

Minutes of the Town of Round Lake Regular Board Meeting November 12, 2020

Present: Chairman Rolfe Hanson. Supervisors: Sharon Haak, Kay Wilson, and Sandra Schara. Also Present: Clerk -Kathy McCoy, Treasurer Vickie Palya, and 4 audience members.

1.) Chairman Hanson called the meeting to order at 7:00 p.m. with the pledge of allegiance.

A) Certification of Meeting Posting.

Clerk McCoy certified that meeting agenda had been posted as required on November 8, 2020.

B.) Approval of Minutes: Regular Board Meeting October 8, 2020.

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

2.) Items for Action, Discussion, Information:

A.) Audience Recognition – Comments Only.

Fred Haak – Thank you to Clerk McCoy for fantastic job of setting up and running the election – keeping the Election inspector and the electors safe. The Town Board also thanked Clerk McCoy for excellent job with elections and grants this year. Supervisor Schara brought forward the idea of flags at the sharp curve located on Twin Lake Road to slow traffic down.

B.) Monthly Recycling Card Drawing. Chris Seeger'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. Commission did not meet due to a Webex problem. Members independently reviewed and provided feedback to Berlage on Town Draft Policy Procedures for opening up Town controlled roads to be used as ATV/UTV (All-Terrain Vehicle/ Utility Terrain Vehicles) routes. Berlage provided Board Members with modifications.

D.) Discussion – Income generating ideas for the Town in 2021.

Schara reported the following: cost of garbage surrounding municipalities - \$4.00 same as our center. A small survey of center users indicated they were not in favor of a fee increase. Fire Runs – no towns are charging a fee for this. Charging a fee could also result in people trying to put out fires ineffectively on their own to avoid fee. Town Hall rent- no municipality contacted charged rent for the use of their town halls/ some do charge a cleaning fee.

Haak reported that some municipalities charge for things like fire work permits, and fire inspections but not actual runs. Also discussed was exploring the possibility of fire department being able to be reimbursed for runs on state highways and possibly through homeowner insurance policies, raising the levy, and exploring grant opportunities.

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

The board made numerous revisions to Draft Resolution No. 2-2020. Clerk is to prepare revised resolution incorporating changes for presentation/ approval at December 10<sup>th</sup> Board meeting.

F.) Approval of 2021 Town Budget.

Motion by Schara to approve the 2021 Town Budget as printed with change in levy amount from \$362,000.00 to \$361,000.00; and reduction in budgeted contingency amount (\$1,000.00) from \$10,000.00 to \$9,000.00: Second by Wilson. Motion carried.

G.) Purchase of End Loader

Motion by Haak to purchase JD544L Wheel loader: Second by Schara. Motion carried.

H.) Fire Department Report: Schmidt – Written Monthly Report

Schmidt unable to attend meeting – written report provided to board. There were five (5) –Fire and three (3) EMS Runs during the month of October.

I.) Clerk’s Report: McCoy 1.) To date budget reports. 2.) Account balances. 3.) Nov. 3, 2020 Election. 4.) Grant – R2R Update.

(Written report on file in town office): All accounts are balanced with Treasurer. November election went well – voter turnout was high 85% - Election Inspectors did a fantastic job and are to be commended. R2R grant information has all been entered and final will be submitted as required by November 18<sup>th</sup>. Our entire allocation of \$16,566.00 will be received. In addition the Town of Hunter will give Round Lake their remaining allocation of \$2,679.53. Working with several other municipalities to obtain additional funding if they are not using total allocation amount.

J.) Treasurer’s Report: 1.) Monthly Receipts, Vouchers, and Account Balances.

Written report provided to Board – all accounts are in balance with Clerk- Looking at limiting in person paying of property tax bills due to COVID.

K.) Approval of Checks/ Vouchers as listed.

Motion by Wilson to approve checks/ vouchers 33497 -33574: Second by Schara. Motion carried.

L.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only.  
None

M.) Future agenda items - none

N.) Meeting adjourned at 9:01 p.m.

Respectfully submitted,

Kathy McCoy, Clerk