

## **Minutes of the Town of Round Lake Regular Board Meeting July 9, 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 2 audience members.

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 July 5, 2020.

B.) Approval of Minutes: Regular Board Meeting Regular Board Meeting June 11, 2019 and Public Hearing (Ordinance 01-2020) June 27, 2020.

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

2.) Items for Action, Discussion, Information:

A.) Audience Recognition – Comments Only.

Ann Berlage Plan Commission Chair gave the Board a follow up on recent County Zoning issues (by a phone): Bunk House survey – County is moving forward with Draft ordinance (14<sup>th</sup> revision). Survey also addressed UDC building inspections at local vs. County level: 4 municipalities were in favor of the County taking over this function and 9 municipalizes were opposed. Berlage expressed concerns that the Town's comments/ concerns relative to these issues were no provided to / and or addressed by the committee. Waste Storage and Non-metallic Mining Ordinances were approved at the committee level and are moving forward to the County Board for approval. The Town Plan Commission continues to meet monthly (virtually).

Supervisor Haak requested by Motion that Item I be moved to follow 2. (A.): so Ms. Berlage could listen to Board discussion: Seconded by Wilson – Motion carried.

I.) Removal of Bike Route signs- Moose Lake Road.

Motion by Hanson to remove the Bike Route signs (Moose Lake Road Only): Seconded by Karns. Motion carried.

B.) Recycling Center punch card drawing: Mark Kocka's name was drawn. He is awarded a free recycling punch card for use at the town recycling center.

C.) Approval of Operators Licenses: Period end June 30, 2021: Ashley Kirland, Nel Hanson, Kurt Kezeske, Dylan Beaulieu. Motion by Schara to approve operator's license as listed with the addition of Leif Eklund (whose application was received late): Second by Haak. Motion carried.

D.) Amends to Ordinance 8801D Fire Department.

Supervisor Karns presented the amendment change (Section 4 Part 6) addition authorized representatives of the Town of Round Lake Fire Department Auxiliary.

Motion by Schara to approve the amendment: Second by Karns. Motion carried.

E.) Employee Bonus: Road Crew - 2 additional paid personal days or bonus payment for 2 days.

Motion by Wilson that the road crew be given a 2020 bonus of either: two additional paid personal days off, or payment for two days (16 hours @ regular pay rate): Second by Schara. Motion carried.

F.) Employee Bonus / Hazardous Pay Recycling Center Attendants: No action taken.

G.) LRIP Grant – proposed project. No action taken

H.) Routes to Recovery Grant – Eligible expenditures/ review.

Grant monies in the amount of \$16,556 can be used for expenses for COVID-19 related expenses; town must expend the money first for qualified purchases and then can be reimbursed for expense up to allowed \$16,556.00 amount. Board discussed various things the grant monies could be used for: hand sanitizer stations, paper towel / soap dispensers, plexy glass/ safe shields, equipment – phone conference ability etc. Board members will look into various things and item will be on August agenda.

J.) Lake Street paving / related run off issues: Hanson.

Run off problems are occurring to residence driveways following re- paving of road this spring. Hanson is working with engineer and Monarch to come up with a solution to the problem.

K.) 2020 Road Work- update / acceptance of bids / re-bidding of projects.

Engineer has finished work on upgrades to road bed (bad spots) Chippewa River and Wolf Island Roads. Town can purchase 40,000 yard of 1 ¼ inch gravel from Point Sport Pit at a cost of \$32,000.00

Motion by Karns to purchase gravel contingent on affirmation by the Towns Association that bid notice is not required: Second by Haak. Motion carried.

Motion by Haak to re-bid the dig out and culvert installation work (Chippewa River & Wolf Island Roads): Second by Schara. Motion carried. Bids will be opened at the August 13 Town Board meeting.

L.) Town Hall Use. Board determined to continue present policy of NO public use of Town Hall indefinitely.

M.) Fire Department Report: Schmidt. Written report provided to Board. There were three (3) fire runs and one (1) EMS run during the month of June.

N.) Clerk's Report: McCoy 1.) To date budget reports. 2.) Account balances. 3.) Election update.

Clerk McCoy provided the board with written budget reports: (Written report on file in town office): All accounts are balanced with Treasurer. Next Election is August 11<sup>th</sup> – same protocol will be used as pervious elections this year: one voter at a time, hand sanitization station, maintaining of social distancing, continual cleaning of all surfaces, no paper ballots, etc. Clerk is continuing to encourage absentee voting.

O.) 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. Funds from CD that matured were transferred to Money Market Account.

P.) Approval of Checks/ Vouchers as listed.

Motion by Karns to approve checks/ vouchers 33277-33337: Second by Schara. Motion carried.

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

Haak shared positive public comments received related to Town Road Crew. Karns requested that Town start on budget meetings early this year. Board determined first meeting will be August 6<sup>th</sup> @ 6:30 p.m. Wilson reported that the Tiger Cat Dam passed Final Inspection. County is not going to do any additional fencing of Dam. Additional fencing could be done by the Town or Tiger Cat Property Association.

Meeting adjourned at 8:27 p.m.

Respectfully submitted

Kathy McCoy, Clerk

DRAFT