

The Town of Round Lake will meet in Regular Session on Thursday August 13, 2020 at the town hall located at 10625 N County Road A or alternatively in the Town Hall Parking lot if required to maintain social distancing.

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 Regular Board Meeting July 9, 2020 and Special Board meeting August 6, 2020.
- 2.) Items for Action, Discussion, Information:
 - A.) Audience Recognition – Comments Only.
 - B.) Recycling Center punch card drawing.
 - C.) Land Use Plan Commission Report: Ann Berlage.
 - D.) Approval of Ordinance 01-2020 (Town of Round Lake, Sawyer County Wake Protection Area Ordinance – Tiger Cat Flowage chain of lakes).
 - E.) Opening and possible awarding of “Road Bed Improvement/ Culvert Replacement” Bids.
 - F.) Opening and awarding / purchase Bid – 369 Point Sporting Goods Pit 1 ¼ Inch Graded Gravel 4,900 Ton.
 - G.) Approval of Special Use Land Use Permit: Gregg Gromacki: Year Round / or Seasonal Dwelling in (A-2) Zone District.
 - H.) Acceptance of Driveway Permit: Michael Carbone (Tiger Cat Road Lot 2 CSM 5853) Contractor Lone Pine Ent.
 - I.) Town Signage- possible addition and updates of ATV signs and removal of Pine Point Bike Route Signs. Request for Hidden Driveway Signs 11679 W Twin Lake Road.
 - J.) Routes to Recovery Grant: Additional idea's / purchases.
 - K.) Twin Lake Road Bridge – MLS Grant update.
 - L.) Lake Street Road – Drainage Problem Fix/ Update.
 - M.) Tiger Cat Dam – Town fencing upgrades / town expense.
 - N.) Discuss and recommend potential ordinance development by Plan Commission for CAFO's.
 - O.) Fire Department Report: Schmidt.
 - P.) Clerk's Report: McCoy 1.) To date budget reports. 2.) Account balances. 3.) Election update.
 - Q.) Treasurer's Report: 1.) Monthly Receipts, Vouchers, and Account Balances.
 - R.) Approval of Checks/ Vouchers as listed.
 - S.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only.
 - T.) Adjourn

Notice posted on August 9, 2020 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.