

Minutes of the Town of Round Lake Regular Board Meeting December 12, 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: 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 December 8, 2019.

B.) Approval of Minutes; 2020 Budget Hearing November 14, 2019, Special Meeting of the Town Electors November 14, 2019, and Regular Town Board Meeting November 14, 2019.

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

2.) Items for Action, Discussion, Information:

A.) Audience Recognition – Comments Only:

Don Stover – Tiger Cat Lake Association – Tiger Cat Dam is complete and security fencing is in place. Water gauge still needs to be installed in the spring.

Jim Strandlund – Positive comment on the job the Town Board is doing.

B.) Monthly Recycling Card Drawing.

T Brewer's name was drawn. She is awarded a free recycling punch card for use at the town recycling center.

C.) Overview of Services and contract rates: Jim Whittinghill –Eagle Waste and Recycling.

Jim Whittinghill introduced himself to the Town Board and gave a brief overview of the services that they provide: Service ordinated, easier to use bear proof containers, no contamination or recycling processing fee, fuel charge is 9%. Mr. Whittinghill will contact Clerk McCoy to review current services and provide the town with a price quote.

D.) Sawyer County Waste Storage Ordinance:

Motion by Karns to approve with comments as to the concerns related to town involvement and/ or notification of application: Second by Haak. Motion carried.

E.) Review of the 2019 Addendum to the 2009 Town of Round Lake Comprehensive Plan and set date for Public Hearing for review of the 2019 Addendum.

Board set date for Public Hearing on 2019 Addendum for Saturday February 8, 2020 from 12:00 (noon) – 2:00p.m. at the town hall. Supervisor Haak will look into the most cost effective way to print Addendum and more copies of original plan.

F.) Change to Land Use Plan Commission Town Board Member from current one individual for a term to any board member(s) on an issue – based rotation – discussion and / or possible action.

Board determined to put review /and or possible changes to Ordinance 2005-02 “Town of Round Lake Plan Commission Ordinance on January 9, 2020 Board Meeting agenda.

G.) Approval of appointment of Agent Christopher Mahoney for Reed Lake Enterprises LLC.

Motion by Schara to approve the agent appointment: Second by Wilson. Motion carried.

H.) Approval of Class B Fermented Malt Beverage & Intoxicating Liquor: Reed Lake Enterprises LLC for the period January 1, 2020 – June 30, 2020 – agent Christopher Mahoney, 11014 W County Rd. B, d.b.a. Robins Nest.

Motion by Wilson to approve the Liquor Licenses for period January 1, 2020 – June 30, 2020 contingent upon the surrender of current license held by Hay Creek Enterprises Inc.: Second by Haak. Motion carried.

I.) Approval of Operators License Period December 13, 2019 – June 30, 2020: Mark A Matchett. Motion by Haak to approve the Operator's License for Mark A. Matchett for the period December 13, 2019 – June 30, 2020: Second by Karns. Motion carried.

J.) Acceptance of Driveway Permit: David & Allison Farley and Andrew & Jill Bonicatto Trust. Motion by Wilson to accept the driveway permit for David & Allison Farley & Andrew & Jill Bonicatto Trust: Property addresses 10341 N Sandy Beach Road: Second by Schara. Motion carried.

K.) Appointment of Election/ Alternates Inspectors period January 1, 2020 – December 31, 2021: Election Inspectors: Dianne Harris (Chief Inspector), Sharon Bratrud (Chief Inspector), Fred Haak (Chief Inspector), George Duewerth, Tom Koehler, Sydney Ringheim, Rosemary Lynn Schuman. Alternate Inspectors: Lynne Amundson, Thomas Reinemann, William Nielsen, Ronald Kvamme, Barbara Jabrosky, James Jabrosky, Carol Schmidt, Bruce Schmidt, Pat Feldner, Margaret Axt. Motion by Karns to approve the appointment of Election / Alternate Inspectors as listed for the period January 1, 2020 – December 31, 2021: Second by Schara. Motion carried.

L.) Review of Maps on Walls: Which Maps/ Framed/ Unframed. Motion by Haak to table to January 9, 2020 Board Meeting: Second by Schara. Motion carried.

M.) American Birkebeiner Ski Foundation: Request Traffic restriction Pit Road: February 21, 2020 9:00 a.m. – 3:00 p.m. and February 22, 2020 8:00 a.m. – 4:00 p.m. Motion by Wilson to approve request: Second by Karns. Motion carried.

N.) Allocation of 2018 Fund Balance Surplus. Motion by Karns to allocate the 2018 Budget Surplus (\$80,062.18) as follows: \$40,000.00 to Bridge Reserve Account, \$40,000.00 to Fire Department Equipment Reserve Account, and \$9,062.18 to the General Fund: Second by Schara. Motion carried. Clerk will prepare Budget Amendment documents for approval at January 9, 2020 Board Meeting.

O.) Budget Resolution 01-2019: Move 70, 600.00 from Equipment Reserve Account to Hwy Capital Outlay (2020 IH Truck chassis). Clerk explained that the invoice for the 2020 Truck Body has been received and payment needs to be made prior to year-end. Correct amount of budget amendment would be \$155,000.00. Motion by Karns to approve budget amendment 01-2019 for transfer of \$155,000.00 from Equipment Reserve account to Hwy Capital Outlay: Second by Schara. Motion carried.

P.) Employee Christmas Bonus. Motion by Wilson to approve a Christmas Bonus for all Road Crew Employees of \$250.00 each in the form of Chamber Bucks: Second by Karns. Motion carried. Motion by Haak to approve a Christmas Bonus for the Recycling Attendants of \$125.00 each in the form of Chamber Bucks: Second by Schara. Motion carried

Q.) Fire Department Report: Schmidt – 1.) Written Monthly Report 2.) Fire Inspections. 3.) Purchase order system.

1.) Chief provided board with written report of November runs (3 Fire and 1 EMS). 2.) Fire Inspections for 2019 have been completed. 3.) No action taken.

R.) Clerk's Report: McCoy 1.) To date budget reports. 2.) Account balances.

Clerk McCoy provided the board with written budget reports: (Written report on file in town office): All accounts are balanced with Treasurer. Received Election Security Grant and completed and filed MLS Grant for Twin Lake Road Bridge.

S.) Treasurer's Report: 1.) Monthly Receipts, Vouchers, and Account Balances.

Written reported provided to Board. Clerk McCoy reported for Palya that all accounts are in balance with the Clerk and tax bills were mailed on Monday (December 9th).

T.) Approval of Checks/ Vouchers as listed.

Motion by Schara to approve checks/ vouchers 32838 -32919: Second by Haak. Motion carried.

U.) Convene into closed session as per section 19.85 (1) (c) Employee(s) evaluation and compensation.

Motion by Schara to go into closed session as per section 19.85 (1) (c) Employee(s) evaluation and compensation: Second by Haak. Motion carried. (Minutes of closed session are kept in a separate file in the office of the Clerk).

V.) Reconvene into open session.

Motion by Schara to reconvene into open session at 8:38 p.m.: Second by Karns. Motion carried.

W.) Employee Pay Rates and Compensation 2020.

Motion by Schara to raise the Recycling Attendant hourly rate from the current \$14.00 per hour to \$15.00 per hour effective January 1, 2020: Second by Wilson. Motion carried.

Motion by Karns to raise the Full and Part Time Road Crew wages 3% effective January 1, 2020: Second by Wilson. Motion carried.

Motion by Karns to set Fire Chief Compensation/ wage for 2020 at \$450.00 per month with an additional \$400.00 yearly for added duties (Town of Hunter): Second by Wilson. Motion carried.

Motion by Karns to set the compensation (2020) for Department Lieutenants at \$1,600.00 yearly, Training officer \$1,000.00 yearly, Fire Fighter - \$50.00 per run and \$25.00 per meeting: Second by Schara. Motion carried.

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

Clerk will be attending Election Security Training in Phillips on Friday – Grant will cover travel.

Y.) Future agenda items. Room Tax – January. Wake Boat Ordinance – January. Welcome Kit – no date set.

Z.) Adjourn

Meeting adjourned at 8:47 p.m.

Respectfully submitted,

Kathy McCoy, Clerk