

## **Minutes of the Town of Round Lake Board Meeting August 8, 2013**

Present: Chairman Dave Sanders, Supervisors: Stan Strainis, Kay Wilson, Rolfe Hanson, and Marilyn Karns. Also Present: Clerk Kathy McCoy, Fire Chief Mike Schmidt, and 4 Audience Members.

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

A.) Approval of Agenda.

Motion by Hanson to approve agenda: Second by Strainis. Motion carried.

B.) Certification of Meeting Posting:

Clerk McCoy certified that meeting agenda had been posted as required on August 1, 2013.

C.) Minutes Regular Board Meeting July 11, 2013.

Motion by Hanson to approve minutes of July 11, 2013 meetings: Second by Wilson. Motion carried.

2.) Items for Action, Discussion, Information.

A.) Audience Recognition – Comments Only.

B.) Monthly Recycling Card Drawing.

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

C.) Conditional Use Application: Town of Round Lake, Owner; Norvado, lessee. The SW ¼ SE ¼, S29, T 41N, R 7W; Parcel 15.1. Volume 210 Records page 276. Property has 40 acres and is zoned Forestry One. Permit is desired for the location/operation of a 300 foot communications tower, including fencing and support structure (a cabinet).

The Town of Round Lake Plan Commission recommended approved the conditional use permit for Norvado/cell tower lease with the following conditions.

1. The description of the property on the conditional use permit must match the lease.
2. The acreage of the property on the conditional use permit must match the lease.
3. The use of low intensity white light on the tower instead of a red light is required.

Dan Anderson Norvado representative explained that permit application had to be for entire parcel; but leased portion (10 acres) is the only portion that Norvado can use. Anderson indicated that they would use the lowest intensity light possible as recommended by engineer.

Motion to approve Conditional Use Application by Strainis: Second by Strainis. Motion carried.

D.) Line Striping and Sweeping Proposals (Review/ Acceptance)

Sweeping Proposals: Jim Miller Excavating Inc. \$3,058.75. Fahrner Asphalt Sealers \$1,100.00. Motion to accept Fahrner Asphalt Sealers proposal for \$1,100.00 by Karns: Second by Strainis. Motion carried.

Lind Stripping Proposal: One received (Fahrner Asphalt Sealers) Fog Line \$1,584/mile x 11 miles = \$17,424.00. Center Line \$1,400/mile x 3.78 miles = \$5,292.00. Motion to accept Fahrners proposal by Strainis: Second by Karns. Motion carried.

E.) Approval waterway marker application and permit (Callahan Mud Lake Protection Association) 15 buoys Eurasian Milfoil Areas.

Motion to approve application for Waterway Marker Application and Permit for Callahan-Mud Lake Protective Association by Hanson: Second by Karns. Motion carried.

F.) Frac Sand Mining Town Ordinance. Discussion Only.

The board discussed that the Ordinance that Sawyer County is currently working on may not be restrictive enough. Town Ordinance could be more restrictive. At present the board will wait till the County Ordinance is completed and then determine if it is restrictive enough for the Town. In the meantime the Plan Commission will start to put together a draft town Frac Sand Mining Ordinance.

G.) Approval use of town hall: 1.) Hayward Community Schools August 26<sup>th</sup>. 2.) Clear Lake Property Association August 31<sup>st</sup> 9: a.m. – Noon

Motion to approve requested town hall use by Hanson: Second by Karns. Motion carried.

H.) Acceptance of Driveway Permit: Abel Channing Twin Lake Road (Approved 8/1/13 by Doug Laier).

Motion to accept driveway permit for Abel Channing Twin Lake Road by Hanson: Second by Karns. Motion carried.

I.) Update Moose Lake Road Bridge Parking Problem.

Karns reported that No parking signs have been moved so that they are more visible. An additional sign will be added to indicate that parking is only allowed in lot on other side of river.

J.) Moose Lake Club Road Boat Landing Parking Expansion. (Discussion Only).

Sanders had road crew flag town lot line Estimated cost to expand lot to line (remove trees, stump, level, and gravel \$7,875.00. If town employees do grading, hauling etc. estimated cost would be \$4,775.00. No action taken.

K.) Bridge Aid Application Approval.

Sanders reported that the cost of one Lane Bridge is estimated to be \$130,000.00. If box culverts could be used cost would decrease to around \$90,000.00. Motion by Strainis that the town apply for County Bridge aid for 2014 based on \$130,000.00 estimated: Second by Wilson. Motion carried.

L.) Fire Department Report: Schmidt. 1.) Written monthly run report.

There were two (2) fire runs and ten (10) Round Lake ambulance runs during the month of July. All equipment was checked and ran at various times during the month.

M.) Clerk's Report: McCoy. To date budget reports. Account balances. Timeline Budget.

McCoy provided board with written budget reports; all accounts are in balance with treasurer. Budget time line – Budget completed for publication/ approval at October 10 Board Meeting. Budget published October 23<sup>rd</sup>. Budget Hearing and Special Meeting of Electors November 14<sup>th</sup> prior to regular Board Meeting. Budget final approval at November 14, 2013 Town Board Meeting. Board determined to hold Special Meeting on September 4<sup>th</sup> at 6:30 p.m. to work on budget and review union contract 2014.

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

July 1, 2013- \$790,620.55. Receipts: Money Market Interest –High Yield \$343.05. Money Market Interest Bridge Reserve \$17.68. General Receipts \$95.77. Recycling Site \$2,288.00. State of WI –DNR \$4,058.91. Fire Dues Distribution \$7,672.89. Total Receipts \$14,476.30. Disbursements: General Disbursements \$21,542.58. Sawyer County Highway Dept. \$3,079.50. Fahrner Asphalt \$19,920.00. Total Disbursements \$44,542.08. Balance as of July 31, 2013 \$760,554.77. Checking Account \$1,698.32. Money Market High Yield \$719,721.08. Money Market Bridge Reserve \$39,135.37. Total \$760,554.77. Reserves: Performance Bonds \$400.00. Dog Licenses \$8.00. Total Reserves \$408.00.

O.) Approval of Checks/ Vouchers as listed.

Motion by Strainis to approve Checks/ Vouchers 28407-28454: Second by Karns. Motion carried.

P.) Correspondence: Action if required.

McCoy – Renewal of Real Estate Lease Agreement (Town of Round Lake / Sawyer County Ambulance/ Emergency Govt.) Item will be place on September Board Meeting agenda.

Wilson – Shoreland Protection Public Hearing Revised NR 115(the state administrative code that sets minimum standards for county shoreland zoning ordinances across Wisconsin) August 15, 2013 at 2:00 p.m. in Spooner.

Q. Adjourn.

Motion to adjourn at 7:48 p.m. by Karns: Second by Hanson. Motion carried.

Respectfully submitted,

Kathy McCoy, Clerk