

Minutes of the Town of Round Lake Regular Board Meeting September 10, 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 3 audience members.

1.) Chairman Hanson called the meeting to order at 6:31 p.m. with the pledge of allegiance.

A) Certification of Meeting Posting.

Clerk McCoy certified that meeting agenda had been posted as required on September 6, 2020.

B.) Approval of Minutes: Regular Board Meeting August 13, 2020 and Special Board meeting September 1, 2020.

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

2.) Items for Action, Discussion, Information:

A.) Audience Recognition- Comments Only. None.

B.) Recycling Center punch card drawing. Fred Briggs name was drawn. He 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 in September. Information on CAFO's has been sent to Commission Member to study and they have started research into CAFO ordinance. Commission will meet in October (7<sup>th</sup>) to begin work on this project.

D.) Proposal to open up County Road S from Pine Point to US Hwy 77 for ATV/UTV use:

Sawyer County Snowmobile Alliance (Don Mrotek and Jack Brown).

Don Mrotek outlined proposal for town board to open up Hwy S from Spider Lake Town Line to Moose Lake Road. The Alliance is working on connection of trail system to Clam Lake / Ashland County area. Mrotek explained that five (5) entries are involved and all would have to approve a portion of planned route expansion in order for it to happen: Spider Lake (approved), Round Lake (requested at meeting), Federal Forest Service (working with them), Wisconsin DOT (section of Hwy 77- working with them), Sawyer County Public Works Committee (on upcoming agenda).

Motion by Schara to approve request to open up Hwy S to ATV/UTV traffic from Moose Lake Road to Spider Lake town line contingent on the Alliance obtaining approval from the other entries related to connectivity of route: Federal Forest Service, Wisconsin DOT, and Sawyer County: Second by Haak. Motion carried. Supervisor Wilson voted against motion.

E.) Possible Revisions to ATV/UTV route ordinance outlining procedures that should be followed for requested use of Town controlled as ATV/UTV routes.

Supervisor Wilson provided copies/ information from Town of Hayward ordinance – procedure to Request / and for approval of usage on Town controlled roads for ATV/UTV use. Supervisor Haak provided information on Sawyer County Resolution 2018-46 which also addresses procedure for ATV/UTV approval/ use on County Roads. Motion by Wilson that Clerk McCoy prepare a formalized process for the Town to use in reviewing proposals for Town roads to be designated as ATV/UTV routes for Board review at October Meeting: Second by Karns. Motion carried.

F.) ATV/UTV route signage and/or no ATV/UTV use: Board member review of where signage needs to be updated and/ or replaced.

Motion by Karns that the Town purchase and place no ATV/UTV signage at the following locations:

Entrance to Camp Road, Entrance to FR 174 North past the Moose River bridge, Evertt Road at the intersection of Evertt and Camp, Missing sign Moose Lake Road west past 319, Moose Lake Road/ Cty Road S, Twin Lake Road both ends, McClaine Road both ends, Chief River Road both ends: Second by Wilson. Motion carried.

G.) Maintenance of Moose Lake Boat Ramps: Moose Lake Property Improvement Association. Dave Sanders requested that the Moose Lake Property Improvement Association be allowed to do maintenance (dumping and spreading of angler rock) at the Moose Lake Club and Wolf Island boat landings. Sanders indicated that no permit was required and that the Association and/ or Moose Lake Club Inc. would pay for project.

Motion by Karns to allow the necessary maintenance be done at the Moose Lake Club Road and Wolf Island boat landings with funding to be provided by the Moose Lake Improvement Association and/ or the Moose Lake Club Inc.: Second by Wilson. Motion carried.

H.) Hidden Driveway signage request: Mary Mignerey.

No action taken – Hanson will contact DOT to review best solution to slow down traffic at curve along with two additional sharp curves on McClain Road.

I.) Acceptance of Driveway Permits: 1.) Carol Stark – Chief River Road. 2.) Phil & Jessica Stultenberg – 10387 W Sandy Beach Road.

Motion by Schara to accept driveway permits for Carol Stark (Paid) and for Phil & Jessica Stultenberg (contingent upon payment of permit fee): Second by Haak. Motion carried.

J.) Completion of Preliminary 2021 Budget: Hwy construction estimated cost 2021 paving Chippewa River Road, additional gravel crushing. Funding transfer reserve account vs. allocation of 2019 budget surplus.

Hanson provided board with revised 2021 road work cost – estimated total 305,000.00. Motion by Wilson to increase 2021 Hwy. Construction Budget to \$308,000.00 with additional offset of \$55,000.00 to be covered by applying \$55,000.00 of 2019 Fund Balance Surplus to the 2021 Budget: Second by Hanson. Motion carried. (Remaining 2019 Budget surplus to be allocated is \$83,843.86).

K.) Review of additional items routes to recovery grant.

Clerk provided update on Grant: at the close of period 2 Town requested \$3,436.11 of allocated funds. Voting machine cost if approved will be \$7,550.00: Remaining funds 3<sup>rd</sup> and final period (to be used by November 6, 2020) \$5,579.59. Working on the following: Wi-Fi Station One, Laptop for Fire Department and Clerk, Webex or Zoom subscription, additional sanitation systems along with touchless paper towel dispensers. Also will have additional expenses related to November 3<sup>rd</sup> election.

L.) Fire Department Report: Schmidt.

Schmidt reported that there were two (2) EMS and two (2) Fire runs during the month of August.

M.) 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. Absentee ballots are encouraged. In person voting is allowed in the Clerk's office starting October 20<sup>th</sup>. The Polls will be open Election Day from 7:00 a.m. – 8:00 p.m. Procedures will be followed as per previous elections related to sanitization, mask and social distancing.

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

Written report provided to Board – all accounts are in balance with Clerk.

O.) Approval of Checks/ Vouchers as listed.

Motion by Karns to approve checks/vouchers 33403- 33445: Second by Schara. Motion carried.

P.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only. Noted (Thank You) to Tom & Michelle Koehler for their generous donation to Town Fire Department.

Q.) Meeting adjourned at 8:31 p.m.

Respectfully submitted,

Kathy McCoy, Clerk