

Minutes of the Town of Round Lake Regular Board Meeting June 13, 2019

Present: Chairman Rolfe Hanson. Supervisors: Marilyn Karns, Kay Wilson, Sharon Haak, and Sandra Schara. Also Present: Clerk Kathy McCoy, Treasurer Vickie Palya, and 9 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 June 10, 2019.

B.) Approval of Minutes; Regular Board Meeting May 9, 2019, and Special Meetings May, 10, 2019 and June 3, 2019.

Motion by Schara to approve minutes of all three meetings as printed: Second by Wilson. Motion carried.

2.) Audience Recognition: Comments Only

A.) Don Stover – request no mow zone (Twin Lake Road from Mertig to Lower Twin) purple loosestrife control project. Also would like the board to look at adopting ordinance that would require slow no wake zones in all channel areas of the flowage. Pre-construction meeting for Tiger Cat Dam replacement will be held on site July 2, 2019 at 9:00 a.m.

B.) Monthly Recycling Card Drawing.

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

C.) Conditional Use Application #19-030: Robert Scheer Trust. Property Description: Part of the SE ¼ of the SW ¼, Lot 1 CMS 20/95 #5793; S13, T41N, R06W; Parcel #024-641-13-3402; 7.53 Total Acres; Zoned Forestry One (F-1). Permit desired for an accessory structure subject to 4.26(1); Future habitable structure with septic.

Plan commission approved with condition that a tree line buffer remain in place. Mr. Scheer was not present at meeting as required. Motion to table request (item C and item D) to July 11, 2019 Board Meeting: Second by Karns. Motion carried.

D.) Special Use Permit: Robert Scheer. Tabled to July 11, 2019 Meeting.

E.) Change of Zone District Application #19-008: Karla Fritsch Property Description: Part of the NE ¼ of the NE ¼; S26, T41N, R07W; Parcel #024-741-26-1101; 39.84 Total Acres; Zoned Forestry One (F-1) and Residential / Recreational One (RR-1). Purpose of request is to construct a building to store personal equipment for agricultural use. Plan Commission Tabled the issue pursuant to research into a variance as the requested zoning change is not consistent with our town comprehensive plan. Ms. Fritsch was not present at Town Board meeting. Motions by Wilson to deny re-zone application: Second by Haak. Motion carried. Finding of fact: Zoning would not be compatible with surrounding area and would go against the Town's Comprehensive Plan vision.

F.) Approval Liquor Licenses for the following period July 1, 2019 – June 30, 2020:

Class A Fermented Malt Beverage & Intoxicating Liquor: Lionel E. Hillman, 9745 N South Shore Road, d.b.a. Hillman's Store. **Class A Fermented Malt Beverage:** Betty Greene, d.b.a. D&B Bait, 10924 W County Rd. B.

Class B Fermented Malt Beverage & Intoxicating Liquor: Hay Creek Enterprises Inc. agent Carol Mahoney, 11014 W County Rd. B, d.b.a. Robins Nest. Louies Landing Resort Inc., agent John William Brown, 10995 N Louies Landing Road, Hayward WI. 54843 Woodhaven Resort LLC, agent Mary L. Bloomquist, 9824 N South Shore Rd., d.b.a. Woodhaven Resort. Ray Jay's LLC, agent Raymond D.

Lopez, 10959 W Heron Rd. d.b.a. Ray Jay's. Pal-Mart LLC, agent Jennifer J. Palmer, 12701 W Hwy 77, d.b.a. Twin Lakes Tap. Lakeview Golf Course Inc., agent Joan Cornale, 10334 N Sandy Beach Rd., d.b.a. Lakeview Golf & Pizza. Landgraf's Chippewa Inn Ltd., agent Thomas P. Landgraf, 9702 N County Rd. B. d.b.a. Chippewa Inn. Myszka LLC, agent Dawn Reddy, 10432 W State Rd 77, d.b.a. Tally-Ho Charlie's Fine Food & Spirits LLC, agent Charles W. Oldenburg 10949 N Co. S., d.b.a. Charlie's Fine Food & Spirits. White Stag Hospitality LLC, agent Michele DeYoung, 12695 W State Hwy. 77, d.b.a. Club 77. Dow's Corner Inc., agent Barbara Timme, 10198 W State Rd. 77, d.b.a. Dow's Corner Bar. Janice W. Smith, 9863 N Callahan Lake Rd., d.b.a. Callahan Lake Resort & Campground. Mark R. Snyder, 10874 N County Rd. S., d.b.a. Snyder's Y Pine. Celt Holding LLC, agent Christopher Graham, 10820 N Moose Lake Rd. d.b.a. Virgin Timber Resort. Tiny's Diner LLC, agent Philip K. Sunde, 10193 State Hwy 77 d.b.a. Tiny's Diner

Class "B" Beer Malt Beverage Licenses: North Star Homestead Farms LLC., agent Ann R. Berlage, 11077 N Fullington Rd, d.b.a. Farmstead Creamery & Café.' **Class C Wine":** North Star Homestead Farms LLC., agent Ann R. Berlage, 11077 N Fullington Rd, d.b.a. Farmstead Creamery & Café' Motion by Wilson to approve licenses as listed (corrected) for the period July 1, 2019 – June 30, 2020): Second by Karns. Motion carried.

Motion by Wilson to approve Class "B" and Class "C" license to North Star Farmstead Creamery & Café' (added) for the period July 1, 2019 – June 30, 2020: Second by Schara. Motion carried.

G.) Approval of Operator Licenses July 1, 2019– June 30, 2020: Michael R Bloomquist, John M Cornale, Martin J. Gerich Sr., Tamara Graham, Marylou Grayson, Robert Grayson, David Greene, Roger O. Haldorson, Kristy Heitmann, Lionel Hillman, Morgan Jakusz, Ashley Kirland, Sharon Krupske, Debra W. Landgraf, Eric Landgraf, Dorothy M. Licciardone, Christopher Mahoney, Pamela Musha, Julie A. Oldenburg, Daniel Palmer, Michelle Pederson, Shondi Reynolds, Art Rinnmann III, Kenneth Timme, Rebecca Youngs.

Motion by Schara to approve operator licenses as listed (corrected) for the period July 1, 2019 – June 30, 2020: Second by Karns. Motion carried.

H.) Approval of Cigarette Licenses July 1, 2019– June 30, 2020: Lionel E. Hillman, Betty Green d.b.a. D&B Bait.

Motion by Schara to approve Cigarette Licenses for Lionel E. Hillman and Betty Greene for the period July 1, 2019 – June 30, 2020: Second by Karns. Motion carried.

I.) Approval of Town of Round Lake Ordinance 2019-03 (Appointment of Alternate Members for Board of Review).

Motion by Hanson to table to July 11, 2019 Board Meeting allowing for more time to find additional alternates: Second by Wilson. Motion carried.

J.) Ordinance Enforcement / Education: Ad campaign / focus/ cost: Haak.

Haak presented board with a detailed handout on Town of Round Lake Publicity Recommendations along with estimated cost. Board reviewed and discussed various components of campaign, cost, and timing.

Motion by Schara to Table to July 11, 2019 Board meeting: Second by Wilson. Motion carried.

K.) Purchase of replacement buoys – Tiger Cat dam area: Wilson.

Buoys are in very poor condition and need to be replaced. Placement of these 4 buoys is by Town Ordinance. Estimated replacement cost is \$119.00 per buoy. Motion by Schara to purchase 4 new buoys to put in service next summer (Spring of 2020): Second by Karns. Motion carried.

L.) Review and Comments on Existing Land Use Map.

Board reviewed Existing Land Use Map for corrections/ changes for updating of maps in the Town's Comprehensive Plan.

M.) Furnace Replacement approval.

Clerk solicited estimates on replacement cost from 4 contractors: Rasmussen, Northern Lakes Propane, Winco, and Proline Heating.

Motion by Schara to contract with Rasmussen for furnace replacement including alteration to return air system: Second by Wilson. Motion carried.

Motion by Schara to purchase 3.5 ton Carrier AC unit as offered by Jim Strandlund for \$500.00 provided installation cost does not exceed \$500.00: Second by Karns. Motion carried.

N.) Septic System Tank – Replacement / possible approval.

Clerk explained that tank has rusted out and is in need of replacement as soon as possible. Several contractors have been contacted and have looked at site.

Motion by Schara to have clerk move ahead with replacement of Tank and installation of a second new drain field: Second by Wilson. Motion carried.

O.) Report on Tower Project and Options: Hanson.

Hanson provided Board with 4 options and the Pros and Cons related to each.

Board will review. Item will be placed on July 11, 2019 agenda for possible action.

P.) Discussion and possible action on Mowing and Mower repair/ and or Replacement.

Hanson reported that most municipalities are doing their own mowing, and rental of mowing equipment is not a viable option. Working with Lulich – cost of Tractor and new mower (with trade in of current mower) would be around \$62,000.00. They are willing to extent warranty from normal 1 year to 3 years. They also would allow for split payment \$27,000 in 2019 and \$35,000 in 2020.

Motion by Wilson to purchase new Tractor/ Mower from Lulich (3 year Warranty and split payment): Second by Haak. Motion carried.

Q.) Discussion and possible action on Pressure Washer purchase.

Road Crew would like to purchase an Alkota pressure washer estimated cost with trade in \$7,500.00.

Current washer is having a multitude of problems and continues to have to be fixed.

Motion by Karns to approve replacement of current pressure washer at an estimated cost of \$7,500.00: Second by Schara. Motion carried.

R.) Fire Department Report: Schmidt

Chief was unable to attend meeting due to conflict with training exercise same evening. Clerk reported there were no fire calls during the month of May and all equipment was in good working order.

S.) Clerk's Report: McCoy 1.) To date budget reports. 2.) Account balances. 3.) Vacation

McCoy provided board with written budget reports: (Written report on file in town office): All accounts are balanced with Treasurer. Treasurer Palya will cover for Clerk when she is on Vacation. In addition Clerk will continue to monitor / answer emails and phone calls remotely.

T.) 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. CD which came due 6/3/19 was renewed for 1 year at a rate of 2.15%.

U.) Approval of Checks/ Vouchers as listed.

Motion by Schara to approve checks/ vouchers 3512 – 32576: Second by Karns. Motion carried.

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

Karns – Dump Truck Use – Moose Lake Festival – agenda item July Meeting. Signage (No – ATV/ UTV) will be put up by Association (Fullington and Farnsworth Roads). Schara – Spider Lake Cemetery Association Meeting- nothing has changed at this time – not looking for Town to take over Cemetery at this time. Hanson – Letter from attorney Michal Kelsey – Casmier Wardenga Jr. – raise in height of Twin Lake Road – information only.

Meeting adjourned at 9:02 p.m.

Respectfully submitted,

Kathy McCoy Clerk