

Minutes of the Town of Round Lake Regular Board Meeting September 12, 2019

Present: Supervisors: Marilyn Karns, Kay Wilson, and Sharon Haak. Also Present: Clerk Kathy McCoy, Treasurer Vickie Palya, Fire Chief Michael Schmidt and 8 audience members.

Absent: Chairman Rolfe Hanson, and Supervisor Sandra Schara.

Acting Chairperson Wilson 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 September 6, 2019

B.) Approval of Minutes; Regular Board Meeting August 8, 2019 and Special Board Meeting August 21, 2019.

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

2.) Items for Action, Discussion, Information.

A.) Fred Haak – Sign in sheet for item audience members wish to address.

Bill Nooman – thank you to the town recycling attendants and road crew for the great job they do.

Jim Strandlund – Comments on need to add old business to agenda.

B.) Monthly Recycling Card Drawing:

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

C.) Approval of 2020 – 2022 Assessor Contract (Nordquist Appraisal).

Motion by Karns to accept three year contract (\$18,500.00 per year) with Nordquist Appraisal: Second by Haak. Motion carried.

D.) Approval of Resolution 01-2019 – Town of Round Lake, Sawyer County Wisconsin Illegal Firework Usage.

Motion by Karns to table to October 10, 2019 Board Meeting with revisions to paragraph two (removal of post-traumatic stress disorder): Second by Haak. Motion carried.

E.) Approval of Resolution 02-2019 – Town of Round Lake Recycling Grant Authorization.

Motion by Haak to approve Resolution 02-2019: Second by Karns. Motion carried.

F.) Approval of Mutual Fire Protection Assistance Contract.

Motion by Karns to approve Mutual Fire Protection Assistance Contract: Second by Haak. Motion carried.

G.) Approval of Amended Ordinance NO. 8001 E (11) Create the Town of Round Lake Fire Department.

Motion by Haak to approve Amended Ordinance NO. 8001 E (11) Town of Round Lake Fire Department: Second by Karns. Motion carried.

H.) Approval of Updated Town of Round Lake Emergency Operations Plan (2019).

Motion by Haak to approve Town of Round Lake Emergency Operations Plan (2019) with addition of radio station WOJB (for PSAs) and PSA template: Second by Karns. Motion carried.

I.) Approval of Town Hall Use: Callahan Mud Lake Association: May 23rd, and September 5th, 2020 11:00 a.m. – 1:00 p.m. July 4th, 2020 9:00 – 11:00 a.m. Clear Lake Property Owners Association: May 23rd and September 5, 2020 9:00 – 11:00 a.m.

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

J.) Policy on payment of Fire Dept. Training / education including EMT Program Tuition.

Motion by Karns

K.) Discussion of Tiger Cat Dam Boat Landing Status.

Don Stover informed the board that dam rehab is temporary on hold – waiting for additional steel. Landing is closed until project is completed. Board discussed the dangerous situation at the construction site/ removal of guard rails spillway area. Trespassing is occurring at the site along with actual removal of construction barriers. Law enforcement has been contacted numerous times and will increase patrolling of area.

L.) Approval of Operators License period September 13, 2019 – June 30, 2020: Clifford Earle.

Motion by Karns to approve License for Clifford Earle for the period stated: Second by Haak. Motion carried.

M.) Survey Tart Road.

Clerk McCoy explained the need to establish town property lines: trespassing issues, tree removal, need for town turn around (plow trucks). Clerk will get estimate on cost of survey.

N.) Discussion Town of Round Lake Motorboat Wake Protection Area Ordinance.

Discussed was the following: Problem with enforcement, need for more facts on negative effect of wakes, success of ordinance Bass Lake, Tiger Cat Lake Association no concerns with ordinance, need to use education as a tool to address problem, look at each lake individually vs. all lakes together. Board determined to have item on November agenda again for discussion.

O.) Fire Department Report: Schmidt. 1.) Monthly run report. Schmidt provided board with monthly written report. Summary of runs August 2019 (1 Fire and 8 EMS).

P.) 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. August Settlement received from Sawyer County – balanced with town books.

Q.) 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.

R. Approval of Checks/ Vouchers as listed.

Motion by Haak to approve checks/ vouchers 32669 – 32740: Second by Karns. Motion carried.

S.) Review / Comments/ Corrections to the draft Town of Round Lake Updated Comprehensive Plan.

It was determined that all Town Board members will submitted a typed list of changes/ corrections to Supervisor Haak by Monday September 23rd. She will incorporate comments into one document to present to Plan Commission at September 25th meeting including possible changes / review of goals and action item for edit. Target dates: Clean plan to Town Board January 9, 2020 meeting, Public Hearing in February, and final Town Board approval at March 12, 2020 meeting.

T.) Correspondence, reports from conferences, seminars, meetings, other matter for discussion only.

U.) Future agenda items: Air Conditioner status.

Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Kathy McCoy, Clerk