

Minutes of the Town of Round Lake Board Meeting March 8, 2018

Present: Chairman Rolfe Hanson. Supervisors: Kay Wilson, Sandra Schara, Marilyn Karns, and Sharon Haak. Also Present: Fire Chief Schmidt, Treasurer Vickie Palya, Clerk Kathy McCoy, and 12 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 March 1, 2018

B.) Approval of Minutes: Regular Board Meeting February 8, 2018.

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

2.) Items for Action, Discussion, Information:

A.) Audience Recognition – Comments Only.

Al Reinemann – Town permission for individual to leave boat at Currier Lake Landing permanently. Town has not given permission. Daniel Palmer and several other audience members questioned how to get on board agenda and spoke on desire to have more roads open to ATV/UTV use. Don Mrotek – encouraged residents to work with alliance and local clubs on road routes.

B.) Monthly Recycling Card Drawing.

Russ Schumacher's name was drawn. He is awarded a free recycling punch card for use at the town recycling center.

C.) Elizabeth Riley: Candidate Wisconsin assembly 87th district.

Ms. Riley introduced herself and gave a brief overview of why she is running for district seat.

D.) Approval of Resolution 03-2018: A Resolution of intent to participate in the development of a Community Wildfire Protection Plan.

Motion by Haak to approve Resolution 03-2018: Second by Schara. Motion carried.

Motion by Hanson that Karns along with Fire Chief Schmidt is the Towns representatives for Community Wildfire Protection Plan: Second by Schara. Motion carried.

E.) Approval of Mowing Contract 2018.

Motion by Wilson to contract (2018) with Leuschen Lawn Services: Rates Town Hall \$55, Recycling Bldg. \$28, and Fire Station \$37: Second by Schara. Motion carried.

F.) Land Use Plan Commission: Haak – Approval of LUPC 2018 Survey.

Supervisor Haak presented overview of survey and purpose (Information will be used to update/ amend current comprehensive plan). It is mandated that plan be reviewed and updated every 10 years. Board held limited discussion on questions.

Motion by Wilson to table to April 12, 2018 board meeting: Second by Karns. Motion carried.

G.) Identification of future potential town projects – grant funding.

The following were identified: Paving Fire Station One parking lot, Wildfire program, New Fire Truck, Radio's/ tower repeater, Invasive species, Fire Department, Law Enforcement, and Road / Bridge construction.

H.) Road Bans: Propane Companies Letter.

Road Bans/ Weight Limits will take place starting at 12:01 (noon) March 15th. Clerk will place alert on website and notice in newspaper. Letters will be sent to Propane haulers asking for cooperation (early morning deliveries) along with reminder of 50% load capacity.

I.) Forest Service request for help with Culvert replacement work: hauling gravel, and Cost of re-doing a small section of asphalt.

Hanson explained request- Forest Service will pay for culvert and installation, town will assist as needed with gravel, hauling and paving.

J.) Update on repeater and radio channel project with the Town of Spider Lake.

Hanson – Towns moving forward with project. Will need: a MOU, License from FCC, Purchase and installation of repeater.

K.) Review and revision of Recycling Ordinances: 9405 (26) and 9403 B (37).

Board determined that supervisors should work on ordinances individually and / or in partner to review and then make suggested changes, if needed to board as a whole for action: Wilson & Clerk McCoy Recycling Ordinances, Karns Fire Department Ordinance, and Wilson Lake Ordinances. Other Ordinances as Supervisors/ and or Clerk chose to review.

L.) Fire Department Report: Schmidt 1.) Written Monthly Report.

February 2018 – 2 Fire Runs and 13 EMS Assist runs. Department working on holding a CPR class for residents if interest exist.

M.) Clerk's Report: McCoy 1.) To date budget reports. 2.) Account balances.3.) Annual Meeting Date.

1.) McCoy provided board with written budget reports: (Written report on file in town office).

2.) All accounts are balanced with Treasurer.

3.) Annual Meeting date set for Wed. April 18th, 2018 @ 6:30 p.m. at the Town Hall.

Spring election will take place April 3, 2018. Schedule C state reporting form filed timely.

N.) Treasurer's Report: 1.) Monthly Receipts, Vouchers, and Account Balances. 2.) Reserve account funds' investments.

1.) Treasurer Palya provided board with written report February 2018 (On file in town office). All accounts are in balance with Clerk.

2.) Reserve Account monies invested in three (3) CD's. \$130,000 Bridge Reserve – 1 year – rate 1.9%. \$250,000 Paving Reserve – 1 year – rate 1.9%. \$163,000 Equipment Reserve – 3 month – rate 1.6%.

O.) Approval of Checks/ Vouchers as listed.

Motion by Karns to approve checks/ vouchers 31602 – 31656: Second by Schara. Motion carried.

P.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only.

Request to carryover Vacation Hours Doug Laier – Item will be placed on April meeting agenda.

Meeting adjourned at 7:59 p.m.

Respectfully submitted,

Kathy McCoy, Clerk