

## **Minutes of the Town of Round Lake Board Meeting March 12, 2015.**

Present: Chairman Dave Sanders, Supervisors: Kay Wilson, Rolfe Hanson, Marilyn Karns, and Sandy Schara. Also Present: Clerk Kathy McCoy, Treasurer Vicki Palya, Fire Chief Mike Schmidt, and 5 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 Schara to approve agenda as printed: Second by Hanson Motion carried.

B.) Certification of Meeting Posting

Clerk McCoy certified that meeting agenda had been posted as required on March 5, 2015

C.) Approval of Minutes: Regular town board meeting February 12, 2015.

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

2.) Items for Action, Discussion, Information:

A.) Audience Recognition – Comments Only. None

B.) Review/ Revision of Monthly Recycling Drawing Criteria.

Motion by Karns that drawing period for cards run from January 1st to December 31<sup>st</sup> of each year – with prior year cards being discarded each year: Second by Wilson. Motion Carried.

C.) Monthly Recycling Card Drawing.

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

D.) Land Use Plan Commission Report/ recommendation Mathy Construction Conditional Use Application.

Plan Commission Chairman Hanson reported that Application was approved with condition that crushing hours be limited to 7 AM – 7 PM Monday thru Saturday, and hauling hours to be during daylight hours Monday – Saturday.

E.) Conditional Use Application- Mathy Construction Co. The NW ¼ NE ¼, and Part of the SW ¼ NE ¼, S2, T 41N, R 7W; Parcels 2.1 & 3.1. Volume 727 Records page 201 Property is 56.48 acres and is zoned Forestry One. Permit is desired for the three (3) year renewal of conditional use permit #01-2021 for the location/operation of a non-metallic mineral extraction; including rock crusher which was approved at public hearing on March 20, 2001 and renewed most recently on March 16, 2012.

Motion by Karns to approve Conditional Use Application –Mathy Construction Co. with conditions recommended by the LUPC: Second by Hanson. Motion carried.

F.) Special Use Application: Michelle D. Beckel Revoc Trust to build in the A-1 district.

Motion by Karns to approve special use application: Second by Schara. Motion carried.

G.) Truck purchase update –including color (red or orange) and payment/ borrowing options including State Trust Loan.

Board decided that they wanted truck color to remain orange.

Motion by Karns to apply for State Trust Fund Loan in the amount of \$65,000 (5 years – 3% interest rate) for purchase of new truck: Second by Hanson. Motion carried. Clerk will prepare application for approve at April meeting.

H.) Cell Tower Letter – legislative response update.

Wilson attended public meeting (Representative Duffy) – addressed written request by town – increase cell phone reception – attracting providers AT&T and Verizon use of Norvado constructed towers. Representative Duffy indicated he would follow up on issue with providers and contact Wilson. Sanders also reported he had been contact by Representative Duffy and Baldwin – both indicating they would try to get the FCC to look at issue.

I.) Acknowledgment of citizen petition – Twin Lake Road (Tiger Cat Flowage Bridge) request bridge replacement.

Petition received by town from citizens asking that town replace Twin Lake Road – Tiger Cat Flowage Bridge – and if replaced that new bridge be built to allow passage of all watercraft used on the lakes.

No action taken. Bridge is scheduled for inspection this year.

J.) Approval of Resolution 01-2015 opposing proposed change from municipal assessment to county assessment that requires 100% assessment of every property every year.

Motion by Karns to approve Resolution 01-2015: Second by Hanson. Motion carried.

K.) Moose Lake Club Boat Landing upgrade – discussion only.

Sanders expressed concern that draw down of Moose Lake for Dam reconstruction will make boat landings unusable. Looking at what modifications could be made (Moose Lake Club Landing) to make it usable for the summer. Sanders will meet with D.N.R. and Sawyer County Land Conservation representatives on April 22<sup>nd</sup> to review options.

Discussion on landing ownership and boundaries – need for certified survey prior to any landing renovations. Motion to have survey of boat landing done: Second by Schara. Motion carried.

L.) Fire Department Report: Schmidt. Monthly written run report.

There were three (3) fire runs during the month of February. All equipment was checked and ran during the month. Butterfield has been contacted and will complete Fire Department well as soon as road bans go off.

Mike Felder addressed the board on usefulness of CO2 and Gas monitors purchased by Auxiliary. Felder also expressed concern about rental property owners who do not provide adequate contact information to renters in case of emergency (would like to see a minimum of two contacts posted on door or visually on property). LUPC is working on fire wise information – suggested that this might be incorporated into their project.

M.) Approval of Mutual Fire Protective Assistance Contract.

Motion to approve Mutual Fire Protective Assistance Contract by Wilson: Second by Karns. Motion carried.

N.) 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. Annual Schedule C report completed and filed with State.

O.) Treasurer's Report: Monthly Receipts, Vouchers, and Account Balance

Treasurer's Report: Monthly Receipts, Vouchers, and Account Balances. February 1, 2015, \$2,751,736.87. Receipts: Money Market Interest –High Yield \$562.12. Money Market Interest Reserve \$11.71. General Receipts \$8,835.07 Recycling Site \$819.00. Sawyer County Severance Tax \$4,222.92. Property Tax Payments \$174,021.89. Total Receipts \$1,888,472.71. Disbursements: General Disbursements \$47,212.53. WITC \$64,801.50. Sawyer County Treasurer \$590,035.23. Hayward Community Schools \$1,165,208.96. Total Disbursements \$1,867,258.22. Balance as of February 28, 2015 \$1,072,951.36. Checking Account \$2,665.66. Money Market High Yield \$1,030,897.38. Money Market Reserve \$39,388.32. Total \$1,072,951.36. Reserves: Performance Bonds \$400.00. Dog Licenses \$692.00. Total Reserves \$1,092.00.

P.) Approval of Checks/ Vouchers as listed.

Motion to approve Checks/ Vouchers 29493 – 29561 as printed by Schara: Second by Karns. Motion carried.

Q.) Correspondence: Action if required.

Reminder – Public Informational Meeting March 24, 2015 @ 6:30 p.m. town hall – Ayres Associates and Xcel Energy – Dam/ Bridge reconstruction.

R.) Adjourn.

Motion by Schara to adjourn at 7:41 p.m.: Second by Schara. Motion carried.

Respectfully submitted,

Kathy McCoy, Clerk

