

Minutes of the Town of Round Lake Regular Board Meeting March 17, 2020

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

Absent: Supervisor Schara

Chairman Hanson called the meeting to order at 6:32 p.m.

A.) Certification of Meeting Posting.

Clerk McCoy certified that meeting agenda had been posted as required on March 12, 2020 and re-posted on March 15, 2020 with addition of COVID-19virus.

B.) Approval of Minutes: Regular Board Meeting February 13, 2020 and Public Hearing (Round Lake Comprehensive Plan update) February 8, 2020.

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

2.) Items for Action, Discussion, Information:

A.) Audience Recognition – Comments Only.

Don Stover presented the board with a \$200.00 Donation to the Town of Round Lake Fire Dept. Auxiliary.

B.) Monthly Recycling Card Drawing.

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

Supervisor Wilson requested that item R follow item B. Chair approved reordering of agenda.

R.) COVID-19 virus – Town Planning Discussion

Board discussed how to maintain services while keeping employees and public safe. Motion by Hanson that the Town office and Town Hall be closed to the general public with services to continue by phone, fax and/ or email until further notice: Second by Wilson. Motion carried.

Note – (As per state statue Election the town office will remain open on Thursday and other times by appointment for voter registration and in person absentee voting as required). Voter registration and Absentee ballots request can also be through Myvote.wi.gov.)

The Board also implemented the following: Road Crew will do routine sanitation of the interior of vehicles and other work and / or town hall areas used in addition to avoiding contact with the public as much as possible.

Effective Saturday March 21, 2020 the Recycling Center will be limited to drop off only. Attendants will be on duty for monitoring only. Users must deposit their own garbage and recycling in the proper container without assistance. A cash box will be available but no change will be available. Users can punch their own card with available punch if desired.

Elections – Clerk noted that sanitation and distancing plans are in place. Machine voting will be with stylus (disinfected after each voter use). Recommended distancing will be maintained. All surfaces will be sanitized frequently throughout the day.

C.) Sawyer County Zoning: Bunk House Survey

Town Plan Commission Chairperson Ann Berlage gave a comprehensive report on the Commission's recommendations related to survey questions and the negative impact the allowing of Bunkhouses

would have. Their recommendation was not to amend the current ordinance to allow temporary quest quarters/bunkhouses as defined in the Sawyer County Questionnaire with the following Finding of facts:

- It would be damaging to the rights of others and property value
- It would be detrimental to ecology, wildlife, wetlands or shorelands
- It would create an air quality, water supply or pollution problem
- It would create topographical problems such as runoff, drainage, erosion, flooding, or vegetative cover removal
- It would not be compatible with the surrounding uses and the area as per our Town of Round Lake Northwoods character, defined as “A balanced and tranquil environment centered on the Natural World, rich with forests and freshwaters.”
- It would create an objectionable view.
- Noting that the focus or underlining purpose of the survey is the Counties intent to legitimize a currently prohibited activity on the grounds that “People are doing it anyway, so we might as well make it legal to make regulating it easier and more profitable is not an acceptable solution and must not be entertained.

The board took the following action on survey questions:

Question #1 – Motion by Wilson No: Second by Haak. Motion carried with finding of facts as per Town LUPC.

Question 2 – Motion by Wilson No: Second by Karns. Motion carried with finding of facts as per Town LUPC.

Question 3- Motion by Karns No: Second by Wilson.

Question 4 – Motion by Karns to change to read allow for inspections on existing and/ or new accessory building –Yes (noting there are no existing bunkhouses): Second by Haak. Motion carried.

Question 5 –Motion by Haak No: Second by Wilson. Motion carried. Finding as per Town LUPC Commission - The intent to legitimize a currently prohibited activity on the grounds that people are doing it anyway, so we might as well make it legal – making the regulation easier and more profitable is not an acceptable solution and must not be entertained.

D.) Town of Round Lake Outdoor Recreational update/ revision for inclusion in Sawyer County Comprehensive Outdoor Recreational Plan 2020. Supervisor Haak will consolidate board members comments/ narrative into one document and forward to Sawyer County.

E.) Approval of Town of Round Lake Updated (2019) Comprehensive Plan.
Motion by Haak to approve the Town of Round Lake Updated (2019) Comprehensive Plan: Second by Wilson. Motion carried.

F.) Approval of Agent for Liquor License Jenk’s Northwoods Outfitters LLC: Agent Michael Piccirillo.
Motion by Karns to approve agent: Second by Haak. Motion carried.

G.) Approval of Liquor License (Class A Beer) Jenk’s Northwoods Outfitters LLC for the period April 1, 2020 – June 30, 2020.
Motion by Karns to approve Liquor License (Class a Beer) for Jenk’s Northwoods Outfitters LLC for

the period April 1, 2020 – June 30, 2020: Second by Haak. Motion carried.

H.) Approval of Fire Protection Agreement – Town of Hunter for the Period April 1, 2020 – March 31, 2021.

Motion by Karns to approve Fire Protection Agreement (Town of Hunter): Second by Haak. Motion carried.

I.) Discussion on ideas/ direction for the Plan Commission – post plan re-vamp.

Plan Commission Chair Berlage reported that members are working/ reviewing the goals and objectives of each chapter of the Plan and will be addressing how/ or if they can be implication could occur.

J.) Grant Writing help for Town Purchases and/ or projects. No action taken,

K.) Land Use Plan Commission Members per diem meeting increase. Clerk will amend Ordinance to allow the Board to set member commission – vs. current fixed amount.

L.) Website links to other site locations.

Motion by Karns to that website links be limited to current governmental links: Second by Wilson. Motion carried.

M.) MLS Grant Twin Lake Road Bridge update.

Clerk McCoy reported that the Town has been awarded grant funding in the amount of \$229,400 for the replacement of Twin Lake Road Bridge – the DOT will reimburse the Town up to 70% of the projects total cost to a limit of \$160,681.04.

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

Schmidt provided board with written report: there were three (3) fire runs and three (3) EMS runs during the month of January.

O.) Clerk's Report: McCoy 1.) To date budget reports. 2.) Account balances. 3.) Board of Review Date. 4.) Election Update. 5.) Form CT filing completion. 6.) Annual Meeting date April 15, 2020 -6:30 p.m.

1.) Clerk McCoy provided the board with written budget reports: (Written report on file in town office): 2.) All accounts are balanced with Treasurer. 3.) Board of Review date set for May 28th at the town hall 5:00 – 7:00 p.m. 4.) Election will be held April 7th; procedures are in place as to sanitization and social distancing. 5.) Annual Form CT filed timely. 6.) Reminder that Town Annual Meeting date is April 15, 2020 at 6:30 p.m.

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

Written reported provided to Board. All accounts are in balance with the Clerk

Q.) Approval of Checks/ Vouchers as listed.

Motion by Karns to approve checks/ vouchers 33053 – 33117: Second by Wilson. Motion carried.

S.) Correspondence, reports from conferences, seminars, meetings, other matters

for discussion only: Letter received in favor / thanking the town for late mowing of side roads.

T.) Future agenda items.

Mowing policy for 2020 will be placed on next board meeting agenda.

Wilson – possibility of handicapped dock Twin Lake Road Boat Landing in connection with bridge replacement.

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

Motion by Wilson to Convene into closed session as per section 19.85 (1) (c) Employee(s) evaluation compensation: Second by Karns. Motion carried.

V.) Meeting Adjourned at 8:46 p.m.

Respectfully submitted,

Kathy McCoy, Clerk

DRAFT