

Minutes of the Town of Round Lake Board Meeting December 12, 2013

Present: Chairman Dave Sanders, Supervisors: Stan Strainis, Rolfe Hanson, and Marilyn Karns. Also Present: Clerk Kathy McCoy, Fire Chief Mike Schmidt, and 5 Audience Members.

Absent: Supervisor Kay Wilson

1.) Chairman Sanders called the meeting to order at 6:33 p.m. with the pledge of allegiance.

A.) Approval of Agenda.

Motion by Strainis: second by Hanson to approve agenda as printed. Motion carried.

B.) Certification of Meeting Posting

Clerk McCoy certified that meeting agenda had been posted as required on December 8, 21013.

C.) Approval of Minutes; Regular Board Meeting November 14, 2013, Town Budget Hearing November 14, 2013, Town Elector Meeting November 14, 2014, Special Board Meeting November 10, 2013, and Special Board Meeting December 5, 2013.

Motion by Karns: second by Hanson to approve minutes listed as printed. Motion carried.

2.) Items for Action, Discussion, Information:

A.) Audience Recognition – Comments Only.

B.) Monthly Recycling Card Drawing.

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

C.) Approval of Snowmobile Route Ordinance (2013-01).

Motion by Strainis: second by Hanson to approve Snowmobile Route Ordinance 2013-01. Motion carried.

D.) Appointment of Chief Election Inspectors, and Alternate Inspectors January 1, A2014 – December 31, 2015: Chief Inspector - Marilyn Karns, Alternate Chief Inspectors – Sharon Bratrud, Ethel Richter, and Dianne Harris. Election Inspectors: George Duewerth, Marsha Besch, Tom Koehler. Alternate Election Inspectors: Susan Owen, Sandra Schara, Fay Winters, Carol Cole, Kay Wilson, and Sydney Ringheim.

Motion by Strainis: second by Hanson to approve Appointed Election Inspectors as listed period 1/1/2014 – 12/31/2015. Motion carried.

E.) Lawry Road (town road easement)

Mike Amrhein was present representing his son Paul, the owner of 40 acre land parcel off Lawry Road (NW ¼ NE ¼ , Section 32, Township 41 North, Range 7 West. Property was sold to Paul Amrhein by the Town in 1985. Town retained easement for road when property was sold. Road is earthen and was brushed by the town. Mr. Amrhein asserted that this end portion of Lawry Road (.14 miles) is not a town road, town has been obtaining gas tax funds for road incorrectly, trespassing occurred when brushing was

done, and that brushing destroyed timber of value on property. Amrheim requested town amend D.O.T. report to correct error, and compensate his son for trees cut. Amrheim presented board with survey map dated 12/10/13 and copy of deed as recorded when property was sold. The Board determined to obtain legal counsel to review situation. No action taken.

F.) Christmas Bonus Town Employees.

Motion by Karns: second by Hanson that the Town provide a Christmas Bonus to two full time employees of \$100.00 in the form of gift certificates (chamber bucks). Motion carried.

G.) Approval Budget Amendment 01-2013. . Revenues account 48500-000 (Donation) \$8,904.22 Expense \$8,904.22 Fire Protection account 52200-00.

Motion by Hanson: second by Karns to approve Budget Amendment 01-2013. Motion carried.

H.) Approval Budget Amendment 02-2013. Transfer of \$2,022.00 from Contingency Fund (account 59900-00) to Recycling Capital Outlay (account 57400-01).

Motion by Karns: second by Hanson to approve Budget Amendment 02-2013. Motion carried.

I.) Fire Department Report: Schmidt. 1.) Written monthly run report. 2.) Fire Inspections update.

No Report.

J.) 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.

K.) Treasurer's Report: Monthly Receipts, Vouchers, and Account Balances.

November 1, 2013- \$766,822.15. Receipts: Money Market Interest –High Yield \$361.10. Money Market Interest Bridge Reserve \$18.30. General Receipts \$213.15. Recycling Site \$414.51. State of WI – General Trans Aids \$49,495.46. Total Receipts \$50,502.52. Disbursements: General Disbursements \$24,605.80. Fahrner Asphalt \$22,716.00. Total Disbursements \$47,321.80. Balance as of November 30, 2013 \$770,002.87. Checking Account \$1,199.51. Money Market High Yield \$729,595.41. Money Market Bridge Reserve \$39,207.95. Total \$770,002.87. Reserves: Performance Bonds \$400.00. Dog Licenses \$8.00. Total Reserves \$408.00.

L.) Approval of Checks/ Vouchers as listed.

Motion by Hanson: second by Karns to approve checks/ vouchers 28598 – 28650. Motion carried.

M.) Correspondence: Action if required. None

N.) Adjourn

Motion by Hanson: second by Karns to adjourn at 7:29 p.m. Motion carried.

Respectfully submitted,

Kathy McCoy, Clerk

