

The Town of Round Lake will meet in Regular Session on Tuesday March 17, 2020 at the town hall located at 10625 N County Road A.

Agenda:

The Board may take action on any or all items listed on the following agenda.

- 1.) Call to order @ 6:30 p.m.
  - A.) Certification of Meeting Posting
  - B.) Approval of Minutes: Regular Board Meeting February 13, 2020 , and Public Hearing (Round Lake Comprehensive Plan update) February 8, 2020.
- 2.) Items for Action, Discussion, Information:
  - A.) Audience Recognition – Comments Only.
  - B.) Monthly Recycling Card Drawing.
  - C.) Sawyer County Zoning: Bunk House Survey
  - D.) Town of Round Lake Outdoor Recreational update/ revision for inclusion in Sawyer County Comprehensive Outdoor Recreational Plan 2020.
  - E.) Approval of Town of Round Lake Updated (2019) Comprehensive Plan.
  - F.) Approval of Agent for Liquor License Jenk’s Northwoods Outfitters LLC: Agent Michael Piccirillo.
  - G.) Approval of Liquor License (Class A Beer) Jenk’s Northwoods Outfitters LLC for the period April 1, 2020 – June 30, 2020.
  - H.) Approval of Fire Protection Agreement – Town of Hunter for the Period April 1, 2020 – March 31, 2021
  - I.) Discussion on ideas/ direction for the Plan Commission – post plan re-vamp.
  - J.) Grant Writing help for Town Purchases and/ or projects.
  - K.) Land Use Plan Commission Members per diem meeting increase.
  - L.) Website links to other site locations – discussion.
  - M.) MLS Grant Twin Lake Road Bridge update.
  - N.) Fire Department Report: Schmidt – Written Monthly Report
  - 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.3.) Annual Meeting date April 15, 2020 -6:30 p.m.
  - P.) Treasurer’s Report: 1.) Monthly Receipts, Vouchers
  - Q.) Approval of Checks/ Vouchers as listed.
  - R.) COVID-19 virus – Town Planning/ Discussion
  - S.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only.
  - T.) Future agenda items.
  - U.) Convene into closed session as per section 19.85 (1) (c) Employee(s) evaluation/ compensation.
  - V.) Adjourn

Notice posted on March 12, 2020 and re-posted on March 15, 2020 with the addition of item R (COVID-19 virus- Town Planning/ Discussion) by Kathy McCoy, Clerk, Town of Round Lake. Upon reasonable notice efforts will be made to accommodate the needs of individuals with disabilities through appropriate aids and services. Contact the Town Clerk at 715-462-9271.

