

Minutes of the Town of Round Lake Board Meeting February 14, 2013

Present: Chairperson Sandra Schara: Supervisors: Stan Strainis, Rolfe Hanson, and William Carlson (speaker phone), Clerk Kathy McCoy, Treasurer Vickie Palya, Fire Chief Mike Schmidt, and 6 Audience Members.

Absent: Supervisor Paul Picchiatti.

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

A.) Approval of Agenda.

Motion by Hanson, second by Strainis to approve agenda. Motion carried.

B.) Certification of Meeting Posting:

Clerk McCoy certified that meeting agenda had been posted as required on February 10, 2013.

C.) Minutes Regular Board Meeting January 10, 2013 and Special Board Meeting January 17, 2013.

Motion by Hanson, second by Strainis to approve. Motion carried.

2.) Items for Action, Discussion, Information.

A.) Audience Recognition:

Don Mortek update on ATV and Snowmobile Route Ordinance amendments. Mortek is ready to present revised ordinances to town residence and board for comments and approval. Public Hearing date set by Board for March 14, 2013 at 5:00 p.m. Hearing to be held at the town hall located at 10625 N County Road A. Clerk will place notice in Sawyer County Record: February 27, 2013 and March 6, 2013.

Kay Wilson – LCO Mining forum to be held February 16, 2013. Round Lake Vanadium Ore deposit to be discussed. Ask that board members attend.

B.) Proposed Cell Tower Narvado: Option and Land Lease Agreement. Information on proposed site relative to former solid waste disposal site.

Board discussed former landfill site location. - Proposed cell tower site location, and potential liability issue. Schara will contact Narvado representative and review cell tower site and former landfill site locations to assess companies continued interest in property lease.

Motion by Hanson to table proposed contract to March 14, 2013 Board Meeting. Second by Strainis. Motion carried.

C.) Road Name Conflict: Gravel Pit / Pit Road/ Mosquito Brook Lane (update).

Clerk McCoy is working with DOT on name change. DOT has indicated change will be approved. Mosquito Brook Lane will become Pit Road traveling off STH 77 going west and ending at Phipps Fire Lane. Remaining portion of Mosquito Brook Lane will become Phipps Fire Lane contiguous with current Phipps Fire Lane.

D.) Employee Health Insurance Policy: HIRSP individual deductible amount.

Clerk McCoy reported that Town employee and spouse have been approved under HIRSP insurance plan. Option is for \$1,000.00 or \$2,500.00 deductible per individual. Yearly cost difference in deductible is \$9,864.00.

Motion by Hanson to approve \$1,000.00 deductible. Second by Schara. Motion carried.

E.) Xcel Bridge Update.

Schara spoke with Xcel representative – dam reconstruction tentatively scheduled to begin in June 2014. Engineering firm is Ayres and Associates out of Eau Claire.

Motion by Carlson to continue researching and moving forward with bridge replacement in connection with dam reconstruction. Second by Strainis. Motion carried.

F.) Approval of Operators License Period Ending June 30, 2013: Quinn MD Shelton.

Motion by Hanson, second by Carlson to approve license – carried.

G.) Road Name: The naming of a Private access road traveling west off of McClaine Rd. in Govt. Lot 3 S 19, T41N, R 7W servicing 4 Residences. 1.) Sunflower Lane. 2.) Juniper Drive. 3.) Violet Drive.

Motion by Hanson to approve name of private access road (Sunflower Lane). Second by Carlson. Motion carried.

H.) Fire Department Report: Schmidt. Written monthly run report/ activity.

Written report presented by Schmidt. There was (1) call for the department during the month of January. There were (6) Round Lake Ambulance Runs for the month of January. All equipment was checked and ran at various times during the month.

Motion to approve Fire Department Report by Hanson. Second by Carlson. Motion carried.

I.) Recycling Report: Update on Center Operations

Punch cards have been well received at the center. Effective February 1st, 2013 cost for disposal is \$4.00 33 gallon bag of garbage. Punch card cost: 10 punch card \$35.00, 5 punch card \$18.00. Cards are sold at recycling center during hours of operation and through the town hall office by a mail or during office hours – Thursdays 9:00 a.m. – 4:00 p.m.

J.) Chequamegon Lions Diabetes Awareness educational material distribution: Town of Round Lake Recycling Center.

Motion by Hanson to allow Chequamegon Lions to use recycling center for Diabetes Awareness educational material distribution on March 23, 2013. Second by Carlson. Motion carried.

K.) 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. Required 2012 Financial Report Form CT has been completed and submitted to Wisconsin Dept. of Revenue.

Motion by Hanson- Carlson to approve Clerks Report, carried.

L.) Treasures Report: Palya – Monthly Receipts, Vouchers, and Account Balances.

January 1, 2013- \$1,681,842.41. General Receipts \$5,285.49. Recycling Site \$1,277.00. Property Tax Payments \$1,501,846.01. Total Receipts \$1,508,408.50. Disbursements: General Disbursements \$38,817.80. WITC \$95,976.25. Sawyer County Treasurer \$240,231.52. Hayward Community Schools \$484,809.82. Total Disbursements \$859,835.39. Balance as of January 31, 2013- \$2,330,415.52. Checking Account \$43,632.19. Money Market High Yield \$2,247,783.33. Money Market Bridge Reserve \$39,000.00. Total \$2,330,415.52. Reserves: Performance Bonds \$400.00. Dog Licenses \$292.00. Total Reserves \$692.00.

Motion by Hanson – Strainis to approve Treasures Report, carried.

M.) Approval of Checks/ Vouchers.

Motion by Hanson to approve checks/ vouchers 28066 – 28123. Second by Strainis. Motion carried.

N.) Adjourn

Motion to adjourn at 7:35 p.m. by Hanson – Strainis. Motion carried.

Respectfully submitted,

Kathy McCoy, Clerk