

## **Minutes of the Town of Round Lake Board Meeting January 11, 2018.**

Present: Chairman Rolfe Hanson. Supervisors: Kay Wilson, Sandra Schara, Marilyn Karns, and Sharon Haak. Also Present: Fire Chief Schmidt, Clerk Kathy McCoy, and 15 audience members.

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

A.) Certification of Meeting Posting.

Clerk McCoy certified that meeting agenda had been posted as required on January 6, 2018.

B.) Approval of Minutes: Regular Board Meeting December 14, 2017.

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

2.) Items for Action, Discussion, Information:

A.) Audience Recognition – Comments Only. None.

Schara requested change to agenda order item E. moved to follow item C.

B.) Monthly Recycling Card Drawing.

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

C.) Approval request vehicle traffic Pit Road 2/23 & 2/24/18 American Birkebeiner Ski Foundation.

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

E.) Bridge Deck Sealing Bids: Tabled from December 14, 2017.

Review of two bids received: Fahrner \$36,375.20. Michel's Corporation \$53,543.00.

Motion by Karns to award bid to Fahrner: Second by Schara. Motion carried

D.) Room Tax Proposal: Hayward Lakes Visitor and Convention Bureau.

HLVCB representative Amanda Wilson gave a presentation on room tax proposal, outlining the reason for proposed tax, how it would work, and how the monies could be used. The HLVCB recommendation was for a 4% room tax. The HLVCB estimated that the town's share of these revenues retained would be 13 – 14 thousand dollars per year.

The following audience members spoke in favor of proposed tax: Cheryl Treland, Jim Miller, and Jim Onarehiem. Speaking in opposition to the proposed tax were audience members: Scott Wilson, Robert Golden, and Robert Wick.

Motion by Wilson to deny the room tax proposal: Second by Karns. Motion carried. Supervisor Schara voted to oppose denial.

F.) Road Crew Communications proposals/ options.

Doug Laier (Road Crew) was present at meeting to discuss need for ability to communicate with other crew member and Fire/ EMS/ Sheriff in an emergency. Current radios need to be replaced. Current use is limited to one common channel (emergency only and does not always work). The town will explore putting up a repeater with Spider Lake. Meeting will be held Tuesday January 16 @ 5:00 Spider Lake Town Hall to discuss Forest Service issues and also radios.

G.) Defined Use of Reserve Equipment Fund.

Motion by Karns that funds in current Equipment Fund Reserve Account are for Town Road Equipment purchase (not fire department equipment): Second by Wilson. Motion carried.

H.) Website Update: Haak – Live date and email addresses.  
New website will go live Tuesday January 16<sup>th</sup> along with new e-mail addresses for Board members, Road Crew, Town office, and Treasurer.

I.) Recycling Center: 1.) Additional employee compensation / cold weather. 2.) Shed location/ possible relocation.

1.) Motion by Hanson to pay Mr. Akins 2 additional hours for compensation (fuel cost running his vehicle in extreme cold weather when heater was not working): Second by Schara. Motion carried.  
2.) Motion by Hanson allowing for continued use of current heater at shed with the installation of a CO2 monitor: Second by Karns. Motion carried.

J.) Fire Department Report: Schmidt 1.) Written Monthly Report. 2. Assistant Chief Spider Lake MOUS.  
1.) Written monthly reported given to board members – three (3) fire runs during the month of December. All equipment was checked and ran at various times during the month.  
2.) Motion by Karns to approve MOU Town of Round Lake and Town of Spider Lake Assistant Fire Chief: Second by Wilson. Motion carried. Spider Lake Board approved MOU Assistant Chief at their January 10<sup>th</sup> board meeting.

K.) Budget Resolution 03-2017: Allocation of remaining 2017 (2% Fire Dues in the amount of \$4,758.45) to (2% Dues Reserve Equipment Account).  
Motion by Karns to approve Budget Resolution 03-2017: Second by Haak. Motion carried.

L.) Budget Resolution 04-2017: Transferring the sum of \$6,357.84 for account 59900 (Other Misc. Finance Use/ Contingency) to account 57327-01 (Building Outlay Fire Dept.).  
Motion by Karns to approve Budget Resolution 04-2017: Second by Wilson. Motion carried.

M.) Clerk's Report: McCoy 1.) To date budget reports. 2.) Account balances.  
McCoy provided board with written budget reports: Year End 2017 and current to date 2018 (Written report on file in town office). All accounts are balanced with Treasurer. In house election training will be held Saturday for election inspectors.

N.) Treasurer's Report: 1.) Monthly Receipts, Vouchers, and Account Balances.  
Treasurer absent due to illness. No report.

O.) Ordinance Review: Procedure/ possible sub-committee.  
Board determined to look at ordinances in like kind groups where appropriate. At February meeting recycling ordinances will be reviewed. Clerk will provide copies to board members prior to meeting.

P.) Approval of Checks/ Vouchers as listed  
Motion by Karns to approve checks/ vouchers 31478-31548: Second by Wilson. Motion carried.

Q.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only.  
Karns will provide an update on Louies Landing Road Speed Limit at Feb. Board meeting.  
Drawing for ballot placement (Spring 2018 Election) Town Board Supervisors: Positon one (1) Haak: Positon two (2) Schara.

Meeting adjourned at 9:01 p.m.

Respectfully submitted,

Kathy McCoy, Clerk

