

Minutes of the Town of Round Lake Regular Board Meeting June 11, 2020

Present: Chairman Rolfe Hanson. Supervisors: Marilyn Karns, Kay Wilson, and Sandra Schara. Also Present: Clerk -Kathy McCoy, Treasurer Vickie Palya, Fire Chief Michael Schmidt and 5 audience members.

Absent: Supervisor Haak

1.) 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 June 7, 2020 and re-posted on June 8, 2020 with addition of item 2 (C-2) Special Use Application Ryan Finley.

B.) Approval of Minutes: Regular Board Meeting Regular Board Meeting May 14, 2020 and Board of Review May 28, 2020.

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

2.) Items for Action, Discussion, Information:

A.) Audience Recognition – Comments Only.

Cindy Lehner (Sawyer County Clerk Candidate) introduced herself and gave a brief overview of her qualifications for the office.

B.) Opening and possible awarding of Road Bids: Gravel Crushing, Gravel Hauling, Dig Out and Culvert Installing, Pulverizing, and Pavement. 1.) Gravel crushing - one (1) bid Milestone Materials 6.50/ton based on crusher belt scale (approximately \$8.78/cy. Motion by Schara to accept bid: Second by Karns. Motion carried. 2.) Gravel Hauling – no bids received. 3.) Dig out and culvert installing- two contractors interested. Engineer has not completed specs - so no bids taken. 4.) Pulverizing – Monarch Paving Company \$9,739.35 5.) Paving - Monarch Paving Company – 2.5 depth \$63.21 ton -cost \$127,115.31. No action taken on either bid pending outcome of dig out and culvert installing along with what gravel may be available for construction this year.

C.) Application – Special Use Permit: Construction of Year-round or Seasonal Dwelling in the Forestry One (F-1) Zone District –1.) Carl & Christine Mentzer. 2.) Ryan Finley

1.) Mr. Mentzer was present and explained the plans for his year round home. Motion by Wilson to approve Special Use permit: Second by Schara. Motion carried. 2.) Ryan Finley- Motion by Schara to approve Special Use permit: Second by Karns. Motion carried.

D.) Land Use Plan Commission Report: Ann Berlage. Ms. Berlage gave an update on the status of Bunk House issue (Sawyer County Zoning Meeting) 9 municipality returned survey in favor and 4 opposed. The Town's comments and or suggested were not discussed at the meeting. A model ordinance will be coming to the town for action (approval / and or denial). Waste storage ordinance – once again the town's comments were not discussed. The Commission is discussing /looking at the following items: Dark sky issue, Bill boards, and economic development - especially related to lack of cell and internet services in our area.

The Proposed changes to the Sawyer County Non-Metallic Mining Ordinance were approved by the Commission.

E.) Sawyer County proposed changes to Non-Metallic Mining Ordinance – renewal time frame change. Motion to approve the proposed change (renewal from current every 3 years – to 5 years) by Wilson: Second by Karns. Motion carried.

F.) Tiger Cat Dam – trespassing issues.

Fence is not deterring kids from swimming and climbing on and around the Dam. Board discussed the need for better fencing (similar to Moose Lake Dam) and the need for better signage related to trespassing. Supervisor Wilson and Tiger Cat Lake Association President Don Stover will draft a letter on behalf of the Town related to these on coming issues and forward to Sawyer County.

G.) Town Bike Routes and property trespassing problems.

Supervisor Wilson gave a history of routes and signage – original comprehensive plan had Moose Lake road as a bike route – when plan revision was done it and several other routes were removed from plan so as to mirror Sawyer County Recreation Plan. No action was taken by the board.

H.) Fireworks Permits/ illegal use.

Chair Hanson reviewed state statute related to issue: only the chairperson is authorized to issue a fire work permit for the municipality. Supervisor Haak has volunteered to work on a flyer to educate people on the issue.

I.) Acceptance of Driveway Permit: A&D Contracting and Development – property address 10341 N Sandy Beach Road.

Motion by Schara to accept the Driveway permit as approved by Doug Laier for the property listed: Second by Karns. Motion carried.

J.) Approval Liquor Licenses for the following period July 1, 2020 – June 30, 2021:

Class Fermented Malt Beverage & Intoxicating Liquor: Lionel E. Hillman, 9745 N South Shore Road, and d.b.a. Hillman's Store.

Class A Fermented Malt Beverage: Betty Greene, d.b.a. D&B Bait, 10924 W County Rd. B. Jenk's Northwood Outfitters LLS, agent Michael Piccirillo.

Class B Fermented Malt Beverage & Intoxicating Liquor: Reed Lake Enterprises LLC, agent Christopher Mahoney 11014 W County Rd. B, d.b.a. Robins Nest. Louies Landing Resort Inc., agent John William Brown, 10995 N Louies Landing Road. Woodhaven Resort LLC, agent Mary L. Bloomquist, 9824 South Shore Rd., d.b.a. Woodhaven Resort. Ray Jay's LLC, agent Raymond D. Lopez, 10959 W Heron Rd. d.b.a. Ray Jay's. Pal-Mart LLC, agent Jennifer J. Palmer, 12701 W Hwy 77, d.b.a. Twin Lakes Tap. Lakeview Golf Course Inc., agent Joan Cornale, 10334 N Sandy Beach Rd., d.b.a. Lakeview Golf & Pizza. Landgraf's Chippewa Inn Ltd., agent Thomas P. Landgraf, 9702 N County Rd. B. d.b.a. Chippewa Inn. DJT Holding LLC, agent Thomas Flavin, 10432 W State Rd 77, d.b.a. Tally-Ho Supper Club. Charles Oldenburg, 10949 N Co. S. d.b.a. Charlie's Fine Food & Spirits LLC White Stag Hospitality LLC, agent Michele DeYoung, 12695 W State Hwy. 77, d.b.a. Club 77. Dow's Corner Inc., agent Barbara Timme, 10198 W State Rd. 77, d.b.a. Dow's Corner Bar. Janice W. Smith, 9863 N Callahan Lake Rd., d.b.a. Callahan Lake Resort & Campground. Mark R. Snyder, 10874 N County Rd. S., d.b.a. Snyder's Y Pine. Celt Holding LLC, agent Christopher Graham, 10820 N Moose Lake Rd. d.b.a. Virgin Timber Resort. Tiny's Diner LLC, agent Philip K. Sunde, 10193 State Hwy 77 d.b.a. Tiny's Diner

Class "B" Beer Malt Beverage Licenses: North Star Homestead Farms LLC., agent Ann R. Berlage, 11077 N Fullington Rd, d.b.a. Farmstead Creamery & Café."

Class C Wine": North Star Homestead Farms LLC., agent Ann R. Berlage, 11077 N Fullington Rd, d.b.a. Farmstead Creamery & Café'

Motion by Karns to approve the Liquor Licenses as listed for the period July 1, 2020 – June 30, 2021: Second by Schara. Motion carried.

K.) Approval of Operator Licenses July 1, 2020– June 30, 2021: Laura A. Berlage, Michael R. Bloomquist, John M. Cornale, Chesney Deyo, Clifford Earle, Martin J. Gerich Sr., Tamara Graham,

Marylou Grayson, Robert Grayson, David Greene, Kristy Heitmann, Lionel Hillman, Morgan Jakusz, Ashley Kirland, Debra W. Landgraf, Eric Landgraf, Dorothy M. Licciardone, Christopher Mahoney, Mark A. Matchett, Ashley Montray, Pamela Musha, Julie A. Oldenburg, Daniel Palmer, Michelle Pederson, Shondi Reynolds, Art Rinnmann III, Kenneth Timme, Rebecca Youngs.

Motion by Schara to approve the operator's licenses as listed with the addition of Audra Linhart for the period July 1, 2020- June 30, 2021: Second by Wilson. Motion carried.

L.) Approval of Cigarette Licenses July 1, 2020– June 30, 2021: Lionel E. Hillman

Motion by Schara to approve cigarette licenses for Lionel E. Hillman for the period July 1, 2020- June 30, 2021: Second by Karns. Motion carried.

M.)Revisions to Ordinance 8001E – Fire Department.

No action taken. Karns will provide draft of changes to Board members prior to next month's meeting. Item will be on July agenda.

N.) Fire Department Report: Schmidt. Written report provided to board members. There were two (2) fire runs and three (3) EMS runs during the month of May.

O.) Clerk's Report: McCoy 1.) To date budget reports. 2.) Account balances.

Clerk McCoy provided the board with written budget reports: (Written report on file in town office): All accounts are balanced with Treasurer.

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

Treasurer Playa provided the board with written report: (Written report on file in town office): All accounts are in balance with the Clerk. CD is coming due – board authorized Playa to either purchase a new CD or move money to MM account at her discretion as to what is most advantageous for the Town.

Q.) Approval of Checks/ Vouchers as listed.

Motion by Schara to approve checks/ vouchers 33239 – 33283 as listed: Second by Karns. Motion carried.

R.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only.

Clerk McCoy reported on Wisconsin Routes to Recovery Aid the town will receive \$16,566.00. McCoy also reported that LRIP grant application period will be opening this month.

S.) Convene into closed session as per section 19.85 (1) (c) Employee(s) evaluation and compensation and Closed Session as per Wis. Stat. 19.85 (1) (a) possible judicial proceeding /case related to town property agreement.

Motion by Wilson to convene into closed session as cited: Second by Schara. Motion carried.

Meeting adjourned at 8:38 p.m.

Respectfully submitted,

Kathy McCoy, Clerk

