

## Minutes of the Town of Round Lake Board Meeting May 8, 2014

Present: Chairman Dave Sanders, Supervisors: Rolfe Hanson, Kay Wilson, Marilyn Karns, and Sandra Schara. Also Present: Clerk Kathy McCoy, Treasurer Vicki Palya, 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: second by Schara to approve agenda with the addition of Driveway Permit Dylan Sumner to item G. Motion carried.

B.) Certification of Meeting Posting

Clerk McCoy certified that meeting agenda had been posted as required on May 1, 2014.

C.) Approval of Minutes; Regular Board Meeting April 10, 2014

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

2.) Items for Action, Discussion, Information:

A.) Audience Recognition – Comments Only. None

B.) Monthly Recycling Card Drawing.

Warren Cooks name was drawn. He was awarded a free recycling punch card for use at the town recycling center.

C.) Bid Openings: Seal Coating and Black Top Overlay.

Two seal coat bids received:

Option One Fractured Stone Aggregate		Option Two Trap Rock Aggregate
Scott Construction	1.22 sq. yard	1.525 sq. yard 5/16 inch rock
Fahrner Asphalt Sealers	1.254 sq. yard	1.254 sq. yard 1/4 inch rock

Motion by Hanson to approve low bid Scott Construction 1.22 sq. yard: second by Schara. Motion carried.

One Black Top Overlay bid received: Monarch paving 526 tons @69.06 Ton: Total estimated cost \$36,325.56.

Motion by Schara to accept Monarch bid: second by Karns. Motion carried.

D.) Appointment of Land Use Plan Commission Members.

Chairman Sanders appointed James Sokup and Carol Bacon to the Land Use Plan Commission. Term is for three (3) years.

E.) Sawyer County Proposed Ordinance Amendment: Section 4.21 (6) Private Access Easements – Sawyer County Zoning Ordinance.

Motion by Hanson to approve with addition to language 7) Private Road Easements- (ADD) Roads less than 33' in width shall have a minimum setback of 30' from the centerline or 15' from the edge of easement whichever is greater: second by Schara. Motion carried.

F.) Approval Use of Town Recycling Center: Chequamegon Lions Club to pass out literature about diabetes June 7, 2014.

Motion by Hanson to approve use of Recycling Center Chequamegon Lions Club: second by Schara. Motion carried.

G.) Acceptance of Driveway Permit approved by Road Inspector Laier: 1.) Tom & Brian Spielmann 11036 W Twin Lake Rd. 2.) Dylan Sumner 12450 W Bethel Rd.

Motion by Karns to accept driveway permits as approved by Road Inspector Laier: second by Schara. Motion carried.

H.) Excel Dam Bridge Proposals: Approval of Construction Plan:

Three (3) bridge construction options available:

- 1.) Single span concrete slab bridge: Design cost \$15,000, Construction cost \$110,000, Maintenance cost \$25,000 resurface in 30-40 years.
- 2.) Tree-Cell concrete box culvert: Design cost \$20,000, Construction cost \$135,000, Maintenance cost essentially zero on deck. \$10,000 pier concrete repairs in 30-40 years.
- 3.) Single span pre-stressed girder bridge: Design cost \$20,000, Construction cost \$190,000 + fill (estimated at \$40,000), Maintenance cost \$35,000 resurface in 30-40 years.

Motion by Hanson to approve option one construction: second by Schara. Motion carried.

I.) Fire Department Report: Schmidt. 1.) Written monthly run report. No Fire Runs during the month of April.

J.) Clerk's Report: McCoy. 1.) To date budget reports. 2.) Account balances.

McCoy provided board with written budget reports. . Currently running parallel accounting programs, new and old on trial basis (both reports provided to board). All accounts are in balance with treasurer. Currently working on: employee time card revisions, upcoming board of review, town union liability/ withdrawal, and liquor licenses.

K.) Treasurer's Report: Monthly Receipts, Vouchers, and Account Balances. April 1, 2014- \$941,954.34. Receipts: Money Market Interest –High Yield \$314.12. Money Market Interest Bridge Reserve \$11.67. General Receipts \$2,055.25. Recycling Site 364.00. Sawyer County Lottery Credit \$2,373.37. General Transportation Aids \$49,495.46. Sawyer County – National Forest Income \$61,612.82. Total Receipts \$116,226.69. Disbursements: General Disbursements \$28,271.35. Sawyer County Highway Dept. \$3,286.65. Mike Feldner Reimbursement – Fire Department Generator and UTV Parts \$4,979.70. PowerPlan \$6,071.62. Total Disbursements \$46,609.62. Balance as of April 30, 2014 \$1,015,571.71. Checking Account \$6,552.72. Money Market High Yield \$969,746.03. Money Market Reserve \$39,272.93. Total 1,015,571.71. Reserves: Performance Bonds \$400.00. Dog Licenses \$302.00. Total Reserves \$702.00.

L.) Approval of Checks/ Vouchers as listed.

Motion by Karns to approve checks/ vouchers 28900 – 28940: second by Schara. Motion carried.

M.) Correspondence: Action if required.

- Sheriff's Department will continue to monitor stop sign intersection McClaine and Twin Lake Roads.
- Information on Sawyer County Zoning Committee upcoming by law change.
- Cell Tower update next month- follow up call to be made by Clerk as to rent payment.

N.) Adjourn

Motion by Hanson to adjourn at 8:17 p.m.: Second by Karns. Motion carried.

Respectfully submitted,

Kathy McCoy, Clerk