

Minutes of the Town of Round Lake Board Meeting September 13, 2012.
Meeting held at 6:30 p.m. at the Town Hall.

Present: Chairperson Sandra Schara: Supervisors, Paul Picchietti, Stan Strainis, William Carlson, and Rolfe Hanson. Clerk Kathy McCoy, Treasurer Vickie Palya and 24 Audience Members.

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

A.) Approval of Agenda.

Motion by Hanson, second by Picchietti to approve agenda. Motion carried.

B.) Certification of Meeting Posting:

Clerk McCoy certified that meeting agenda had been posted as required on September 10, 2012.

C.) Minutes of the Regular Board Meeting August 9, 2012, Special Board Meeting August 22, 2012, and Special Board Meeting September 4, 2012.

Motion by Hanson second by Carlson to approve. Motion carried.

2.) Items for Action, Discussion, Information.

A.) Audience Recognition:

Marilyn Karns – Purchase of additional land Moose Lake Club Rd. – Boat Landing. (Adjacent property is for sale). Picchietti volunteered to look into matter.

Robert Grayson – Problems this summer with overflow of garbage and recycling at center this summer. Hanson is aware of problem and is seeking to correct it prior to next summer.

B.) Special Use Application: Brian Spielmann, 11036 W Twin Lake Rd. Construction of Year—Round or Seasonal Dwelling in the Forestry One (F-1) Zone District.

Motion to approve Special Use Application; Hanson – Picchietti, carried.

C.) Rezone Application: Robert Wick et al. Proposed Lot 1 of preliminary survey being part of Lots 1 & 2 CSM #71118 locate in the E $\frac{1}{2}$ of the NE $\frac{1}{4}$, S2, T 1N, R 7W: Part of Parcels 4.6 and 4.10. Doc #334341, #334342, #351309 and CSM Volume 27 page 261. Proposed Lot 1 contains 0.80 acres. Change from district Commercial One to district Residential/Recreational One. Purpose of request is to make the zone district compatible with the existing and future use of the residential structure. There will be no commercial activity taking place on the proposed Lot 1. The remainder of the property (proposed Lot 2) will remain Commercial One and retain its commercial use (motel).

Motion to approve Rezone Application; Picchietti – Carlson, carried.

D.) Sawyer County Telecommunications facilities ordinance amendments: page 5, Section 5(B) (2) reads: Telecommunication facilities, except exempt facilities shall not be allowed in the following areas due to potential harm to the environment. 1.) Wetlands 2.) Shorelands. 3.) Floodplains. **Change to #2 to read: Shorelands of named lakes.** Page 10 Section 9(H) (1) Setbacks reads: No telecommunications facility structure shall be located within 500 feet of any residence or property line. **Change to read: no**

telecommunications facility structure shall be located closer than the tower height plus 50 feet from any **residence or property line.**

Motion to approve with recommendation of Plan Commission (ordinance #2 read: Shoreland(s) of named lakes as defined by Wisconsin D.N.R.) by Carlson, seconded by Picchietti. Motion carried.

E.) Request for Easement across Town Property: Jerry Ross – Request is for a 2 rod easement to property located in Section 13, T41N, R7W (the NW¹/₄SW¹/₄) located just south of a 40 acre parcel owned by the Town of Round Lake.

Motion to table till additional information is obtained; Strainis – Hanson, carried. Mr. Ross than presented map of area to Board and identified road location. Motion rescinded.

Motion to hold a public hearing on issue; Strainis – Hanson, carried. Hearing date set for October 11, 2012 at 5:00 p.m. at the town hall.

F.) Draft Ordinance No. 2012-01 (Round Lake) A sole ordinance to regulate boating upon the waters of Callahan Lake Sawyer County, Wisconsin. – Mary Bloomquist.

Motion to forward draft ordinance along with conditions report to D.N.R. for review/ approval; Strainis – Hanson, carried. Public Hearing and board action will follow D.N.R. review.

G.) Moose Lake Road -Bridge Street Light.

Audience members and board discussed issues associated with light: safety, light pollution, fire department fill truck lighting, Northwood's character, and Town of Round Lake comprehensive plan. Problem with curve at intersection of County road S and Bridge addressed in relation to lighting. Picchietti will contact and work with Sawyer County on intersection in connection with scheduled County Road S re- construction.

Motion by Carlson, seconded by Strainis to leave light as is for the present time. Motion carried. Picchietti voted against motion.

H.) Signage Tiger Cat Boat Landing.

Motion to approve sign and installation; based on draft presented by Carlson; Hanson – Picchietti, carried.

I.) Xcel Dam Bridge Update.

Schara had obtained estimated cost for one lane and two Lane Bridge. Dam reconstruction is scheduled for 2014. Bridge construction would follow rebuild. Estimated cost 67' long x 26¹/₂ wide 2 lane bridge: \$200,000.00 plus design cost \$50,000.00. Total \$250,000.00. One lane bridge 67' long x 20.5' wide \$205,000.00. No action taken.

J.) Resignation of Plan Commission Member Sandra Schara.

Schara presented her resignation from Plan Commission to the board.

K.) Appointment and approval of new Town Board Representative to Round Lake Plan Commission.

Chairperson Schara recommended appointment of Supervisor Rolfe Hanson to the plan commission.

Motion by Carlson, seconded by Picchietti to approve the appointment of Supervisor Hanson to the Plan Commission. Motion carried.

L.) Highway & Equipment Report: Carlson – Road project update

Fahrner Asphalt advised that sweeping of Moose Lake and Twin lake Road prior to line painting was not needed. No sweeping was done. Mr. Carlson brought up the issue of re-establishing fog lines on major town roads. Issue will be placed on next months board meeting agenda.

M.) Fire Department: Schmidt: 1.) Written monthly activity report.

Fire Chief Schmidt reported there were no runs during the month of August.

N.) Clerk's Report: McCoy. 1.) To date budget reports. 2.) Account balances. 3.) Set Town Budget Hearing & Meeting of Town Electors date and time

McCoy provided board with written budget reports; all accounts are in balance with treasurer. Budget Hearing date set for November 8, 2012 at 6:00 p.m. at the Town Hall. Meeting of town electors and the regular town board meeting will follow hearing. Motion to approve Clerks Report; Hanson – Picchietti, carried.

O.) Treasures Report: Palya – Monthly Receipts, Vouchers, and Account Balances.

Treasurer's Report: Monthly Receipts, Vouchers, and Account Balances. Balance as August 1, 2012- \$724,511.57. Money Market Interest – High Yield \$338.75. Money Market Interest – Bridge Reserve \$28.40. General Receipts \$2,231.55. Recycling Site \$1,025.00. State of WI – Shared Revenues \$3,192.04. General Transportation Aids \$49,495.46. August Tax Settlement \$133,195.43. Total Receipts \$189,506.63. Disbursements: General Disbursements \$28,806.01. Sawyer County Highway Department \$11,629.06. Total Disbursements \$40,435.07. Balance as of August 31, 2012- \$873,583.13. Checking Account \$8,404.00. Money Market High Yield \$804,347.03. Money Market Bridge Reserve \$60,832.10. Total \$873,583.13 Reserves: Performance Bonds \$400.00. Dog Licenses \$40.00. Total Reserves \$440.00. Motion to approve Treasure's Report; Hanson – Picchietti, carried.

P.) Approval of Checks/ Vouchers as listed.

Motion to approve Checks/ Vouchers 27743 – 27801; Hanson – Carlson, carried.

Q.) Correspondence: Action if required.

Invitation for board members to attend Sawyer County/ LCO Prevention Programming Coalition program: Tips for creating a safer community. Martin Hanson – complaint chip sealing / request for payment flat bike tires. No action taken.

R.) Adjourn:

Motion to adjourn at 8:14 p.m.; Hanson – Carlson, carried.

Respectfully submitted,

Kathy McCoy, Clerk

