

Minutes of the Town of Round Lake Regular Board Meeting November 14, 2019.

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

Absent: Supervisor Sharon Haak.

Chairman Hanson called the meeting to order at 7:00 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: Regular Board Meeting October 10, 2019, and Special Board November 5, 2019.

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

2.) Items for Action, Discussion, Information.

A.) Audience Recognition: Comments Only

Don Stover – Update on Tiger Cat Dam. The walkway and security fencing are the two things left to be completed this year. Landscaping will be done next spring.

Jim Jabrosky – Questions on Twin Lake Road Bridge Replacement: time line and size of new structure.

Town is applying for new MLS grant this year – if received bridge could be replaced in 2020 or 2021 - If not received sometime in the next 3-5 years. New structure would be an aluminum box culvert 15'9" wide at base and 8' in height.

Mike Schmidt: Review of situation Tiger Cat Dam gates being left open or opened up. Need for Sawyer County Tiger Cat Dam failure plan to be updated with current phone numbers (including cell) to better facilitate communication if something like this occurs in the future.

B.) Russ Schumacher's name was drawn. He is awarded a free recycling punch card for use at the town recycling center.

C.) Conditional Use Application #19-045: Robert & Joan Vitcenda Family trust. Property Description:

The NE ¼ of the SE ¼ S34, T41N, R07W; 40 Total Acres; Zoned Forestry

One (F-1). Current operation is approximately 3 acres and is known as the Hwy B Pit. Permitted is desired for the three (3) year renewal of conditional use permit #02-021 for the location of a non-metallic mineral extraction operation, including rock crusher. The CUP was original approved at public hearing on September 20, 2002 and renewed most recently on December 16, 2016.

Burt Vitcenda representing the Robert & Joan Vitcenda Family Trust was present at meeting.

Motion by Schara to approve Conditional Use Application #19-045: Second by Karns. Motion carried.

D.) Approval of Operators License: Marion Off – Period November 15, 2019 – June 30, 2020.

Motion by Schara to approve Operators License for Marion Off (Nov. 15, 2019 – June 30, 2020): Second by Karns. Motion carried.

E.) Approval of Election Security Subgrant Program Memorandum of understanding between the Wisconsin Election Commission and the Town of Round Lake.

Motion by Wilson to approve MOU Election Security Subgrant Program: Second by Schara. Motion carried.

F.) Approval of Town of Round Lake Election Contingency Plan.

Motion by Schara to approve the Election Contingency Plan (with addition of the Spider Lake Church as a third alternative polling site): Second by Wilson. Motion carried.

G.) Approval of 2020 Town Budget.

Motion by Karns to approve the 2020 Town of Round Lake Budget: Second by Schara. Motion carried.

H.) Report on LRIP County Highway Meeting: Schara.

Schara attended LRIP County Meeting – Round Lake is currently #5 on list for funding. Each year the top 4 municipalities receive funding if grant application is made.

I.) Sawyer County Fire Association Dues/ Payments.

Clerk reviewed information requested (financial statements) and information received to date from Association. Fire Chief Schmidt explained purpose of organization and what funds are used for. Round Lake has paid all dues and assessments for 2019. Information only – no action required.

J.) Welcome Kit: update / discussion. Motion by Schara to table until January 9, 2020 Town Board Meeting: Second by Karns. Motion carried.

K.) Fire Department Report: Schmidt. – Written report provided to Board. There were five (5) Fire Runs and six (6) EMS Runs during the month of October.

L.) 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

M.) 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.

N.) Approval of Checks/ Vouchers as listed.

Motion by Schara to approve checks/ vouchers 32780 -32837: Second by Wilson. Motion carried.

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

Clerk McCoy – surveyor contacted (Tart Road) – time frame 6 weeks out. Installation of new septic system will start next week.

P.) Future agenda items.

December meeting: Year-end budget amendments, Fund balance surplus (2018) allocation, Employee Salaries 2020, Employee Christmas Bonus.

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

Motion by Wilson to go into closed session pursuant to Wis. Stat. 19.85 (1) (a) possible judicial proceeding /case related to town property agreement: Second by Sahara Motion carried.

Meeting adjourned out of closed session at 8:01 p.m.

Respectfully submitted,

Kathy McCoy

Clerk – Town of Round Lake

