

Minutes of Special Meeting of the Town of Round Lake Board August 21, 2019.

Present: Chairman Rolfe Hanson. Supervisors: Marilyn Karns, Kay Wilson, Sharon Haak, and Sandra Schara. Also Present: Clerk Kathy McCoy and 1 audience member.

- 1.) Chairman Hanson called the meeting to order at 6:30 p.m.
- 2.) Motion by Schara to approve agenda as printed: Second by Wilson.
- 3.) Certification of Meeting Posting.
Clerk McCoy certified that meeting agenda had been posted as required on August 18, 2019.
- 4.) Approval of agent for DJT Holdings LLC: Thomas Flavin.
Mr. Flavin the new owner of Tally Ho was present and introduced himself. Motion by Schara to approve Thomas Flavin as the agent for DJT Holdings LLC: Second by Karns. Motion carried.
- 5.) Approval of Liquor Licenses Class B Fermented Malt Beverage & Intoxicating Liquor for the period August 21st 2019 – June 30, 2020: DJT Holdings LLC d.ba. Tally Ho Supper Club, 10432 E State Hwy 77, Hayward WI 54843
Motion by Schara to approve the Liquor License for DJT Holdings LLC for the period stated: Second by Wilson. Motion carried.
- 6.) Twin Lake Road – Wardinga Property Discussion.
Hanson reviewed the original agreement and correspondence he has received from Mr. Wardinga's attorney with the board. No action required.

Meeting adjourned at 6:55 p.m.

Respectfully submitted,

Kathy McCoy, Clerk