

## **Minutes of the Town of Round Lake Regular Board Meeting August 8, 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 Michael Schmidt and 12 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 August 5, 2019.

B.) Approval of Minutes; Regular Board Meeting July 11, 2019.

Motion by Schara to approve minutes as printed: Second by Karns. Motion carried.

2.) Items for Action, Discussion, Information.

A.) Audience Recognition: Comments Only

Martin Hanson – Update on Round Lake Property Associations efforts to treat and control Eurasian Watermilfoil in Round Lake.

Carol Williamson/ Amanda Wilson/ Sherry Beckman – Request that Town reconsider room tax; Brief overview of benefits to Town and County.

B.) Monthly Recycling Card Drawing:

Steve Maina'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.

Motion by Wilson to approve Conditional Use Application #19-030 Robert Scheer: Second by Schara. Motion carried.

D.) Special Use Permit: Robert Scheer.

Motion by Wilson to approve the Special Use Permit for Robert Scheer: Second by Karns. Motion carried.

E.) Conditional Use Application #18-039: Timothy Hageny: Property Description: The NW ¼ of the NW ¼; S33, T41N, R07W; Parcel #024-741-33-2201; 40 Total Acres; Zoned Forestry One (F-1 and Residential / Recreational One RR-Permit is desired for accessory structure on vacant property with condition of a 3- year time frame to build dwelling per section 4.26(1).

Motion by Karns to approve Conditional Use Application #18-039 for Timothy Hageny: Second by Schara. Motion carried.

F.) Approval of Operators License: Audra A. Linhart; Period August 9, 2019 – June 30, 2020.

Motion by Schara to approve operator's license for Audra A. Linhart- period end June 30, 2020: Second by Karns. Motion carried.

G.) Request Town Hall Use: WOWW – Women of Water and Woods. September 10, 2019.

Motion by Schara to approve request: Second by Haak. Motion carried.

H.) Town of Round Lake Motorboat Wake Protection Area Ordinance - Discussion Only.  
Wilson would like to have draft ordinance reviewed by as many lake association/ groups as possible for feedback: Tiger Cat Lake Association, Moose Lake Improvement Association, Callahan/ Mud Association, Round Lake. Individual Board members will do this.

I.) Recycling Center User Fees.

No action taken – board will review in connection with development of 2020 budget.

J.) Approval of Letter to County requesting advertising of recently passed Peace and Good Order Ordinance – related to firework use.

Clerk prepared a draft resolution that could be approved and forwarded to Sawyer County on illegal use of Fireworks. Resolution will be placed on September agenda for action.

K.) Request for funding Spider Lake Cemetery Association.

Carol Strainis presented board with summary of cost 2018-2019 along with projected amounts for 2019-2020. She has found a volunteer who will doing mowing next year at a projected savings of over \$2,000.00. She requested that Board consider an annual donation of 2-3 hundred dollars to the Association. The Association is not generating any income as no grave sites have been sold in the last two years. Board determined to review legality of donation; and if possible the amount in connection with the development of 2020 budget.

L.) Update and possible action on radio boosters and use of employee owned cell phones along with update on mutual radio project (Spider Lake): Hanson.

Hanson reported that Town Association Legal counsel indicated there was no issue with the town having employees use their own phones. Options reviewed and discussed.

Motion by Wilson that Hanson contact provider (DSC) and install 2 phone boosters on a trial basis: Second by Haak. Motion carried.

M.) Town membership to the Chamber of Commerce and /or Hayward Lakes Visitor and Convention Bureau. No action taken.

N.) Fire Department Report: Schmidt. 1.) Monthly run report. 2.) Fire Inspection Compensation.

Schmidt provided board with monthly written report. Summary of runs July 2019 ( 4 Fire and 12 EMS). Chief has completed 59 fire inspections to date.

Motion by Schara that Chief Schmidt be paid \$15.00 per inspection in addition to his current salary: Second by Haak. Motion carried.

O.) Clerk's Report: McCoy 1.) To date budget reports. 2.) Account balances. 3.) Set dates for Budget Meetings.

McCoy provided board with written budget reports: (Written report on file in town office): All accounts are balanced with Treasurer. First Budget Meeting date was set for September 16, 2019 @ 6:30 p.m.

P.) Treasurer's Report: 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.

Q.) Approval of Checks/ Vouchers as listed.

Motion by Schara to approve checks/ vouchers 32624 -32668: Second by Haak. Motion carried.

R.) Correspondence, reports from conferences, seminars, meetings, other matter for discussion only. None

Meeting adjourned at 8:20 p.m.

Respectfully submitted,

Kathy McCoy, Clerk