

## **Minutes of the Town of Round Lake Board Meeting February 9, 2017.**

Present: Supervisors: Marilyn Karns, Rolfe Hanson, and Kay Wilson. Also Present: Clerk Kathy McCoy, Fire Chief Mike Schmidt, and 9 audience members.

Absent: Chairman Dave Sanders, and Sandra Schara.

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

A.) Approval of Agenda.

Motion by Wilson to approve the agenda as printed: Second by Karns. Motion carried.

B.) Certification of Meeting Posting.

Clerk McCoy certified that meeting agenda had been posted as required on February 2, 2017.

C.) Approval of Minutes; Regular Board Meeting January 12, 2017.

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

2.) Items for Action, Discussion, Information:

A.) Audience Recognition – Comments Only.

Comments by several audience members - excellent job the town road crew is doing maintaining roads this winter. Letter requested to be read – Martin Hanson – opposition to Busse Road Boat Landing due to unsuitability of site. Along with suggestion of partnering with Town of Hayward to further develop Linden Road Boat Landing facility (ADA dock).

B.) Monthly Recycling Card Drawing.

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

C.) Land Use Plan Commission Report – recommendation Thompson Conditional Use Application.

Hanson reported that Commission recommended approval with condition that operation hours be from 7am -7pm and crushing hours from 8am – 5pm.

D.) Conditional Use Application : Robert & Elaine Thompson Irrev Trust: Part of the SWNW & NWSW; S12, T41N, R8W; Parcel #024-841-12-3201 & 024-841-12-2302; Document #386384; 12 Acres of 26.5 total acres; Zoned Forestry One (F-1). Permit desired for the three (3) year renewal of conditional use permit #93-022 for the location/ operation of a non-metallic mineral extraction which was approved at public hearing on December 18, 1992 and renewed most recently December 20,2013.

Daniel and Tommy Thompson were present. Tommy Thompson – indicated that if the town board was going to restrict (hours of Operation) on their pit then every other pit in area should have the same restrictions. Both representatives indicated willingness to work with board and neighbors to the extent possible.

Mark Rosenow, Cindy Bijold, and Pam Rosenow (Hildreth Road residents) expressed concerns about noise levels (compounded by multiple pits operating in the same area). Looking for ways to reduce noise levels (berms, depth into pit), along with reasonable hours of operation – not trying to shut down operations. Mr. Thompson invited the public to view pit and its operation.

Board discussed the merits of standardization of all pit operations vs. addressing each pit operations individually. Motion by Wilson to approve conditional use permit with operating hours 7am – 7pm and crushing hours 7am -5pm (Monday – Friday); Second by Karns. Motion carried.

E.) Approval of Architect consultant contract: William H. Turner – Remodeling Fire Station One (Pine Point Road).

Mike Felder indicated that plans will be for stick build vs. pole type addition. Add-ons would be things like replacement of existing buildings front and side siding to match addition along with replacement of doors, heating upgrade, and other things as deemed necessary.

Motion by Karns to table approval of contract until a meeting can be scheduled at which Mr. Turner can be present: Second by Wilson. Motion carried.

F.) Approval of Operators Licenses Period End June 30, 2017: Robin L. Egge and Ashely Montray. Motion by Wilson to approve operator’s licenses as listed: Second by Karns. Motion carried.

G.) Approval of new agent Louies Landing Resort Inc. John W. Brown Jr. License period end June 30, 2017.

Motion by Karns to approve new agent Louies Landing Resort Inc. (John W. Brown Jr.): Second by Wilson. Motion carried.

H.) Snowmobile traffic problem coming off lagoon Placid Lake onto McClaine Road.

Supervisor Wilson expressed concerns (safety factor) related to snowmobiles coming off lagoon (Placid Lake) and popping up onto McClain Road. This is not a snowmobile trail so no signage is present. Board discussed issue and determined that no action be taken.

I.) Illegal cutting of Birch trees town road right away/ and town property.

Supervisor Hanson contacted Sawyer County Sheriff about incident as reported. Department indicated they had no knowledge of it. Town contact information was given to District Attorney.

J.)Lawn Mowing 2017.

Current contract is with Frank Lueschen DBA: Leuschen Lawn Care. Mr. Lueschen would continue service in 2017 at same price.

Motion by Wilson that Lueschen contract be renewed for 2017 with rate to remain the same as 2016: Second by Marilyn. Motion carried.

K.) Fire Department Report: Schmidt 1.) Written Monthly Report. 2.) Review and appointment of department officers.

1.) There were 2 fire runs and 13 EMT runs during the month of January. All equipment was checked and ran at various times during the month.

2.) Department Officers as appointed by Chief Schmidt: Mark Gritzmacher – Lieutenant in charge of training. Mike Felder – Lieutenant in charge of Station One. Still need to fill Lieutenant in charge of Station Two, and Assistant Chief Positions.

Motion by Karns - rate of pay – Department Lieutenants \$960.00 per year, Assistant Chief \$1,200.00 per year effective January 1, 2017: Second by Wilson. Motion carried.

L.) 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. Spring Primary Election for State Superintendent of Public Education of will be held on Feb. 21, 2017.

M.) Treasurer’s Report: 1.) Monthly Receipts, Vouchers, and Account Balances. (January & February). Copy of reports on file in Town Office.

Balance January 1, 2017 \$1,838,661.61. Receipts: Money Market Interest –High Yield \$35.60. General Receipts \$968.90. R.M. Bay Logging \$13,593.20. State of WI – General Trans. Aids \$51,427.71. Property Tax Payments \$1,516,064.73. Recycling Site 909.00. Total Receipts \$1,582,999.14. Disbursements: General Disbursements \$29,958.39. WITC \$24,670.68. Sawyer County Treasurer \$214,466.44. Hayward Community Schools \$424,757.54. Total Disbursements \$693, 853.05. Balance as of January 31, 2017 \$2,727,807.70. Checking Account \$63,887.84. Money Market High Yield \$2,400,919.86. Paving Reserve CD Bank Mutual \$150,000. Equipment Reserve CD Bank Mutual \$113,000.00. Total \$2,727,807.70. Reserves: Performance Bonds \$400.00. Dog Licenses –\$343.00. Total Reserves \$743.00.

N.) Approval of Checks/ Vouchers as listed.

Motion by Wilson to approve checks/ vouchers 30828- 30870: Second by Karns. Motion carried.

O.) Correspondence: Action if required.

USDA – Notice of Meeting Schedule for town representatives. Post blower energy report following insulation of Town Hall meeting and office area.

P.) Adjourn

Motion by Wilson to adjourn at 7:40 p.m.: Second by Karns. Motion carried.

Respectfully submitted,

Kathy McCoy, Clerk