

Minutes of the Town of Round Lake Regular Board Meeting December 10, 2020

Present: Chairman Rolfe Hanson. Supervisors: Sharon Haak, Kay Wilson, Virginia Chabek, and Sandra Schara.
Also Present: Clerk -Kathy McCoy, Treasurer Vickie Palya, Fire Chief, and 3 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 December 5, 2020 and re- posted on December 8, 2020 with the addition of (Item P –Employee Christmas Bonus and Item S - Convene into closed session as per Wis. Stat. section 19.85 (1) (a) possible judicial proceeding/ case related to town property agreement).

B.) Approval of Minutes; Budget Hearing, Special Meeting of the Electors and Regular Board Meeting November 12, 2020, and Special Board Meeting December 1, 2020.

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

2.) Items for Action, Discussion, Information:

A.) Audience Recognition – Comments Only. None

B.) Monthly Recycling Card Drawing. Matt Fitch's 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 on the following: 1.) Need for clarification resolution 02-2020 item (1) 25 signed petitioners (one person per property or all owners of the property). 2.) Light pollution and how to get information to homeowners on this subject. 3.) Signage – share the Roads (multi-use) Vehicle, bike, and/or walk. Example provided to Town Board members along with suggestions for placement of signage. 4.) Broad Band Cares Act Funding 5.) CAFO – LUPC members continue to research/ study issue and ordinances from other municipalities.

D.) Resolution 02-2020: Policy- Procedures for opening up Town controlled roads to be used as ATV/UTV (All-Terrain Vehicle/ Utility Terrain Vehicles) routes.

Don Mrotek: opposed to item 6 (Maintenance) and questioned how board will handle 25 signed petitioners. Jim Strandlund: petitioners number (25) is too high; also opposed to item 6 (Maintenance provision). Board members discussed resolution – no action taken. Board members will bring back re-writes of items they would like to change or modify to January Meeting.

E.) Employee year end evaluation format/ procedure: No action taken.

F.) Road Signage meeting with DOT: Hanson reported on meeting with DOT representative. Suggestions for problem area (Twin Lake Road) Speed Limit signs posted clearly and on both sides of the road along with speed zone ahead signage (both sides of road). Raise Height of signage. Increase size of signs. Need for uniformity of all road signs throughout the Town; also noted reflectors on guardrails in the area viewed need to be replaced. No Action taken.

G.) Salt/ Sand – resident usage/ policy/ signage.

Motion by Wilson that signage – (No Trespassing, Town Property for Town Road Crew Use Only) be placed on or by Salt/Sand Shed: Second by Schara. Motion carried.

H.) Update Grants: R2R, Twin Lake Road Bridge, 2021 LRIP: McCoy reported that R2R grant was completed and approved for the following amounts: Round Lake allocation 16,566.00, plus additional allocations received from (Town of Hunter \$2,679.82, and Town of Hayward \$12,275.82) Total \$32,817.57. Twin Lake Road Bridge estimated cost \$229,400.00 Grant received \$160,681.00. Engineer should provide town with alternatives early in January 2021. Project should be bid in early (March 2021). LRIP grant – Board needs to decide what project they want to make application for. Filing period opens in July 2021.

I.) Discussion on formation of committee to recommend ideas to Plan Commission to examine in 2021.
Motion by Wilson to form an Ad-Hock Committee (Wilson, Haak, Chabek) to recommend ideas to the LUPC to work on in 2021: Second by Haak. Motion carried.

J.) Allocation of Fund Balance Surplus 2019: \$83,843.86
Motion by Schara to allocate 2019 surplus funds as follows: \$40,000.00 to Fire Department Reserve Equipment Fund, \$40,000.00 to Reserve Paving Fund, and \$3,843.86 to General Fund: Second by Wilson. Clerk will prepare formal budget amendments for approval at the January, 14, 2021 Board Meeting.

K.) Acceptance of Driveway Permits: 1.) Mike Dunlop – 10337 N Sandy Beach Road. 2.) Gemini Inc. – Suzan Logging Temporary Logging Access.
Motion by Schara to accept the Driveway permit for Mike Dunlop and Temporary Logging Access Road Suzan Trucking: Second by Chabek. Motion carried.

L.) Fire Department Report: Schmidt – 1.) Written Monthly Report. 2.) Fire Inspections. 3.) Replacement of Gary Hosler department reporter: keeper runs, meeting, payroll etc.
1.) No written report provided due to Chief required quarantine. 2.) Fire Inspection not required at this time due to COVID. 3.) Chief is working with Cary McDonald and Gary Hosler on this.

M.) Clerk's Report: McCoy 1.) To date budget reports. 2.) Account balances.
(Written report on file in town office): All accounts are balanced with Treasurer.

N.) Treasurer's Report: 1.) Monthly Receipts, Vouchers, and Account Balances.
Written report provided to Board – all accounts are in balance with Clerk. Tax bills have been mailed. In person payment of property taxes will be limited due to COVID – an appointment will be required if you want to make a payment in person.

O.) Approval of Checks/ Vouchers as listed.
Motion by Schara to approve checks/ vouchers 33575-33628 as printed: Second by Wilson. Motion carried.

P.) Employee Christmas Bonus.
Motion by Schara that two (2) full time road crew employees be given \$250.00 each in Chamber bucks and Recycling attendants Frank Hrascinski and Tim Brunelle each be given \$125.00 in Chamber bucks: Second by Wilson. Motion carried.

Q.) Correspondence, reports from conferences, seminars, meetings, other matter for discussion only.
Excess Truck Hauling McClaine and Twin Lake Road – construction site Sandy Beach Road. Wilson has contacted Sawyer County Zoning who will inspect the property to ensure compliance with permits issued.

R.) Future agenda items. None

S.) Convene into closed session as per Wis. Stat. section 19.85 (1) (a) possible judicial proceeding/ case related to town property agreement. Motion by Schara to convene into closed session as per Wis. Stat. section 19.85 (1) (a) possible judicial proceeding/ case related to town property agreement: Second by Wilson. Motion carried unanimously.

Meeting adjourned at 8:34 p.m.

Respectfully submitted,

Kathy McCoy Clerk

DRAFT