

Minutes of the Town of Round Lake Regular Board Meeting February 11, 2021.

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

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 February 7, 2021.

B.) Approval of Minutes; Regular Board Meeting January 14, 2021.

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

2.) Items for Action, Discussion, Information:

A.) Audience Recognition – Comments Only. None

B.) Twin Lake Road Bridge Replacement: Engineer Daniel Fedderly.

Mr. Fedderly along with consultant (Eric Strum) from Contech engineered solutions gave a presentation to Board members by Webex. Both aluminum and concrete pre cast Box Culvert bridge structures were discussed. Maximum height 8 feet; width could vary (structures can be 16, 18, 20 or 24 feet in width). Width allowed at site will be determined by existing structure and what D.N.R. will approve. Structure would have a natural bottom with concert wing walls. Road closure estimate 6-8 days. Timeline – plans to board for review / approval in 30-60 days -Bid date May- Construction completion by November of 2021.

C.) Monthly Recycling Card Drawing.

Brenda Bublitz's name was drawn. She is awarded a free recycling punch card for use at the town recycling center.

D.) Land Use Plan Commission Report: Ann Berlage.

Ms. Berlage reported on the following items that the Commission is continuing to work on.

- 1.) CAPO – Continuing to work / move forward with creation of ordinance. Base line water quality would be important.
- 2.) Broad Band Expansion- Commission is checking into grant process.
- 3.) Bike Routes – Leveraging the usefulness of signage.
- 4.) Future Land Use Map
- 5.) COVID - increased residents and visitor's impact on services Town is providing.

E.) Review of 2019-2020 Update Hazard Mitigation Plan- Sawyer County.

Board Members will forward comments to Chairman Hanson to complete County Survey. Need to update the Towns Emergency Operations Plan discussed. Item will be placed on March Board Meeting agenda.

F.) Approval of Ordinance 01-2021: Town of Round Lake Fire Department Auxiliary Volunteer Funds. Motion by Wilson to approve Ordinance: Second by Schara. Motion carried unanimously.

G.) Fire Department Report: Schmidt – 1.) Written Monthly Report.

Written report provided to Board: There was one (1) fire run and three (3) EMS runs during the month of January.

H.) Clerk's Report: McCoy 1.) To date budget reports. 2.) Account balances.  
(Written report provided to Board). All accounts are balanced with Treasurer.

I.) Treasurer's Report: 1.) Monthly Receipts, Vouchers, and Account Balances.  
Written report provided to Board – all accounts are in balance with Clerk.

J.) Approval of Checks/ Vouchers as listed.  
Motion by Haak to approve checks/ vouchers 33698-33741: Second by Schara. Motion carried.

K.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only.  
Upcoming Spring Towns Association 2021 Virtual District Meeting registration.

L.) Future agenda items. Town Emergency Operation Plan Update – March

M.) Convene into closed session as per Wis. Stat. section 19.85 (1) (c) Employee(s) evaluations.  
Motion by Wilson to convene into closed session as per Wis. Stat. section 19.85 (1) (c) Employee(s) evaluations: Second by Schara. Motion carried unanimously.

Meeting adjourned at 8:11 p.m.

Respectfully submitted,

Kathy McCoy - Clerk