

## Minutes of the Town of Round Lake Regular Board Meeting March 11, 2021

Present: Chairman Rolfe Hanson. Supervisors: Kay Wilson, Virginia Chabek, Sharon Haak, and Sandra Schara. Also Present: Clerk -Kathy McCoy, Treasurer - Vickie Palya, 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 March 4, 2021.

B.) Approval of Minutes; Regular Board Meeting February 11, 2021 and February 11, 2021 Special Board Meeting.

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

2.) Items for Action, Discussion, Information:

A.) Audience Recognition – Comments Only. Martin Hanson: Round Lake Property Association looking to do uniform signage at all boat landings and review of current buoys/ and addition of no wake buoys in Musky Bay.

B.) Monthly Recycling Card Drawing.

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

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

Continuation of work by the Commission on the following: CAFO draft ordinance – committee members will be reviewing individual sections. Ways to obtain surface and ground water monitoring date. Bike signage - presentation will be at April Town Board meeting. Expansion of broadband within the Town, and update of future land use map (updated map will be reviewed by Commission at their April 14<sup>th</sup> Meeting). The Town Board will review updated map at a Special Meeting to be held April 20<sup>th</sup> prior to Town Annual meeting of the electors.

D.) Discussion of Draft proposed Concentrated Animal Feeding Operations Ordinance. Board members will review and research for discussion at a later date.

E.) Request by Moose Lake Improvement Associations to restrict parking in a certain area of the Moose Lake Club road boat landing: Fred Haak

Mr. Haak requested four (4) no parking signs at landing to facilitate all vehicles using the ramp the ability to turn around when launching boats.

Motion by Wilson to approve the purchase and installation of signs as requested: Second by Schara. Motion carried.

F.) Discussion on possible development of Town Park/ ideas – potential committee – several board members expressed interest in pursuing topic. No formal action taken.

G. Request use Town Roads Chequamegon Mountain Bike Fest – weekend of September 18, 2021 (Life Time Inc.). Motion by Schara to approve the request: Second by Chabek. Motion carried.

H.) Approval of Operators License: Brynn Gillis (March 11, 2021 -period end June, 30, 2021).

Motion by Chabek to approve the Operator's License for Brynn Gillis: Second by Schara. Motion carried.

I.) Approval of Cigarette License: Pal-Mart LLC (Twin Lake Tap) (March 11, 2021 – period end June 30, 2021). Motion by Chabek to approve the Cigarette License for Pal-Mart LLC: Second by Schara. Motion carried.

J.) Resume Use of Town Hall by User Groups (review of current moratorium on use due to COVID restrictions).

Motion by Haak to allow the use of the Town Hall by outside user groups with following additional conditions: masks required, sanitation following use required, no use of kitchen, and no more than 20 occupants: Second by Wilson. Motion carried.

Motion by Wilson to approve the use of Town Hall (March 17<sup>th</sup>, 2021 Chequamegon Lions scholarship committee): Second by Haak. Motion carried.

K.) Review and Update of Town Emergency Operations Plan. Motion by Haak to table to May 13<sup>th</sup>, 2021 Board Meeting: Second by Wilson.

L.) Bid notice and dates for 2021 road projects.

Motion by Wilson to run notices March 24<sup>th</sup> and March 31<sup>st</sup> – with opening to be at April 8<sup>th</sup>, 2021 Board Meeting: Second by Chabek. Motion carried.

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

Written report provided to Board: There was three (3) fire run and four (4) EMS runs during the month of February.

N.) Clerk's Report: McCoy 1.) To date budget reports. 2.) Account balances. 3.) Annual meeting and board of review dates. (Written report provided to Board). All accounts are balanced with Treasurer. Annual Meeting date is April 20<sup>th</sup> at 6:30 p.m. Board of Review date is June 4<sup>th</sup> 4:00 – 6:00 p.m.

O.) Treasurer's Report: 1.) Monthly Receipts, Vouchers, and Account Balances.

Written report provided to Board – all accounts are in balance with Clerk.

P.) Approval of Checks/ Vouchers as listed.

Motion by Haak to approve checks/ vouchers 33742-33808: Second by Schara. Motion carried.

Q.) Approval of Fire Protection Agreement - Town of Hunter April 1, 2021 – March 31, 2022.

Motion by Schara to approve the agreement with a reduction in fee (\$1,000.00) for this year due to the fostering of intergovernmental cooperation related to COVID funding. (The Town of Hunter provided Round Lake with \$2,679.53 of their R2R grant in 2020): Second by Wilson. Motion carried.

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

None

S.) Future agenda items. – Continuation of review and updating of Town Ordinances.

Meeting adjourned at 8:20 p.m.

Respectfully submitted,

Kathy McCoy, Clerk

