

The Town of Round Lake will meet in Regular Session on Thursday January 14, 2021 the town hall located at 10625 N County Road A.

Because of Covid-19, the public is strongly encouraged to access the public meeting remotely due to public health and safety concerns.

1-415-655-0001 US Toll

Access code: 126 426 8241

Password: 34333237

Agenda:

- 1.) Call to order @ 6:30 p.m.
 - A.) Certification of Meeting Posting
 - B.) Approval of Minutes; Regular Board Meeting December 10, 2020.
- 2.) Items for Action, Discussion, Information:
 - A.) Audience Recognition – Comments Only.
 - B.) Monthly Recycling Card Drawing.
 - C. Land Use Plan Commission Report: Ann Berlage.
 - D.) Variance Application #20-002: James & Barbara Mullen. Property
Description: Part of Government Lot 5; S30, T41N, R05W; Parcel #024-541-30- 5516; 1.54 Total Acres; Zoned Residential/Recreational One (RR-1).
Application is for: A Reconsideration of Public Haring for the Town of Round Lake. VAR #20-002, James Mullen & Barbara Betz. Previous VAR #20-002 was approved for a 10’x14’ addition on November 17, 2020. Application is for a reconsideration of a 9’x15’6” attached bathroom and screen porch addition onto an existing structure located 26’ at the closest point to the OHWM of Moose Lake. The proposed expansion would be 50.5’ to the OHWM. (See inspection report drawing). Variance requested as: Section 6.1, Sawyer County Zoning Shoreland-Wetland Protection Ordinance, would require the prior granting of a variance for any new structures located closer than 75’ to the OHWM with no other exempt structures or reduced setback provisions.
 - E..) Town of Round Lake, Sawyer County Slow-No-Wake Protection Area Ordinance (channels only) connecting the lakes of the Tiger Cat Flowage (McClaine Lake, Upper Twin Lake, Lower Twin Lake, Tiger Cat Lake, Burns Lake, Placid Lake).
 - F.) Resolution 02-2020: Policy- Procedures for opening up Town controlled roads to be used as ATV/UTV (All-Terrain Vehicle/ Utility Terrain Vehicles) routes.
 - G.) Employee year end evaluation format/ procedure.
 - H.) Change to Driveway approval process.
 - I.) Priority Road for LRIP grant.
 - J.) Approval of Budget Resolution 01-2020: Addition of Revenue \$7,550.00 (State Grant Other) and Expense of \$7,550.00 account 57120-01 (Office Equipment Voting Machine).

- K.) Approval of Budget Resolution 01-2021: Allocation of 2019 budget surplus \$83,843.86 - \$3,843.86 to General Fund, \$40,000.00 to Reserve Paving account, and \$40,000.00 to Fire Dept. Reserve Equipment Account.
- L.) Fire Department Report: Schmidt – 1.) Written Monthly Report.
- M.) Clerk’s Report: McCoy 1.) To date budget reports. 2.) Account balances.
- N.) Treasurer’s Report: 1.) Monthly Receipts, Vouchers, and Account Balances.
- O.) Approval of Checks/ Vouchers as listed.
- P.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only.
- Q.) Future agenda items.
- R.) Convene into closed session as per Wis. Stat. section 19.85 (1) (a) possible judicial proceeding/ case related to town property agreement.

Notice posted on January 9, 2021 by Kathy McCoy, Clerk, Town of Round Lake.

Upon reasonable notice efforts will be made to accommodate the needs of individuals with disabilities through appropriate aids and services. Contact the Town Clerk at 715-462-9271.