

## **Minutes of the Town of Round Lake Board Meeting July 11, 2013**

Present: Chairman Dave Sanders, Supervisors: Stan Strainis, Kay Wilson, and Marilyn Karns.  
Also Present: Clerk Kathy McCoy, Treasurer Vickie Palya, Fire Chief Mike Schmidt, and 3 Audience Members.

Absent: Supervisor Rolfe Hanson.

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

A.) Approval of Agenda.

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

B.) Certification of Meeting Posting:

Clerk McCoy certified that meeting agenda had been posted as required on July 4, 2013.

C.) Minutes Regular Board Meeting June 13, 2013, and Special Board Meeting June 26, 2013.

Motion by Strainis to approve minutes of both meetings: Second by Karns. Motion carried.

2.) Items for Action, Discussion, Information.

A.) Audience Recognition – Comments Only.

Recycling attendant Jim Hagen and Clerk McCoy explained new recycling punch card purchase promotion. Container will be placed at center for used card. Anyone wishing to participate will print their name and phone number on used card and deposit into box. At the town board meeting each month one card will be drawn. The participant who's card is drawn will be given a free punch card of equal value to the one drawn. Promotional cards will be limited to one per participant.

B.) Tiger Cat Dam Boat Landing – Usage Problems/ Issues.

Wash out problems due to heavy rains in ramp area discussed. It was noted that a stop sign is needed at road intersection to Tiger Cat Dam Road. Sanders will work with town road crew to fix both problems.

Additional discussion occurred relative to launching area usage for parties. It was agreed that more sheriff patrols are needed, especially around time that park area is closed. The town will request additional patrols from the County Sheriff.

C.) Approval of Operators License Kathleen M. Hendricks for period July 12, 2013 ending June 30, 2014.

Motion by Karns to approve operator's license for Kathleen M. Hendricks or period indicated: Second by Strainis. Motion carried.

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

Motion by Karns to table to August 8, 2013 board meeting: Second by Wilson. Motion carried.

E.) Hwy & Equipment Report: 1.) Approval of addition to Seal coating contract (Town Hall Parking Lot). 2.) Line striping center and fog line 2013. 3.) Sweeping proposal.

Motion by Wilson to approve seal coating of town hall parking lot (\$2,685.00 Scott Construction Inc.): Second by Strainis. Motion carried.

Motion by Wilson to advertise for proposals for fog and center line striping; Twin Lake Rd. and Moose Lake Rd. (approximately 5.1 miles), McClaine Rd. center striping only: Second by Karns. Motion carried. Clerk will work with road lead to create exact proposal specs.

Motion by Karns to advertise for proposals for road sweeping; (to be performed prior to line striping) Twin Lake, Moose Lake, and McClaine Road: Second by Wilson. Motion carried. Clerk will work with road lead to create exact proposal specs.

Motion by Karns that if estimated cost of line striping exceeds \$25,000 bids vs. proposals will be solicited: Second by Wilson. Motion carried.

Request for proposals will be advertised July 24<sup>th</sup> and 31<sup>st</sup>. Deadline for submission will be August 7<sup>th</sup>, 2013.

F.) Moose Lake Road Bridge Parking Problem.

Problem with people continuing to park in front of fire department dry hydrate at site discussed. Suggested ideas for compliance included: increased signage, towing of vehicles, and closing of area by use of rocks. Karns will work with Fire Chief Schmidt and Mike Feldner of the department on solution to problem.

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

There were two (2) fire calls during the month of June. One was a false alarm. The Round Lake ambulance had eleven (11) runs during the month. All equipment was checked and ran at various times during the month.

H.) Clerk's Report: McCoy: To date budget reports. Account balances.

McCoy provided board with written budget reports; all accounts are in balance with treasurer.

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

June 1, 2013- \$806,882.63. Receipts: Money Market Interest –High Yield \$369.32. Money Market Interest Bridge Reserve \$18.27. General Receipts \$2,847.11. Recycling Site \$2,228.00. Liquor Licenses \$4,806.10. DNR – Fire Dept. Grant \$2,459.63. DNR Mutual Aid Payments \$4,950.00. Total Receipts \$17,678.73. Disbursements: General Disbursements \$31,440.81. Spider Lake Cemetery Assoc. \$1,000.00. Weiss Memorial Library \$1,500.00. Total Disbursements \$33,940.81. Balance as of June 30, 2013 \$790,620.55. Checking Account \$2,124.83. Money Market High Yield \$749,378.03. Money Market Bridge Reserve \$39,117.69. Total \$790,620.55. Reserves: Performance Bonds \$400.00. Total Reserves \$400.00.

J.) Approval of Checks/ Vouchers as listed.

Motion by Karns to approve checks/ vouchers 28360 – 28406: Second by Strainis. Motion carried.

K.) Correspondence: Action if required.

Wilson - Follow up Sawyer County Ordinance violation. Property owner has been located and contacted. Three vehicles will be removed by the end of July, 3 by the end of August, and the remainder by the end of September. If owner fails to comply, Sawyer County will issue citation.

L.) Adjourn.

Motion by Wilson to adjourn at 7:25 p.m.: Second by Strainis. Motion carried.

Respectfully submitted,

Kathy McCoy, Clerk