## **TOWN OF ROUND LAKE ANNUAL MEETING APRIL 15, 2020**

Chairman Hanson called the meeting to order at 6:30 p.m. In attendance were 8 town residents (including Town board members: Karns, Wilson, Chair Hanson, Treasurer Palya, and Clerk McCoy, along with 1 town electors.) Also present was Fire Chief Schmidt.

A motion was made by Sandy Schara to approve the minutes of the Annual Town Meeting April 17, 2019: Second by Vickie Palya. Motion carried with all electors voting in favor.

Clerk McCoy presented 2019 Financial Statement.

A Motion was made by Marilyn Karns to approve as presented: Second by Sharon Haak. Motion carried with all electors voting in favor.

Public Input and Other Issues.

Fred Haak – Thank you to election inspectors and Clerk McCoy for running / working the April 7, 2020 election.

Kay Wilson – ATV violations – Not all town roads are open to ATV/ UTV use.

Sharon Haak – Recycling Center re-open date. No date set at this time – dependent on conditions – related to COVID – 19 virus.

A motion was made by Marilyn Karns that 2021 annual meeting be held on April 20<sup>th</sup> @ 6:30 p.m.: Second by Sharon Haak. Motion carried with all electors voting in favor.

Meeting adjourned at 6:44 p.m.

Respectfully submitted,

Kathy McCoy, Clerk