



## TOWN OF ROUND LAKE ANNUAL MEETING APRIL 17, 2019

Chairman Hanson called the meeting to order; opening with the Pledge of Allegiance at 6:30 p.m. in attendance were 14 town residence (including Town board members: Karns, Wilson, Chair Hanson, Treasurer Palya, and Clerk McCoy, along with 9 town electors.

A motion was made by Vickie Palya to approve the minutes of the Annual Town Meeting April 18, 2018 with the correction that she was in attendance at meeting: Second by Marilyn Karns Motion carried.

Clerk McCoy presented 2018 Financial Statement, noting that the town is in good financial shape. The Town Board borrowed \$100,000 in 2017 for the Fire Station One Addition (this is the only debt the town has). 2018 revenues exceeded expenses by \$89,350.00. Several Reserve Accounts exist: Paving \$150,000, Equipment \$353,000.00, Bridge \$130,000, and Fire Dues 2% Equipment \$4,758.00.

A motion was made by Marilyn Karns to approve the 2018 financial statement: Second by Vickie Palya. Motion carried with all electors voting in favor.

### PUBLIC INPUT AND OTHER ISSUES

Mike Felder thanked the Town Board for their support of the fire department, he also thanked the Auxiliary, and volunteers within organization (including Lou and Doc Grayson and his wife Pat, along with (Town Board Liaison Supervisor Karns) for making our Department one of the best. Department is in the process of evaluating what type of equipment (Fire Truck) will be needed in the future – will be looking for possible grants once the type of equipment need is determined.

Also discussed was use of Fire Station for public meetings. Felder stated Fire Station is not compliant with public use by state law. Government use of facility is allowed non-governmental use by private organizations is not.

Don Stover gave an update on Tiger Cat Dam replacement: Estimated Start date is June 13<sup>th</sup>. Bids are out and will be in by April 26<sup>th</sup>, Bid will be awarded on April 29<sup>th</sup>. Boat Landing may not be open due to construction.

Lou Grayson – Positive comments on Yoga program held at Town hall Monday and Wednesdays. WITC is looking to reduce rent amount paid to town to \$10.00 per session - hopes to see program continue.

General discussion among electors on how to get public to comply with ATV, UTV rules and regulations: Published notices, mailings/ newsletter, better signage, website etc. Only use on designated / marked trails and roads is allowed as per town ordinance. Also discussed was public compliance with boating ordinances: biking etiquette on roadways: road conditions in general including limitations on funding, and the process for prioritization of repairs/ work.

Clerk McCoy reminded members that the town is undergoing a total re-evaluation this year. Initial Board of Review scheduled for June 3<sup>rd</sup> will be to simply adjourn to a later date (sometime in September) when actual tax roll will be completed. Information will be posted on Town and





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Wisconsin Department of Revenue websites along with required notices in the newspaper.

A motion was made by Marilyn Karns that 2020 annual meeting be held on April 15, 2020 @ 6:30 p.m.: Second by Mike Feldner. Motion carried with all electors voting in favor.

Meeting adjourned at 7:25 p.m.

Respectfully submitted,

Kathy McCoy, Clerk



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