

## **Minutes of the Town of Round Lake Regular Board Meeting March 14, 2019.**

Present: Chairman Rolfe Hanson. Supervisors: Marilyn Karns, and Sharon Haak. Also Present: Clerk Kathy McCoy, Treasurer Vickie Palya, Fire Chief Schmidt, and 11 audience members.

Absent: Supervisors Kay Wilson and Sandra Schara.

Chairman Hanson called the meeting to order at 6:30 p.m. with the pledge of allegiance.

A.) Certification of Meeting Posting.

Clerk McCoy certified that meeting agenda had been posted as required on March 10, 2019.

B.) Approval of Minutes; Regular Board Meeting February 14, 2019.

Motion by Karns to approved February 14, 2019 minutes as printed: Second by Haak. Motion carried.

2.) Items for Action, Discussion, Information.

A.) Audience Recognition – Comment Only.

Chairman Hanson made a motion that item D of agenda be removed as per request for withdrawal by the Moose Lake Improvement Association: Second by Haak. Motion carried.

Jo Dwyer – Suggested forming a Committee to explore the issue of use of town facilities (including Fire Station buildings) by the Community.

B.) Monthly Recycling Card Drawing.

Paula Chisser's name was drawn. She is awarded a free recycling punch card for use at the town recycling center.

C.) Conditional Use Application #19-013: Property Description : The NE ¼ of the SE ¼ ; SE ¼; S05, T41N, R07W; Parcel #024-741-05-4101; 40 Total Acres; Zoned Agricultural Two (A-2) and Forestry One (F-1) Permit is desired for the carry-forward of conditional use permit #89-004 for the location of a non-metallic mineral extraction sand and topsoil. The CUP was originally approved at public hearing on April 21, 1989.

Applicate request that Application be tabled to March 27, 2019 LUPC meeting, and April 11, 2016 Town Board Meeting.

Motion by Haak to table hearing of Conditional Use Application #19-013 to April 11, 2019 Town Board Meeting: Second by Karns. Motion carried.

D.)Approval of Fire Station One Use: Moose Lake Improvement Association July 6, 2019 from 7:30 a.m. – 1:00 p.m. for annual meeting. Item Removed / Withdrawn from agenda.

E.) Approval Use of Town Hall: Clear Lake Property Owners Association: May 25 and August 31, 2019 1:00 p.m. – 4:00 p.m.

Motion by Karns to approve use of Town Hall by the Clear Lake Property Association for the dates indicated: Second by Haak. Motion carried.

F.) Acceptance of Driveway Permit: Property Owner Stan Sadewater, Property address 11454 N Lower Twin Lake Road, Contractor Jim Miller Excavating Inc.

Motion by Haak to accept driveway permit for Stan Sadewater (as approved by Lead Road Crew Doug Laier): Second by Karns. Motion carried.

G.) Great Lakes Logging LLC, Long –term Storm Water Management / Maintenance Provisions. Motion by Haak to approve Long –term Storm Water Management / Maintenance Provisions (Great Lakes Logging LLC, Honeysuckle Lane, Hayward Wisconsin: Second by Karns. Motion carried.

H.) Approval of Recycling Compliance Assurance Plan.

Two sample / draft recycling compliance assurance plans were provided to board members by Clerk McCoy for review.

Motion by Karns to place item on April 11, 2019 Board meeting agenda along with approval of revised Recycling Ordinance for approval: Second by Haak. Motion carried. (Note both Recycling Compliance Assurance Plan and New Recycling Ordinance must be submitted to the State by May 1, 2019.)

I.) Request for Speed Limited Upper A Resident. Augie Boehm.

Mr. Boehm request reduction of speed limit from (Dows Corner to Brandt Road) - safety concerns.

Motion by Karns to table to April 11, 2019 Board Meeting: Second by Haak. Motion carried. Additional information needed as to who would be the enforcing agency for ordinance to lower speed limit.

J.) Fire Department Report: Schmidt. 1.) Written Monthly Report. 2.) Fire Inspector Position.

Written monthly report given to board. One (1) Fire Run and zero (0) EMS Runs during the month of February. Chief will do fire inspections while he continues to look for assistance. Lieutenant Feldner reported on a successful entry level fire fighter training burn that 4 new members of the department completed.

K.) Clerk’s Report: McCoy. 1.) To date budget reports. 2.) Account Balances. 3.) State Required financial filing schedule C.

McCoy provided board with written budget report. (Written report on file in town office): All accounts are balanced with Treasurer. Required yearly Municipal Financial Report -Form CT has been completed and filed with the state. Election is April 2, 2019 – polls are open from 7:00 a.m. – 8:00 p.m.

L.) Treasurer’s Report: Palya. 1.) Monthly Receipts, Vouchers, and Account Balances.

Treasurer Palya provided board with written report (On file in town office). All accounts are in balance with Clerk.

M.) Approval of Checks/ Vouchers as listed.

Motion by Karns to approve checks/ vouchers 32346 -32402 as listed: Second by Haak. Motion carried.

N.) Convene into closed session as per Wis. Statue section 19.85 (1) (e) Cell Tower Lease/Contract.

Motion by Haak to convene into closed session as per Wis. Statue section 19.85 (1) (e): Second by Karns. Motion carried.

O.) Reconvene into open session.

Motion by Haak to reconvene into open session: Second by Karns. Motion carried.

P.) Possible action on Cell Tower Lease: Town of Round Lake & Norvado.

Motion by Karns that the final revised lease agreement (Town of Round Lake & Norvado) be sent to Norvado before Wednesday, March 20<sup>th</sup>, 2019: Second by Haak. Motion carried

Q.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only.

Clerk informed board that road bans will go on Wednesday, March 20<sup>th</sup> at noon. Weight restrictions have been noticed: newspaper, propane haulers, radio stations, and on town website.

Meeting adjourned at 8:52 p.m.

Respectfully submitted,

Kathy McCoy, Clerk