

## **Minutes of the Town of Round Lake Regular Board Meeting February 13, 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 18 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 February 8, 2020.

B.) Approval of Minutes: Regular Board Meeting January 9, 2020.

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

2.) Items for Action, Discussion, Information:

A.) Audience Recognition – Comments Only. Sawyer County District Supervisor Ward 12 (Dawn Petit) introduced herself.

B.) Monthly Recycling Card Drawing.

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

C.) Conditional Use Application #20-005: Owner Robert D. & Elaine M. Thompson Irrev Trust.

Operator : Thompsons Sand & Gravel: Property Description – Part of the SW ¼ of the NW ¼ and Part of the NW ¼ of the SW ¼; S12, T41N, R08W; Parcel #024-841-12-2302 and #204- 841-12-3201; Zoned Forestry One (F-1), Commercial One (C-1) and Residential/ Recreational One (RR-1); 26.5 Total Acres, however this Conditional Use is only being considered for the mining taking place in the Forest One (F-1) zone district and is approximately 13.6 Total Acres. Known as the Hwy 77 Pit.

Motion by Schara to approve Conditional Use Permit with condition that Hours of Operation be 7:00 a.m. to 7:00 p.m. Monday –through Friday: Second by Karns. Motion carried.

D.) Ordinance 2020-01: Town of Round Lake Room Tax.

Nine (9) Audience members addressed the board on the proposed ordinance as per sign in sheet and time limit. In addition to audience members speaking Chairman Hanson read correspondence received relative to issue. Motion by Hanson not to pass or/ develop a room tax ordinance: Second by Karns. Motion carried.

E.) Tourism Entity Agreement: Town of Round Lake and Hayward Lakes Visitor and Convention Bureau. No action required.

F.) Amendments to Ordinance 2005-02: Town of Round Lake Plan Commission Ordinance.

Change Section 4 Membership – The Plan Commission consists of (5) or (7) citizen members who are Town of Round Lake Residents. Change to Section 11. Chairperson & Officers – add item (f) Shall be the liaison to the Town Board. Motion to approve amendments to Ordinance 2005-02 by Karns: Second by Wilson. Motion carried.

G.) Recycling Contract: Republic Services.

Republic Services Representative Sara Mack was present to review contract with board. Motion by Wilson to approve (3) year contract with Republic Services: Second by Schara. Motion carried.

H.) Policy on providing Salt/Sand and /or other materials to the public at no charge. Board discussed the issue and determined that commercial use should not be allowed and that resident use should be limited to 5 gallons.

I.) Email addresses for Land Use Plan Commission Members.

Motion by Wilson that Land Use Plan Commission Members be provided with Town Email addresses: Second by Karns. Motion carried.

J.) Approval of Operators License: Ashley Montroy - Period February 14, 2020 – June 30, 2020.

Motion by Karns to approve Operators License for Ashley Montroy for period listed: Second by Wilson. Motion carried.

K.) Approval Joint Powers Agreement Sawyer County 911 Emergency System January 1, 2020 – December 31, 2020.

Motion by Karns to approve the Joint Powers Agreement: Second by Schara. Motion carried.

L.) Fire Department Report: Schmidt – Written Monthly Report

Schmidt provided board with written report: there was one (1) fire run and one (1) EMS run during the month of January.

M.) Clerk's Report: McCoy 1.) To date budget reports. 2.) Account balances. 3.) Request to change June Meeting date from the 11<sup>th</sup> to the 4<sup>th</sup>.

Clerk McCoy provided the board with written budget reports: (Written report on file in town office): All accounts are balanced with Treasurer. Board approved change in meeting date for June from the 11<sup>th</sup> to the 4<sup>th</sup>.

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

Written reported provided to Board. All accounts are in balance with the Clerk. Town Tax collections are complete.

O.) Approval of Checks/ Vouchers as listed.

Motion by Schara to approve checks/ vouchers 32961 – 33052: Second by Haak. Motion carried.

P.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only.  
None

Q.) Future agenda items.

Website links to other information. Land Use Plan Commission Members per diem meeting increase. Welcome Kits (April Meeting).

R.) Adjourn

Meeting adjourned at 8:28 p.m.

Respectfully submitted,

Kathy McCoy, Clerk

