

Minutes of the Town of Round Lake Regular Board Meeting July 11, 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 9, 2019.

B.) Approval of Minutes; Regular Board Meeting June 13, 2019.

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

2.) Audience Recognition: Comments Only

Supervisor Wilson requested agenda re-order with item (F) to follow item (B)

Supervisor Schara – Spider Lake Cemetery Association funding / town liability. Item will be placed on August Town Board agenda.

A.) Audience Recognition – Comments Only. None

B. Monthly Recycling Card Drawing:

Sharon & Earl Wernes name was drawn. They are awarded a free recycling punch card for use at the town recycling center.

F.) Development of meeting protocol for audience participation.

Board consensus was to try the following: Audience participation – used for comments on items not on agenda. Audience members who wish to comment on agenda items may do so when that item is addressed. One comment with time limited to 2-3 minutes. Comments will be prior to board making any motion on item. Once board has a motion on the floor no additional audience input is allowed; possible use of sign in form as to what agenda item audience member wants to address was discussed.

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.

D.) Special Use Permit: Robert Scheer.

Mr. Scheer contacted clerk – unable to attend meeting – requested that Application and Permit be on August 8, 2019 Board agenda.

Motion by Wilson to table both item (C) and (D) to August 8, 2019 Town Board meeting: Second by Schara. Motion carried.

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

Motion by Wilson to approve Ordinance 2019-03: Second by Haak. Motion carried.

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

Supervisor Haak recommended that Board not move forward with campaign due to cost and likely minimal effectiveness. No action taken. Town becoming a member of the HAVCB suggested. Item will be placed on August board agenda.

H.) Report and possible action on Radio Tower Project: Hanson.
Hanson recommended pursuing Option 4 (handout June meeting) Installing boosters in buildings and / or in trucks. Estimated cost \$400.00 per vehicle. Discussion on liability to town/ and cost of employee personal cell phone use vs. town issued cell phones. No action taken.

I.) Tiger Cat Dam Update: Wilson
Wilson and Don Stover attended pre- constructing meeting. Estimated construction start date end of August – Sept. 1st. Estimated completion date November 6th, 2019. Dam Boat Landing will be closed during the entire construction time.

J.) Request -County publication of ordinance related to fireworks permits. Wilson
Wilson requested that Town Board send a letter to Sawyer County requesting County advertise that as per recent Peace and Good Order Ordinance passed, the use of fireworks is prohibited unless local municipally issues a permit for use. Clerk directed to prepare letter for board approval at August meeting.

K.) Tart Road work / cost/ possible approval.
Water remains in low spot on road. Motion by Wilson that Hanson move forward and negotiate the repair of Tart Road: Second by Karns. Motion carried.

L.) Approval of Town Dump Truck Use Moose Lake Fest August 3, 2019.
Motion by Schara to approve the use of (2 trucks) for Moose Lake Festival: Second by Wilson. Motion carried.

M.) Discussion Only future town road use ATV/UTV Plan: Haak
No action taken board determined to re-visit (September or November agenda)

N.) Discussion biking etiquette: Haak.
Board determined to reach out to bike shops to try to get them to re-enforce rules/ etiquette to their patrons and/or biking groups.

O.) Discussion of possible boating ordinance (Tiger Cat Flowage) slow no wake in all channels.
Tiger Cat Lake Association will discuss at their fall meeting and work on draft ordinance to bring to town.

P.) Approval of Operators Licenses Period July 12, 2019 – June 30, 2020: Steve Spreen.
Motion by Schara to approve operator license for Steve Spree period July 12, 2019 – June 30, 2020: Second by Karns. Motion carried.

Q.) Fire Department Report: Schmidt.
Written report provided by Chief to Board Members – Summary of Runs June 2019 (4 Fire and 15 EMS).
Fire Inspections are going well.

R.) Clerk's Report: McCoy 1.) To date budget reports. 2.) Account balances.
McCoy provided board with written budget reports: (Written report on file in town office): All accounts are balanced with Treasurer.

S.) 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.

T.) Approval of Checks/ Vouchers as listed.

Motion by Haak to approve checks/ vouchers 32577 – 32623: Second by Schara. Motion carried.

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

Schara – recycling center user fees – item will be placed on next month's board agenda. Wilson – poor

job on line striping Twin Lake Road – Hanson will discuss with Fahrner. Jerry Winters and his wife

Signe volunteered to assist with keeping garbage picked up at Tiger Cat Dam Boating Landing. Reminder
Moose Lake Festival is August 3rd.

V.) Closed Session as per Wis. Stat. 19.85 (1) (a) possible judicial proceeding /case related to town
property agreement.

Motion by Wilson to convene into closed session as per Wis. Stat. 19.85)1) (a): Second by Karns. Motion
carried unanimously.

Meeting ended at 8:40 p.m.

Respectfully submitted,

Kathy McCoy, Clerk