

Minutes of the Town of Round Lake Regular Board Meeting May 14, 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 12 audience members. (Supervisor Haak left meeting at 8:42 p.m.)

Chairman Hanson called the meeting to order at 6:35 p.m. in the Town Hall Parking Lot with the pledge of allegiance.

A.) Certification of Meeting Posting.

Clerk McCoy certified that meeting agenda had been posted as required on May 9, 2020.

A motion was made by Schara to reorder agenda with item H as first agenda item: Second by Wilson. Motion carried.

A motion was made by Haak to move agenda items V and W to follow item H: Second by Karns. Motion carried.

H.) Town of Round Lake Sawyer County Motorboat Wake Protection Area Ordinance # 01-2020. Tiger Cat Flowage Only (Authorization to hold public hearing on Ordinance). Motion by Wilson that due to overwhelming public support (Tiger Cat Property Owners) the Ordinance be moved forward for Public Hearing: Second by Haak. Motion carried.

V.) Overnight / Continues Parking allowed Wolf Island Boat Landing.

Problem with overnight parking discussed – only one dock at this landing – limited parking and turn around area. Motion by Karns to prohibit overnight parking at Wolf Island Boat Landing: Second by Haak. Motion carried.

W.) Placement of no parking signs at the Moose Lake Club Road boat ramp.

Motion by Karns to table until town designated representatives (Karns & Haak) can meet with Moose Lake Club and Moose Lake Improvement Association members to discuss the issue: Second by Wilson. Motion carried.

1. (B) Approval of Minutes: Regular Board Meeting Regular Board Meeting March 17, 2020 and Annual Meeting April 15, 2020.

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

2. Items for Action, Discussion, Information:

A.) Audience Recognition – Comments Only. – None

B.) Land Use Plan Commission Report: Ann Berlage.

Berlage attended meeting by phone to review the recommendations of the Committee on Proposed Sawyer County Waste Storage Ordinance. (Written report provided to Board). Committee overall is in favor of proposed Sawyer County Waste Storage Ordinance. Items of concern/ or where improvement could be made were outlined by Berlage.

Sec. 1-1(4) - Concerns with how existing facilities would be inspected and brought up to standards to comply with ordinance. Sec. 1-5(4) (b) 1&2: Distance of well 250 feet / and or buildings 1,000 feet is still too close to preclude contamination. Soil characteristic vary and need to be taken into account. Sec. 1-5(8) (b): - Waste storage facilities should not be located in flood plain, shore lands, or other sensitive wetland areas based on the Goals and objectives of Town Comprehensive Plan Element 5 (Natural

Resources). Another concern was that in numerous locations in the document it speaks to protecting the public health, welfare and safety but does not address protecting Natural Resources which is a vital part of the charter of the Plan Commission. (Copy of written report is on file in the Town Office).

C.) Sawyer County Waste Storage: Ordinance.

Board reviewed the recommendations of Plan Commission;

Motion by Wilson to approve the proposed Sawyer County Waste Storage Ordinance with the following Comments:

1.) Sec.1-5(8) (b): Required Permits: Note about- DNR and other permits may be needed for construction site erosion control and storm water management, floodplain and shore land construction, **and livestock facilities with 1000 or more animal units**. Two concerns; one is the allowance of Large Scale Animal Feeding Operations which is not in accordance with Goal 2, Objective 6, Element 5: Agricultural Resources from Town Comprehensive Plan. Second concern is that it implies that you can build in a flood plain or shore land if you get a proper permit. Waste storage facilities should not be located in flood plain, shore lands or other sensitive wetland areas as per Goal 1, objective 1 and Goal 2, objective2 of Element 5, Natural Resources of the 2019 Town of Round Lake Comprehensive Plan.

2.) Concern - numerous locations in the ordinance speaks to protecting the public health, welfare and safety but does not address protecting Natural Resources which is a vital part of the charter of the Plan Commission. On page 1 (3) Finding and Declaration of Policy Natural resources is included but then is dropped in many other sections of the Ordinance. The specific sections identified where the requirement of protecting Natural Resources was not included along with the protection of Health, Welfare and Safety in the associated verbiage are: Section 1-5(4)(k), Section 1-5(5)(f) and (g) and (h), Section 1-5(8)(h)

3.) Problem with discrepancies between the mark up (formatted version) vs. the draft version. Example page 10 (formatted) Section 1-5 (4) (b) items 2 – The location of any wells within two hundred fifty feet of the Facility. Than in draft page 8 this is not included: Second by Karns. Motion carried.

D.) Approval Land Use Dwelling / building permit year round or seasonal dwelling in Agricultural One (A-1) Zone District.

Motion by Karns to approve Special Lake Use Permit for Sandra Borkenhagen: Second by Schara.

Motion carried.

E.) Review of Road Work Plan, Bid Notices, and Opening Dates.

Road Lead Douglas Laier reviewed/ outlined work board had planned for this year along with a long list of future work needed (in no particular order of priority). Discussion on redoing an entire road vs/ intermittent areas: (Chippewa River, Wolf Island, Pine Point Roads).

Motion by Haak that bids are advertised for: dig out of bad areas on Chippewa River and Wolf Island Roads, Gravel Hauling, and paving Wolf Island Road: Second by Schara. Motion carried.

Bid opening will be at June 11, 2020 Board Meeting.

F.) Approval of Bid Notice Gravel crushing – Point Sports Pit.

Motion to approve bid advertising for 5,000 yard of gravel crushing Point Pit: Second by Schara. Motion carried.

G.) Twin Lake Road Bridge replacement – Engineer Dan Fedderly.

Fedderly attended meeting by a phone and answered question related to grant, possible timeline for replacement, and effects pandemic may have on ability to complete project this year: permitting/ construction cost/ contractor availability. Goal would be for replacement this year or in 2021 at the latest. Motion by Wilson to continue working with Fedderly as engineer on project, accepting his proposal for Design and Engineering cost pending finalization of grant: Second by Schara. Motion carried.

I.) Authorization of WITC Payment: All fire Dept. Classes, EMS Agency classes (all), Textbooks, and testing fees for the fiscal period July 1, 2020 – June 30, 2021 for any Town fire department member. Motion by Karns to approve contract/ authorization with WITC: Second by Schara. Motion carried.

J.) Approval of Amendment to Town Ordinance 2005-02: Town of Round Lake Plan Commission Ordinance – Section 8 Compensation. Motion by Karns to approve Amended Town Ordinance 2005-02: Seconded by Schara. Motion carried.

K.) Liquor & Operator License Fees period June 30, 2020 – July 1, 2021. No action taken – license fees will remain the same as at present.

L.) Approval of Town Ordinance #02-2020 – Ordinance allowing sales of alcohol in closed containers by “Class B” license holders. Motion by Karns to approve Ordinance 02-2020: Second by Schara. Motion carried.

M.) Recycling Center Update/ Fees
Not action Taken

N.) Town Hall Usage – Stay at Home order review. – No change / Action taken – Hall will remain unavailable for outside user groups until further notice.

O.) Road Mowing policy 2020.
Any special requested related to road mowing will be forwarded to Road Lead Laier and Chairman Hanson for decision.

P.) 2020 Mowing and Yard Cleanup Contract.
Motion to Wilson to continue contract with Frank Leuschen – prices to remain the same as 2019: Second by Karns. Motion carried.

Q.) Septic System Field Seeding area beyond original bid.
Motion by Schara to pay for seeding of additional area: Second by Karns. Motion carried.

R.) Fire Department Report: Schmidt – Written Monthly Report
Written Report provided by Schmidt: Zero (0) fire runs and one (1) EMS run during the month of April.

S.) Clerk’s Report: McCoy 1.) To date budget reports. 2.) Account balances. 3.) Board of Review Date Reminder. 4.) Election Update/ Review. 4.) Increase in Election Inspectors hourly rate.
Clerk McCoy provided the board with written budget reports: (Written report on file in town office): All accounts are balanced with Treasurer. Board of Review will be held May 28, 5-7 p.m. June town board meeting will be held on its normal date (second Thursday of the month) June 11, 2020. McCoy requested increase in Election inspector/ poll workers hourly rate – rate had not been increased in 6 years – added responsibilities due to COVID 19 virus. Motion by Karns to increase rate to \$15.00 per hour: Second by Hanson. Motion carried. Supervisor Wilson abstained.

T.) Treasurer’s Report: 1.) Monthly Receipts, Vouchers
Written reported provided to Board. All accounts are in balance with the Clerk.

U.) Approval of Checks/ Vouchers as listed.
Motion by Wilson to approve checks/ vouchers 33118 – 33238: Second by Karns. Motion carried

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

Y.) Future agenda items.

Karns – Revisions to Ordinance 8001E – Fire Department.

Meeting adjourned at 9:42 p.m.

Respectfully submitted,

Kathy McCoy, Clerk

DRAFT