

Minutes of the Town of Round Lake Regular Board Meeting May 9, 2019

Present: Chairman Rolfe Hanson. Supervisors: Marilyn Karns, Kay Wilson, Sharon Haak, and Sandra Schara. Also Present: Clerk Kathy McCoy, Treasurer Vickie Palya, Fire Chief Schmidt, and 5 audience members.

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 May 5, 2019.

B.) Approval of Minutes; Regular Board Meeting April 11, 2019, and Town Annual Meeting April 17, 2019.

Motion by Wilson to approve the Minutes of the Regular Board Meeting April 11, 2019, and Town Annual Meeting April 17, 2019 as printed: Second by Schara. Motion carried.

2.) Items for Action, Discussion, Information.

A.) Audience Recognition: Comments Only

Don Stover – Town enforcement of ATV/ UTV use on town roads.

Jim Strandlund – Fire Department written vs. oral report.

B.) Monthly Recycling Card Drawing.

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

C.) Approval Continued Use of Town Hall WITC Yoga classes – Rent Rate- Decrease from current \$20.00 per session to \$10.00 per session: Mary Jo Jirik.

Ms. Jirik explained the reason for rate decrease along with high participation numbers for the classes held at the town hall.

Motion by Schara to continue Yoga Classes at a reduced rent rate of \$10.00 per session: Second by Karns. Motion carried

D.) Application for Special Land Use Permit: Ken & Linda Fenton.

Supervisor Wilson noted that property is only 3.79 acres and under current ordinance 5 acres are required for a special use permit in F1 zone district. Zoning indicated property is grandfather relative to 5 acre requirement. Motion by Schara to approve special use application for Ken & Linda Fenton: Second by Karns. Motion carried.

E.) Sawyer County Proposed Zoning Ordinance Section 4.211 Accessory Structure Exemptions, 4.26 Accessory Uses and Structures.

Motion by Haak to approve Section 4.26: Second by Schara. Motion carried.

Motion by Haak to Deny Section 4.211 as each property should be reviewed on a case to case basis: Second by Karns. Motion Carried.

F.) Acceptance of Driveway Permits: 1.) Randall B. Armsbury & Tanya R Hofer, 11051 W South Shore Road, Contractor Don Thompson. 2.) Robert Scheer, Fin & Feather Road, Contractor Courtney Briggs.

Motion by Karns to accept driveway applications as approved by (Road Lead Doug Laier) for Randall Armsbury & Tanya Hofer and Robert Scheer: Second by Haak. Motion carried.

G.) Proposed Mowing Contract 2019-2020 Season. Current Provider Frank Leuschen. Including rock around Hall and Fire Station.

Motion by Schara to approve mowing contract (Town Hall \$55, Recycling Building \$28, Station One \$37) with an hourly rate for spring and fall cleanup of \$30.50: Second by Haak. Motion carried.

H.) Ordinance Enforcement/ Education: All Ordinances including: ATV/ UTV, Boating and Recycling – Options – newspaper ads, website, mailing, radio etc. along with cost.

Board discussed multiple options for enforcement / education. Supervisor Wilson reported on article placed in Moose Lake News on ATV/UTV and bike use on Town roads. Supervisor Haak will work on Ad campaign focusing on 4 issues (ATV/ UTV, Recycling, Boating & Snowmobile Ordinances) to be presented at June Board Meeting. Karns will look into additional (no ATV/ UTV) signage for several dead end roads (Farnsworth & Fullington). Hanson will write a letter to the editor on the importance of proper recycling.

I.) Ordinance Update Continuation Project.

Recycling Ordinance completed by Wilson and McCoy. Karns will complete Fire Department Ordinance update. Hanson and McCoy will look at Road Ordinances.

J.) Discussion and approval of fixing mower - increase in cost from original estimate in fall, 2018

Hanson reported that estimate given last fall to fix mower was in the 10 -15k range. Current estimate is 33-34k. New mower cost 62-63k. Board discussed alternative of sub- contracting out mowing vs. new mower. Hanson will look into cost etc. and report back at June board meeting.

K.) Report on radio project with Town of Spider Lake and Forest Service.

Sawyer County is worried about our equipment on tower interfering with other equipment. Last person on tower (Round Lake/ Spider Lake) would be responsible for correcting any interference that occurs to others on the tower. Our provider is now recommending we may want to look for alternative sites. Spider Lake wants to move forward with current site. Hanson will report back on issue at June Board Meeting.

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

Written reports provided to board. There were two (2) Fire Runs and (2) EMS Runs during the month of April.

M.) Clerk's Report: McCoy. 1.) To date budget reports. 2.) Account Balances.

McCoy provided board with written budget report. (Written report on file in town office): All accounts are balanced with Treasurer.

N.) 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.

O.) Approval of Checks/ Vouchers as listed.

Motion by Haak to approve checks/vouchers 32456-32511: Second by Schara. Motion carried.

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

Schara – Recycling Center roof is completed. Hanson – Recycling Grant Award was awarded to Town. Hanson - appointed new plan commission member Steve Bo to fill the remainder of Blake Olson's term (end 4/30/21). Schara will attend Spider Lake Cemetery Association Meeting and report back to board on any issues. Wilson- Tiger Cat Dam Bid was accepted and approved by D.N.R.

O.) Adjourn: Meeting adjourned at 7:48 p.m.

Respectfully submitted,

Kathy McCoy, Clerk