

## **Minutes of the Town of Round Lake Regular Board Meeting October 10, 2019**

Present: Chairman Rolfe Hanson. Supervisors: Marilyn Karns, Sharon Haak, and Sandra Schara. Also Present: Clerk -Kathy McCoy, Fire Chief Michael- Schmidt and 5 audience members.

Absent: Supervisor Kay Wilson and Treasurer Vickie Palya.

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 October 7, 2019.

B.) Approval of Minutes; Board of Review September 6, 2019, Regular Board Meeting September 12, 2019, Special Board Meeting September 16, 2019, and Special Board Meeting October 7, 2019  
Motion by Schara to approve minutes as printed: Second by Haak. Motion carried.

2.) Items for Action, Discussion, Information.

A.) Audience Recognition: Comments Only – None.

B.) Kim Decker's name was drawn. She is awarded a free recycling punch card for use at the town recycling center.

C.) Approval of Resolution No. 01-2019 – Town of Round Lake Illegal Fireworks Usage.  
Motion by Schara to approve Resolution No. 01-2019: Second by Karns. Motion carried.

D.) Discussion Twin Lake Road Bridge Replacement and appointment of grant authorization person.  
Bridge inspection report has not been received to date. Clerk McCoy will start work of MLS grant application.

E.) Approval of Septic System replacement: A1 Plumbing.  
Motion by Karns to accept quote from A1 Plumbing, Heating, & Excavating Inc. for new septic system \$6,780.00 and topsoil, seeding and mulching of area \$1,200.00 = Total \$7,980.00: Second by Schara.  
Motion carried.

F.) Town Hall Air Conditioner – approval increase cost of installation.  
Motion by Haak to approve contractor: AA Services LLC to install 3.5 ton AC unit (including all electrical work) at a cost not to exceed \$1,150.00: Second by Schara. Motion carried.

G.) Recycling / Garbage Fee.

Hanson reviewed Garbage prices of other municipalities with Town Board members: Hunter \$2.00 - 33 gallon bags, Spider Lake \$4.00 – 33 gallon bag, Hayward \$3.00 – 30 gallon bag, \$5.00 – 50 gallon bag, Republic services \$5.00 – 33 gallon bag. Republic and Hayward also charge a small fee for recycling items. No action taken by board. Price at Round Lake Center is \$3.50 per 33 gallon bag of garbage if a punch card is purchased or \$4.00 per 33 gallon bag no card. Clean recycling is accepted at no charge

H.) Welcome Kit's proposal Haak.

Haak suggested some type of informational packet be provided by the town to new residents/ and or property owners: Packet would include things like: Town Ordinances, ATV/ snowmobile maps, recycling center cost / items accepted, voter registration/ polling place etc. Clerk McCoy and Supervisor Haak will work on this project.

I.) Town Newsletter: Board indicated that letter should follow past years format / general town information and contacts.

J.) Beaver Trap Public Notification: - No action taken.

K.) Approval of 2020 Proposed Budget for Publication:

Motion by Haak to approve proposed 2020 budget for publication: Second by Karns. Motion carried.

L.) Fire Department Report: Schmidt. – Written report provided to Board. There were two (2) Fire Runs and five (5) EMS Runs during the month of September.

M.) Clerk's Report: McCoy 1.) To date budget reports. 2.) Account balances. 3.) Set date Budget Hearing and Special Meeting of Electors.

McCoy provided board with written budget reports: (Written report on file in town office): All accounts are balanced with Treasurer. Budget Hearing and Special meeting of the Town Electors set for November 14<sup>th</sup>, 2019 at 6:30 p.m. with regular Town Board Meeting to follow.

N.) Treasurer's Report: 1.) Monthly Receipts, Vouchers, and Account Balances: Treasurer unable to attend meeting – no report.

O.) Approval of Checks/ Vouchers as listed.

Motion by Schara to approve Checks/ Vouchers 32741 -32779: Second by Haak. Motion carried.

P.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only. Round Lake will host local WTA meeting January 27, 2020. Highway meeting LRIP County program October 22, 2019 – Schara will attend.

Q.) Future agenda items.

Possible items and agenda dates: Room Tax, Motorboat Wake Protection Area Ordinance – January. Sawyer County Fire Association Dues/ Payments – next month November.

Meeting adjourned at 7:32 p.m.

Respectfully submitted,

Kathy McCoy, Clerk