

## Minutes of the Town of Round Lake Regular Board Meeting January 14, 2021

Present: Chairman Rolfe Hanson. Supervisors: Kay Wilson, Virginia Chabek, and Sandra Schara. Also Present: Clerk -Kathy McCoy, Treasurer Vickie Palya, Fire Chief Schmidt, and 2 audience members in person and 3 remotely.

Absent: Supervisor Sharon Haak

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 January 9, 2021.

B.) Approval of Minutes; Regular Board Meeting December 10, 2020:

Motion by Schara to approve the minutes as printed: Second by Wilson. Motion Carried

2.) Items for Action, Discussion, Information:

A.) Audience Recognition – Comments Only. None

B.) Monthly Recycling Card Drawing.

The Townsend's name was drawn. They are awarded a free recycling punch card for use at the town recycling center.

Land Use Plan Commission Report: Ann Berlage.

1.) The LUPC approved the revised variance application #20-002 for James and Barbara Mullen.

2.) ATV/UTV Resolution: reiterated the importance of town residents having the ability to participate in the process.

3.) Dark Skies education: Commission is continuing to work with various entities' to educate the public on this issue.

4.) Broad Ban expansion: Commission members would like to pursue this issue. Town board members were in favor of the Commission doing this.

5. CAFO – Commission members continue to work on moving forward with an ordinance. Possibility that the Town may want to look at some type of moratorium on these activities until an actual ordinance can be established.

6.) Sara Gunn will be the Town Plan Commission Representative to the County for work on future land use map.

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. Motion by Schara to approve the Variance Application: Second by Chabek. Motion carried.

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).

Motion by Wilson to table the proposed draft ordinance until a later date (following next Tiger Cat Lake Association Meeting scheduled for May 2021): Second by Chabek. Motion carried.

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.

Motion to approve by Wilson with changes provided by Supervisors: Combining of item 3 and 7 into one. Insertion of language as to one year review criteria. Elimination of item 6 Maintenance. Changes to item 5 – signage requirements. Elimination of portions of item (1) groups no fewer than 25 signed petitioners. Addition of clause for review of existing ATV/UTV routes annually: Second by Chabek. Motion carried.

G.) Employee year end evaluation format/ procedure.

Motion by Wilson to use current format with elimination of numerical scale: Second by Schara. Motion carried.

H.) Change to Driveway approval process. No Change

I.) Priority Road for LRIP grant.

Hanson reported grant amount if awarded to Town would be around \$50,000.00 Top Priority Road for this (2022) would be a portion of Twin Lake Road (Lower Twin – Farnsworth Road) - Working with Monarch to get estimates on cost.

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).

Motion by Schara to approve Budget Resolution 01-2020: Second by Chabek. Motion carried.

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.

Motion by Wilson to approve Budget Resolution 01-2021: Second by Schara. Motion carried.

L.) Fire Department Report: Schmidt – 1.) Written Monthly Report provided to board members: there were Two (2) Fire Runs and One (1) Ems run during the month of December.

M.) Clerk's Report: McCoy 1.) To date budget reports. 2.) Account balances.

(Written report provided to Board -Year End 2020): 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. Personal property tax bill resident is disputing was discussed. Motion by Wilson the Chairman Hanson investigates further with assessor, and that he be given the authority to resolve issue: Second by Schara. Motion carried.

O.) Approval of Checks/ Vouchers as listed.

Motion by Schara to approve checks/ vouchers 33629-33697: Second by Wilson. Motion carried.

P.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only.

Wilson- (a member of the Sawyer County Comprehensive Plan Committee) reported that empathize will be on future land use map updates. The deadline for the Town to provide updated map information will be May 1<sup>st</sup>. 2021.

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.

Motion by Wilson to Convene into closed session as per Wis. Stat. section 19.85 (1) (a): Second by Schara. Motion carried.

Meeting adjourned at 8:02 p.m.

Respectfully submitted,

Kathy McCoy, Clerk

DRAFT