

Minutes of the Town of Round Lake Board Meeting December 10, 2015.

Present: Chairman Dave Sanders, Supervisors: Kay Wilson, Rolfe Hanson, and Sandra Schara. Also Present: Clerk Kathy McCoy, Fire Chief Mike Schmidt, Treasurer Vickie Palya and 4 audience members.

Absent: Supervisor Marilyn Karns.

1.) Chairman Sanders called the meeting to order at 7:14 p.m. with the pledge of allegiance.

A.) Approval of Agenda.

Motion by Hanson to approve agenda with the addition of Approval of Operators Licenses – Desmonde X Bennett period end June 30, 2016 item G (2) and change in order item (I.) to follow item (B.): Second by Schara. Motion carried.

B.) Certification of Meeting Posting

Clerk McCoy certified that meeting agenda had been posted as required on December 4, 2015.

C.) Approval of Minutes; November 12, 2015 (2016 Proposed Budget Hearing), November 12, 2015 (Special Meeting of the Electors), November 12, 2015 (Regular Board Meeting).

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.) Monthly Recycling Card Drawing.

Al Swanson's name was drawn. He is awarded a free recycling punch card for use at the town recycling center.

I.) Discussion Open Burning: Knock Down Tree Service – Twin Lake Road.

Mr. Robotka and his wife outlined problem with unauthorized burning of wood waste that has been occurring on property adjacent to them (Terry Brueggeman – Knock Down Tree Service). Supervisor Wilson contacted D.N.R. and letter dated December 15, 2015 has been issued to Mr. Brueggeman outlining burning of wood waste regulations (copy of letter on file). Any future violations will be documented (dated photo) and forwarded to D.N.R for enforcement action.

C.) Acceptance of Temporary Logging Access Permit: 1.) Owner Dawn Jung, Logger Tim Seehuetter, Property Location – Lower Twin Lake Rd – Kateri Rd. 2.) Owner USFS, Logger David Hakes, Property Location – Wolf Island Rd.

Motion by Wilson to accept Temporary Logging Access Permits as stated: Second by Hanson. Motion carried.

D.) Appointment of Chief Election Inspectors, and Alternate Inspectors January 1, 2016 – December 31, 2017: Chief Inspector - Marilyn Karns, Alternate Chief Inspectors – Sharon Bratrud, and Dianne Harris.

Election Inspectors: George Duewerth, Marsha Besch, Tom Koehler, and Sydney Ringheim. Alternate Election Inspectors: Ethel Richter, Sandra Schara, Carol Cole, Kay Wilson, Sharon Haak, and Fred Haak.

Motion by Hanson to approve appointment of Election Officials as listed for period January 1, 2016 – December 31, 2014: Second by Schara. Motion carried.

E.) Request Use of Town Roads: Life Time Triathlon Series, LLC doing business as Chequamegon Fat Tire Festival- September 17, 2016 weekend.

Motion by Hanson to approve road use request contingent on proof of insurance: Second by Wilson. Motion carried.

F.) Approval of Healthcare Reimbursement Plan 2016 (Resolution 04-2015).

Motion by Schara to approve Resolution 04-2015: Second by Hanson. Motion carried.

G.) Approval Town Hall Use: Hayward Community Schools – January 11, 2016.

Motion by Hanson to approve town hall use request: Second by Wilson. Motion carried.

G. (A) Approval of Operators License Desmonde X Bennett – Period end June 30, 2016.

Motion by Schara to approve the issuance of an Operator's License to Desmonde X Bennett – period end June, 30, 2016: Second by Hanson. Motion carried.

H.) Approval Budget Resolution 03-2015: Move the sum of \$2,344.00 from account 59900 (Contingency) to account 57400-01 (Recycling Center Capital Outlay).

Motion by Schara to approve Budget Resolution 03-2015: Second by Wilson. Motion carried.

J.) Employee Christmas Bonus.

Motion by Schara to provide Christmas Bonus to Road Crew in the amount of \$150.00 (Chamber Bucks): Second by Hanson. Motion carried.

K.) Fire Department Report: Schmidt 1.) Written Monthly Report.

There were two fire runs during the month of November 2015. All equipment was checked and ran at various times during the month.

L.) 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. Clerk has been reviewing books in anticipation of year end closing and preparing for change in state voter system which will occur in January.

M.) Treasurer's Report: 1.) Monthly Receipts, Vouchers, and Account Balances. 2.) Approval of proposed new Bank/CD accounts: Palya.

November, 2015 \$933,639.37. Receipts: Money Market Interest –High Yield \$40.25. Money Market Interest Reserve \$5.02. General Receipts \$1,491.60. Recycling Site \$513.50. Town of Hunter – 2% Fire

Dues \$1,965.24. Sawyer County – Building Rental \$2,400.00. St of WI – GTA \$51,482.76. Total Receipts \$57,898.37. Disbursements: General Disbursements \$32,159.53. Total Disbursements \$32,159.53. Balance as of November 30, 2015 \$959,378.21. Checking Account 7,476.92. Money Market High Yield \$912,454.93. Money Market Reserve \$39,446.36. Total \$959,378.21. Reserves: Performance Bonds \$400.00. Dog Licenses \$77.00. Total Reserves \$477.00

Treasurer reported on CD rates available at various banks – CD could be used to hold paving and equipment reserve account funds – length of time would depend on when board anticipated using funds. Palya will explore further options and report to board in January. Palya also requested closer of Bridge reserve account.

Motion by Hanson to close Bridge reserve account and transfer remaining funds to general account (funds were applied in 2015 budget Xcel Dam Bridge project); Second by Schara. Motion carried.

N.) Approval of Checks/ Vouchers as listed.

Motion by Schara to approve checks/vouchers 30008-30060: Second by Wilson. Motion carried.

O.) Correspondence: Action if required.

Clerk provided board with letter form Dept. of Transportation Investment – outlining grant opportunities. Wilson addressed correspondence -Town Association Monthly Publication related to Meeting Notice Posting on Web site vs. 3 physical locations. Item will be placed on January agenda.

P.) **Closed session**, pursuant to section 1985(1) (g), Wisconsin Statutes, to discuss litigation and/or potential litigation involving Round Lake.

Motion by Schara to convene into closed session pursuant to section 1985(1) (g), Wisconsin Statutes: Second by Wilson. Motion carried unanimously.

Minutes of closed session are kept in a separate file in town office.

Q.) Adjourn.

Motion by Hanson to come out of closed session and adjourn at 8:06 p.m.: Second by Schara. Motion carried.

Respectfully submitted,

Kathy McCoy, Clerk