

Minutes of the Town of Round Lake Regular Board Meeting April 11, 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 Schmidt, 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 April 4, 2019.

B.) Approval of Minutes; Regular Board Meeting March 14, 2019.

Motion by Karns to approved March 14, 2019 minutes as printed: Second by Schara. Motion carried.

2.) Items for Action, Discussion, Information.

A.) Audience Recognition: Comments Only

Jim Strandlund – Comments on helpfulness of election inspectors.

B.) Monthly Recycling Card Drawing.

Sally Reinemann's name was drawn. She is awarded a free recycling punch card for use at the town recycling center.

C.) Land Use Plan Commission Recommendations on Conditional Use Applications: Supervisor Haak. Plan Commission reviewed hours of operation/ letters of credit. Noted application #19-013 is not an active pit. Owner (Mr. Mrotek) indicated they would comply with letter of credit if pit was to become active. Plan Commission recommended approval of both applications.

D.) Conditional Use Application #19-013: Property Description : The NE ¼ of the SE ¼ ; SE ¼; S05, T41N, R07W; Parcel #024-741-05-4101; 40 Total Acres; Zoned Agricultural Two (A-2) and Forestry One (F-1). Permit is desired for the carry-forward of conditional use permit #89-004 for the location of a non-metallic mineral extraction sand and topsoil. The CUP was originally approved at public hearing on April 21, 1989.

Mr. Mrotek present: indicated pit is not active / reclamation plan is in place/ normal operating hours 6a.m. – 8p.m. (wants to maintain permit in case pit would be used in the future).

Motion by Wilson to approve Conditional Use Application #19-013 with the following conditions: Hours of operation 7am – 7pm, Proof of reclamation plan, and maintain compliance with NR 135: Second by Schara. Motion carried.

E.) Conditional Use Application #19-020: Property Description: Part of the SW ¼ of the SW ¼ West of Highway; S12, T41N, R089W; Parcel #024-841-12-2301; 20 Total Acres; Zoned Forestry One (F-1), and the SE ¼ NE ¼ ; S11, T41N, R08W; Parcel #024-841-11-1401; 40 Total Acres; Zoned Forestry One (F-1). Both parcels known as Joan's Pit. Permit is desired for the carry-forward of conditional use permit #13-005 for the location of a non-metallic mineral extraction operation, including rock crusher. The CUP was originally approved at public hearing on June 21, 2013.

Motion by Schara to approve Conditional Use Application #19-020 with compliance NR 135: Second by Karns. Motion Carried.

F.) Land Use Plan Commission Recommendations/ Report on Sawyer County Proposed Zoning Amendments A-1 and A-2 zone districts: Plan Commission Representative Ann Berlage. Ms. Berlage addressed numerous things in the proposed changes that are not in keeping with the Towns

Comprehensive Plan or the Farmland Preservation Program: Noting that the Town Plan goals fit with the objectives of the Farmland Preservation Plan. Farmland Preservation programs establish a local vision for agricultural preservation, agricultural development, and the development of agricultural enterprises at the county level. Not just tax credits to farmers. The Plan Commission felt that in the A1 zone district items (6) and 16-23 and in A2 items 16, 17 and 20-24 should not be allowed. Ordinance changes would not work to preserve agricultural land as outlined in the Town of Round Lake Comprehensive Plan.

G.) Proposed Amendments to the Sawyer County Zoning Ordinance regarding A-1 and A-2 zone districts.

Motion by Wilson to deny approval of proposed amendments to A1 and A2 zone districts with recommendation that in A1 & A2 item (B) 6 mineral fuel operations be removed “do not have these things in the County”. And those items in the (A1) district 16-23 and (A2) district 16, 17 and 20-24 are not compatible with the Farm Land Preservation or the Towns Comprehensive Plan and should be removed: Second by Schara. Motion carried.

H.) Approval of Dawn L. Reddy as agent for Myszka LLC d.b.a. Tally Ho.

Motion by Schara to approve the appointment of Dawn L. Reddy as agent for Myszka LLC: Second by Haak. Motion carried.

I.) Approval of Class B Fermented Malt Beverage & Intoxicating Liquor License: Myszka LLC d.b.a. Tally Ho for the period April 12, 2019 – July 1, 2019.

Motion by Karns to approve Class B liquor license for the Myszka LLC for the period indicated: Second by Schara. Motion carried.

J.) Approval of Recycling Ordinance 2019 -01:

Motion by Wilson to approve Recycling Ordinance 2019:01: Second by Schara. Motion carried.

K.) Approval of Town of Round Lake Recycling Compliance Assurance Plan.

Motion by Karns to approve Draft one with the inclusion of items 5 and 6 from Draft 2: Second by Schara. Motion carried.

L.) Approval of reduced speed limit Upper A – Ordinance 2019 -02.

Motion by Karns to approve Ordinance 2019-02 Speed limit reduction Upper A: Second by Wilson. Motion carried.

M.) Lions request to distribute diabetes awareness information at the Town Recycling Center on June 29, 2018.

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

N.) Approval of New Cell Tower Lease (Town of Round Lake – Norvado).

Motion by Karns to approve Cell Tower Lease: Second by Schara. Motion carried.

O.) Approval Initial Comprehensive Plan Update Expenditure: LUPC Request: Supervisor Haak.

Motion by Wilson to approve expenditure to have Northwest Regional Planning work on Element 8 of Land Use Plan Revision for an amount not to exceed \$1,820.00: Second by Schara. Motion carried.

P.) Fire Department Report: Schmidt. 1.) Written Monthly Report.

Written report presented to board: Summary of runs 2- Fire and 0 EMS.

Q.) Approval of Fire Protection Agreement No1 – For services to the Town of Hunter by The Town of Round Lake for the Period April 1, 2019 – March 31, 2020.

Motion by Schara to approve the contract as presented: Second by Karns. Motion carried.

R. Wake Board Ordinance - request D.N.R. Review

Motion by Wilson to forward to D.N.R for review: Second by Haak. Motion carried.

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

McCoy provided board with written budget report. (Written report on file in town office): All accounts are balanced with Treasurer.

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.

U.) Approval of Checks/ Vouchers as listed.

Motion by Schara to approve checks/ vouchers 32403 – 32455: Second by Haak. Motion carried.

V.) Convene into closed session as per section 19.85 (1) (c) Employment and compensation.

Motion by Schara to convene into closed session as per section 19.85 (1) (c): Second by Haak. Motion carried.

W.) Reconvene into Open Session. Possible action on employee request vacation hour's payout.

Motion by Wilson to reconvene into open session: Second by Karns.

Motion by Wilson that due to unusual employee circumstances in 2018 Doug Laier be allowed to use as much vacation time as possible prior to forfeiture date and that any beyond allowed 2 day carryover be paid out at 2019 wage rate: Second by Karns. Motion carried.

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

Hanson reported that he had reappointed Ben Neimann Jr. and Denise Picchietti to another 3 year term on the Plan Commission. Wilson reported that the Sheriff has confirmed that they will enforce both town traffic and boating ordinances.

Y.) Adjourn – Meeting adjourned at 8:10 p.m.

Respectfully submitted,

Kathy McCoy, Clerk

