

Minutes of the Town of Round Lake Board Meeting February 9, 2012.

- 1.) Chairman Karns called the meeting to order at 6:30 p.m. with the pledge of allegiance. Present were Supervisors: Picchietti, Hanson, Schara, and Strainis. Also present were: Treasurer Palya, Clerk McCoy, Fire Chief Schmidt, and 44 audience members.
 - A.) Agenda was moved and approved by: Hanson - Schara, carried.
 - B.) Clerk McCoy certified that meeting had been posted as required on February 2, 2012.
 - C.) Minutes of the Regular Board Meeting January 12, 2012 were moved and approved by; Schara - Picchietti, carried.
- 2.) Items for Action, Discussion, Information.
 - A.) Audience Recognition – Comments Only. Terry Moe requested that board members introduce themselves to the audience. The Chairman Gary W. Karns, Board Supervisors: Paul Picchietti, Sandra Schara, and Rolfe Hanson along with Town Treasurer Vicki Palya and Town Clerk Kathy McCoy identified themselves.
 - B.) Allied Waste Representative Daniel Jirik – Discuss road ban season and proposed new vehicle Allied is potentially looking to purchase and utilize for road bans. Mr. Jirik introduced himself and explained that Allied was looking to purchase some type of vehicle that would not damage roads during spring road ban period, yet could exceed currently posted weight limits. Jirik is in the process of contacting all towns for input on this matter. Motion to table further discussion of issue to March board meeting; Karns – Hanson, carried.
 - C.) Rezone Application/ & Conditional Use Permit: Treeland Cottages Inc. The NW ¼ SW ¼, part of the SW ¼ SW ¼, and lots 1 & 2, being part of the SE ¼ SW ¼, all in Section 36, T 41N, R 7W; Parcels 10.1, 11.1, 12.2 and 12.4 excepting the wetlands as indicated on the Wetland Inventory Map. Doc#350837 and 374694; CSM Volume 27 page 234. 64.54 acres to be rezoned out of the total 87.14 acres. Approximately 22.6 acres are wetlands. Change from district Residential/Recreational One, Agricultural Two and Forestry One to district Residential/Recreational Two. Purpose of request is for the location/operation of a seasonal RV park condominium/ park model/ camping cabins with a maximum of 151 units with 24 river access units. Harold Treland presented revised plan (copy of plan as outline by Treland attached). Audience members were provided with sign in sheet prior to meeting. Each individual who wished to speak was allocated 3 minutes. Audience members speaking in favor of park sited: positive economic impact, quality of other Treland operations, large buffers being proposed, and the need for this type of development. Audience members speaking in opposition voiced concerns about: decreased property values (adjacent property owners), environmental impact to Moss Creek, increased traffic, and noise. Motion to table both Rezone and Conditional Use Applications to Board March 10, 2012 meeting, as revised plan presented was not properly noticed (Trelands presented a revised plan substantially different than the one noticed on agenda); Strainis – Picchietti carried. An additional motion was made by Hanson - Schara that the Plan Commission be allowed to re-hear the revised plan, Motion carried.
 - D.) Fire Protection Agreement (Town of Hunter 2012-2013). Motion to approve agreement with Hunter for the stated period; Hanson – Picchietti, carried.
 - E.) Lions Club Request – Use of Recycling Center (March 24, 2012) to distribute diabetes awareness brochures. Motion to approve request; Hanson – Schara, carried.
 - F.) Town Hall and Fire Station Lawn Maintenance 2012 (Hiring of employee and /or subcontractor, bidding or advertising). Motion to advertise for a subcontractor to perform service (proof of insurance will be required); Hanson – Picchietti, carried.

- G.) Fire Department Report: Schmidt. 1.) Written monthly run report. There were three (3) calls during the month of January- one fire run, one EMS run, and one combination run. All equipment was checked and ran at various times during the month. Motion to approve Fire Department Report; Hanson – Strainis, carried.
- H.) Clerk’s Report: McCoy. To date budget reports. Account balances. Written budget reports given to board; all accounts are in balance with treasurer. 2011 financial report form CT has been completed. Clerk also supplied board with 2012 election schedule update. Motion to approve Clerk’s Report; Hanson – Schara, carried.
- I.) Treasurer’s Report: Monthly Receipts, Vouchers, and Account Balances. Balance as of January 1, 2012 \$1,543,095.20. Receipts: Money Market Interest High Yield \$340.56. Money Market Interest Reserve \$28.31. General Receipts \$795.00. Recycling Site \$691.00. Property Tax Payments \$1, 118343.29. Total Receipts \$1,120,198.16. Disbursements: General Disbursements \$19,753.92. Sawyer County Highway Dept. \$8,835.72. WITC \$104,179.46. Sawyer County Treasurer \$257,681.03. Hayward Community Schools \$510,203.76. Total Disbursements \$900,653.89. Balance as of January 31, 2012 \$1,762,639.47. Checking Account \$5,630.28. Money Market High Yield \$1,696,371.98. Money Market Reserve \$60,637.21. Total \$1,762,639.47. Reserves: Performance Bonds \$400.00. Dog Licenses \$345.00. Total Reserves \$745.00. Motion to approve Treasurer’s Report; Hanson – Picchietti carried.
- J.) Approval of Checks/ Vouchers as listed. Motion to approve Checks/ Vouchers 27304 - 27353; Schara – Strainis, carried.
- K.) Correspondence: Action if required. Sawyer County Prevention Coalition; invitation to board members to attend a presentation on alcohol policies in Wisconsin. Letter Douglas Kurtzweil – electron mandates. No action required.
- L.) Motion to adjourn at 8:32 p.m. by; Picchietti – Hanson, carried.

Respectfully submitted,

Kathy McCoy, Clerk