

Minutes of the Town of Round Lake Regular Board Meeting January 9, 2020.

Present: Chairman Rolfe Hanson. Supervisors: Marilyn Karns, Sharon Haak, Kay Wilson, and Sandra Schara. Also Present: Clerk -Kathy McCoy, Treasurer Vickie Palya, Fire Chief Michael Schmidt and 19 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 January 4, 2020.

B.) Approval of Minutes: Regular Board Meeting December 12, 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.

Thank you from the Fire Department to Town Road Crew (Doug Laier) for responding to call out – sanding road – ice conditions for access to/ and transport of snowmobile accident patient.

B.) Monthly Recycling Card Drawing.

Ken Unold's name was drawn. He is awarded a free recycling punch card for use at the town recycling center.

C.) Change of Zone District Application #20-001: John Trossen, 9805 N County Hwy A, Hayward WI 54843: Property Description: The NE ¼ of the SW ¼ and Part of NW ¼ of the SE ¼; T41N, R07W; Parcel #024-741-35-3101; Zoned Forestry One (F-1) and Agricultural Two (A-2); 45.95 Acres. Purpose of request is to rezone 22.35 acres from Forestry One (F-1) to Agricultural Two (A-2); 23.6 is existing Agricultural Two (A-2), for additional livestock (Bison) units.

Owner of property John Trossen was present and explained his plan to raise Bison on the property. With change in zoning he will be allowed to have 15 animal units (1,000 lb.'s) on 40 acre property. Discussed were fencing, location (County Road A), water/ well, and disposition of animals (Bison) he intends to raise. Also discussed was how the number of acres in each zone district had changed: A-2 acreage original 39.1 acres (2013-2017) to current 23.6 acres without owner's knowledge.

Motion to approved re-zone by Karns: Second by Schara. Motion carried. Findings of Fact: Change in zoning (number of acres) hindered applicant's ability to start intended business. Town should not keep an individual from starting business; applicant has done his due diligence related to business/ re-zone.

D.) Room Tax Presentation/ Discussion: Amanda Wilson/ Sherry Beckman HLVCB.

Ms. Beckman gave a brief overview of material presented to board. The following audience members spoke in favor of room tax: Tatum Treland, Amanda Wilson, John Myhre, and Bruce Paulson. Motion by Schara that adoption of Room Tax Ordinance be placed on February 13, 2020 agenda to be voted on: Second by Karns. Motion carried. (Supervisor Wilson abstained - citing conflict of interest)

E.) Town of Round Lake Motorboat Wake Protection Area Ordinance.

Supervisor Wilson gave a brief history/ overview of proposed Ordinance. Discussed was: the need to protect lakes from the problems assisted with Wake Boat activity /environmental damage, problems with enforcement of Ordinance, and alternative means of regulating this type of activity. Audience members speaking in opposition to Ordinance: Tom Koehler, Dave Wiltrout, Bill Nielsen. Speaking in favor of

Ordinance was Don Stover. Motion by Karns to Table Wake Protection Area Ordinance indefinitely: Second by Schara. Motion carried.

F.) Town of Round Lake Comprehensive Plan Update: 1.) Future Land Use Map 2.) Print Bids 3.) Number of Comprehensive Plan prototypes needed for Feb. 8, 2020 Public Hearing: Haak Motion by Wilson: 1.) use updated maps/ overlay onto existing maps. 2.) Print Bid Option - Spiral Bound Book Set (Set=2019 Update + 2009 Plan + Maps each separately bound), Quantity 30 – estimated cost \$1,887.60. 3.) Print three (3) prototypes for public hearing: Second by Schara. Motion carried.

G.) Review of Wall Maps: Which Maps displayed/ Framed/ Unframed. Tabled from December 12, 2019 Board Meeting. Motion by Karns - 4 Maps to be displayed on walls: Future Land Use, Existing Land Use, Zoning, and Road Map (Scott Wilson has volunteered to make frames – material cost only for the maps) :Second by Schara. Motion carried.

H.) Change to Ordinance 2005-02 – Town of Round Lake Plan Commission Ordinance: Members and term limits. Changes: 7 member commission – all citizen members of which only one could be a Town Board Supervisor and/ or Town Chairperson, Commission Chairperson shall be the liaison to the Town Board. Motion by Wilson to Table to February 13, 2020 meeting to redo Ordinance to reflect proposed changes: Second by Schara. Motion carried.

I.) Fire Department Report: Schmidt – 1.) Written Monthly Report Chief Schmidt proved board with written report: There were two (2) Fire Runs and three (3) EMS Runs during the month of December.

J.) Fire Department 1st Net Phone Proposal: Mark Gritzmacher. Gritzmacher explained AT & T Federal Contract for 1st Net Phone program. Round Lake Fire Department can create an account with them for 1st Net Phones – cost of phone for Fire or EMS personal \$1.00 with cost of contract per month per phone around \$44.00. Fireman/ EMS personnel would reimburse the Town for monthly contract cost – program would be no cost to Town. Motion by Karns to allow purchase of two (2) phones and plan service (Schmidt and Gritzmacher) at no cost to the Town: Second by Schara. Motion carried. If successful this could be offered to all Town Fireman and EMS personnel.

K.) Budget Resolution 01-2020: The 2018 excess revenues over expenses in the amount of 89,062.18 (excess fund balance) is allocated as follows: \$9,062.18 to General Fund, \$40,000.00 to Bridge Reserve Account, and \$40,000.00 to Fire Department Reserve Equipment Account.

Motion by Karns to approve Budget Resolution 01-2020: Second by Wilson. Motion carried.

L.) Review / Discussion of Garbage/ Recycling contractor. Clerk reviewed information/ prices following meeting with both Republic Services and Eagle Waste Representatives about new contract. Motions by Karns to re- negotiate a three year contract with Republic Services based on fee estimates given: Second by Schara. Motion carried.

M.) 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. Attended Election security training in Philips and will hold in-house election training for poll workers at Town Hall on January 25th.

N.) Treasurer's Report: 1.) Monthly Receipts, Vouchers

Written reported provided to Board. All accounts are in balance with the Clerk. Tax collections are going well. Purchase of three (3) CD's for reserve accounts – time length. Motion by Wilson to purchase for 6 months: Second by Haak. Motion carried.

O.) Approval of Checks/ Vouchers as listed.

Motion by Karns to approve Checks/ Vouchers 32920 – 32974: Second by Schara. Motion carried.

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

Round Lake is hosting WTA meeting January 27th, Plan update public Hearing is February 8th 12:00 (noon) – 2:00 p.m.

Q.) Future agenda items. None provided

Meeting adjourned at 9:42 p.m.

Respectfully submitted,

Kathy McCoy, Clerk