

Minutes of the Town of Round Lake Regular Board Meeting August 13, 2020.

Present: Supervisors: Marilyn Karns, Sharon Haak, Kay Wilson, and Sandra Schara. Also Present: Clerk Kathy McCoy, Treasurer Vickie Palya, Fire Chief Michael Schmidt and 4 audience members.

Present by Phone: Chairman Rolfe Hanson, and LUPC Chairperson Ann Berlage.

1.) Vice Chair Sandra Schara 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 August 9, 2020.

B.) Approval of Minutes: Regular Board Meeting Regular Board Meeting July 9, 2020 and Special Board Meeting August 6, 2020.

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

2.) Items for Action, Discussion, Information:

A.) Audience Recognition – Comments Only – None.

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

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

Berlage reported that the Commission did not meet this month. They were able to distribute the surface water grant information to all lake associations in the town. Berlage is continuing to monitor the progress by Sawyer County on the creation of Bunk House Ordinance.

D.) Approval of Ordinance 01-2020 (Town of Round Lake, Sawyer County Wake Protection Area Ordinance – Tiger Cat Flowage chain of lakes).

Motion by Wilson to approve Ordinance 01-2020 (Town of Round Lake, Sawyer County Wake Protection Area Ordinance): Second by Haak. Motion carried.

E.) Opening and possible awarding of "Road Bed Improvement/ Culvert Replacement" Bids.

Two (2) Bids received: 1.) Butterfield Inc. Total \$119,500.00: 2.) Stout Construction Total \$126,450.00. Motion by Karns to award the bid to Butterfield Construction: Second by Wilson. Motion carried.

F.) Opening and awarding / purchase Bid – 369 Point Sporting Goods Pit 1 ¼ Inch Graded Gravel 4,900 Ton. One (1) Bid received Milestone Materials: Point Sporting Goods Pit 1 ¼ inch Dense Graded Gravel 4,900.00 Ton @ 5.93 per.

Motion by Karns to award the gravel bid to Milestone Materials: Second by Haak. Motion carried.

G.) Approval of Special Use Land Use Permit: Gregg Gromacki: Year Round / or Seasonal Dwelling in (A-2) Zone District.

Motion by Karns to approve the Special Use Permit for Gregg Gromacki: Second by Haak. Motion carried.

H.) Acceptance of Driveway Permit: Michael Carbone (Tiger Cat Road Lot 2 CSM 5853) Contractor Lone Pine Ent.

Motion by Haak to accept the driveway permit for Michael Carbone as approved by Road Lead Doug Laier: Second by Karns. Motion carried.

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.

Bike Route Signage: Motion by Hanson to remove (2) bike route signs on Pine Point Road (unauthorized route) and to add signage to authorized routes at the following locations/ road intersection 1.) Lower Twin and Twin Lake 2.) McClaine and Twin Lake. 3.) Chief River and Tiger Cat: Seconded by Wilson. Motion carried.

ATV/UTV Signage: Board discussed location of lacking or missing signage, along with need for correct regulatory signs. Board members will review town roads and assess areas of need and bring information to September Meeting.

Hidden Driveway Sign Request: No action taken –Item will be placed on September Board meeting agenda to allow time to research DOT standards. In the interim Chairman Hanson will address brush clearing with property owners.

J.) Routes to Recovery Grant: Additional idea's / purchases.
No additional items were identified by the board at this time.

K.) Twin Lake Road Bridge – MLS Grant update:
Clerk McCoy gave an update on both MSL grant and LRIP grant. MLS grant was created by partial veto 2019 Wisconsin Budget. On July 10, 2020 the Wisconsin Supreme Court overturned this veto. Subsequently the DOT has determined that the Town's MLS grant meets the eligibility requirements of the Local Roads Improvement Program- Discretionary Supplement (LRIP-D). Grant has been re-approved under this program. McCoy also noted that the regular LRIP grant is a biannual grant meaning the first year the town would be eligible for funding would be 2020. Application period opens July of 2021 – Clerk has created all accounts needed to complete application on line as required. McCoy also applied for 2021 Sawyer County Bridge aid for Lower Twin Lake Bridge as a backup contingency to MSL grant / now LRIP-D grant.

L.) Lake Street Road – Drainage Problem Fix/ Update.
Hanson reported that: Road Lead Laier and Monarch Paving have come up with a plan to fix drainage problem. Monarch has agreed to do the work at no charge to the Town with the exception of \$500.00 Job Fee.

M.) Tiger Cat Dam – Town fencing upgrades / town expense.
Supervisor Wilson reported that the County Feels the fencing is adequate. No action taken by Board.

N.) Discuss and recommend potential ordinance development by Plan Commission for CAFO's.
Motion by Haak to task the LUPC with investigating the development of language for CAFO ordinance with the appointment of a Town Board member as liaison to project: Second by Karns. Motion carried.

O.) Fire Department Report: Schmidt.
Written report provided to Board: There were two (2) Fire Runs and one (1) EMS Run during the month of July.

P.) Clerk's Report: McCoy 1.) To date budget reports. 2.) Account balances. 3.) Election update.
Written report on file in town office): All accounts are balanced with Treasurer. Election went well – thank you to town poll workers.

Q.)Treasurer's Report: 1.) Monthly Receipts, Vouchers, and Account Balances.
All accounts are in balance with the Clerk. Two CD's that came due were redeemed and deposited at Peoples Bank for 1 year term at an interest rate of .55%.

R.)Approval of Checks/ Vouchers as listed.
Motion by Karns to approve checks/ vouchers 3338-33402: Second by Wilson: Motion carried.

S) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only. Forest Service Correspondence 174-7.1 Bridge Replacement. Haak – Kudos to Clerk and Election Inspectors August 11, 2020 Election.

T.) Meeting adjourned at 7:52 p.m.

Respectfully submitted,

Kathy McCoy, Clerk