

TOWN OF ROUND LAKE ANNUAL MEETING APRIL 18, 2018



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Chairman Hanson called the meeting to order; opening with the Pledge of Allegiance at 6:30 p.m. In attendance were 14 town residence (including Town board members: Schara, Karns, Haak, Wilson, Chair Hanson, and Clerk McCoy, along with one nonresident Fire Chief Schmidt.

A motion was made by Pat Feldner to approve the minutes of the Annual Town Meeting April 19, 2017: Second by Jim Jabrosky. Motion carried with all electors present (14) voting in favor of motion.

Clerk McCoy presented 2017 Financial Statement, noting that the town is in good financial shape. The Town Board borrowed \$100,000 in 2017 for the Fire Station One Addition (this is the only debt the town has). Several Reserve Accounts exist: Paving \$150,000, Equipment \$113,000.00, Fire Dept. 2% Dues Equipment \$4,758.00. In 2018 Additional amount have been added to Paving and Equipment Fund Reserves along with the reestablishment of a Bridge reserve account.

A motion was made by Marilyn Karns to approve the 2017 financial statement: Second by Kay Wilson. Motion carried with all electors present (14) voting in favor.

Jim Jabrosky: Concerns related to change to metallic mining (moratorium rescinded) at the state level. Wilson indicated that County is looking at zoning ordinance change to only allow for metallic mining and or exploration in industrial 1 zone districts by conditional use; Limiting metallic mining within the County.

Don Stover gave an update on Tiger Cat Dam: County has passed a resolution to apply for grant funding / match moving the project forward.

Mike Feldner: Twin Lake Bridge replacement. Board is looking 3-5 years out for project.

A motion was made by Marilyn Karns that 2019 annual meeting be held on April 17, 2019 @ 6:30 p.m.: Second by Don Stover. Motion carried with all electors present (14) voting in favor.

Meeting adjourned at 6:50 p.m.

Respectfully submitted,


Kathy McCoy, Clerk



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