson; second by Picchietti to approve agenda. Motion carried.

B.) Certification of Meeting Posting:

Clerk McCoy certified that meeting agenda had been posted as required on October 7, 2012.

C.) Minutes of the Regular Board Meeting September 13, 2012, Special Board Meeting September 13, 2012, Special Board Meeting September 26, 2012, and Special Board Meeting October 4, 2012.

Motion by Hanson, second by Strainis to approve minutes as printed. Motion carried.

2.) Items for Action, Discussion, Information.

A.) Audience Recognition:

Bill Czeskleba- Concern with street light (Moose Lake Bridge Corner).

B.) Request for Easement across Town Property: Jerry Ross – Request is for a 2 rod easement to property located in Section 13, T41N, R7W (the NW ¼ SW ¼ ) located just south of a 40 acre parcel owned by the Town of Round Lake.

Motion by Picchietti to grant easement provided that all cost of easement is paid by Ross's: including town's legal review of documentation. Final approval is contingent on town's legal review and approval of easement document. Second by Strainis. Motion carried. Hanson opposed.

C.) Approval Town Hall Use: Callahan Lake Association – May 25, 2013, July 6, 2013, and August 31, 2013.

Motion by Hanson; second by Carlson to approve town hall usage for Callahan Lake Association for the above listed dates. Motion carried.

D.) Board Policy on Recording of Meetings.

Motion by Hanson to continue present policy of not recording meetings. Second by Strainis. Motion carried.

E.) Approval of 2013 Town Budget for Publication.

Motion to approve purposed budget summary for publication by Strainis - Hanson. Motion carried.

F.) Approval appointment of agent Carolyn D. Millward, Ricochet Grill Inc. d.b.a. Spider Lake Café.

Motion to approve appointment of agent Carolyn D. Millward by Hanson – Picchietti. Motion carried.

G.) Approval of Class B Fermented Malt Beverage and Class C (wine) License for Ricochet Grill Inc. d.b.a. Spider Lake Café for the period October 12, 2012 – June 30, 2013.

Motion to approve Class B and Class C licenses for period ending June 30, 2013 contingent on validation of sellers permit by Wisconsin Department of Revenue. Second by Carlson. Motion carried.

H.) Sale or Trade of Town's Tractor/ Mower.

Motion to accept proposal for new Tractor/Mower from Luich Implement Inc. (Cost \$92,500 minus trade in \$27,500). Trade in of town tractor in 2012; delivery and payment new tractor/ mower in January 2013. Second by Picchietti. Motion carried.

I.) Highway & Equipment Report: Carlson – Road project updates.

Work on the Moose Lake Bridge ATV/ Snowmobile wing approach is done for season. Butch Wardenga has been contact about culvert replacement. Town will not pay for replacement of culvert (private driveway entrance). Town will re-gravel shoulder if needed. Culvert on Fullington Road needs to be replaced; new culvert would be installed deeper with more fill on top. Carlson recommended a poly double wall culvert.

Motion by Hanson to replace Fullington Road culvert this fall as outlined by Carlson. Second by Picchietti. Motion carried.

J.) Fire Department: Schmidt: 1.) Written monthly activity report.

There were three (3) fire calls for the department during the month of September. There were 20 County Round Lake Ambulance Runs during the month of September. Chequamegon Fat Tire Festival donated \$100.00 to the department for use of new UTV unit during race. Motion to approve Fire Department report by Strains. Second by Picchietti. Motion carried.

K.) 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. Budget Hearing date set for November 8, 2012 at 6:00 p.m. at the Town Hall. Meeting of town electors and the regular town board meeting will follow hearing. Motion to approve Clerks Report; Hanson – Picchietti, carried.

L.) Treasures Report: Palya – Monthly Receipts, Vouchers, and Account Balances.

Treasurer's Report: Monthly Receipts, Vouchers, and Account Balances. Balance as September 1, 2012- \$873,583.13. Money Market Interest – High Yield \$348.29. Money Market Interest – Bridge Reserve \$28.42. General Receipts \$440.27. Recycling Site \$705.60. Sawyer County – Building Rent \$2,400.00. State of WI – PILT \$28,718.50. Total Receipts \$32,641.08. Disbursements: General Disbursements \$23,478.31. Sawyer County Highway Department \$3,115.13. Holden Spooner Agency \$5,343.00. Holden Spooner Agency \$16,400.00. Total Disbursements \$48,336.44. Balance as of September 30, 2012- \$857,887.77. Checking Account \$22,331.93. Money Market High Yield \$774,695.32. Money Market Bridge Reserve \$60,860.52. Total \$857,887.77. Reserves: Performance Bonds \$400.00. Dog Licenses \$45.00. Total Reserves \$445.00. Motion to approve Treasure's Report; Hanson – Picchietti, carried.

M.) Approval of Checks/ Vouchers as listed.

Motion to approve Checks/ Vouchers 27802 – 27867; Strainis - Hanson carried.

O.) Correspondence: Action if required.

- Road crew – Hwy. safety Seminar Nov. 14, 2012. Crew will attend dependent on weather.
- Health Insurance quotes received. Board will meet with insurance representative if possible on October 18, 2012 at 9:00 a.m. to review options.
- Picchietti reported on Sawyer County/ LCO Prevention Programming Coalition meeting he attended.
- Sawyer County Notice of Zoning Hearing Friday Nov. 16, 2012 -consideration of the addition of Moose Lake Dam Floodplain Map (Floodway and Flood Fringe Assuming Dam Failure) to the Sawyer County Floodplain Study Appendix of the Sawyer County Floodplain Zoning Ordinance.  
No action Taken

P.) Adjourn

Motion to adjourn at 7:36 p.m.; Hanson – Picchietti, carried.

Respectfully submitted,

Kathy McCoy, Clerk