

Minutes of the Round Lake Board Special Session Meeting Tuesday April 20, 2021

Present: Chairman Rolfe Hanson, Supervisors: Kay Wilson, and Ginny Chabek. Also Present: Clerk Kathy McCoy.

Absent: Supervisors Schara and Haak

1.) Chairman Hanson called the meeting to order at 5:30 p.m.

A.) Clerk McCoy certified that meeting had been posted as required on April 15, 2021.

B.) Approval of Town of Round Lake Future Land Use Map to be forwarded to Sawyer County. Plan Commission members Don Stover and Sarah Gunn and Town Board members Kay Wilson and Sharon Haak spent time reviewing future land use map to identify possible additional areas for multi-unit housing and commercial development. The Plan commission reviewed the options they presented and vote to recommend that 2019 plan updated future land use map remain unchanged.

Motion by Hanson to approve the future land use map as published in the 2019 plan update as recommendation by the Plan Commission: Second by Wilson.

C.) Approval change of Assessor Contract: Nordquist Appraisal two year Maintenance 2021 and 2022 at \$18,500.00 year to North County Assessment Services LLC for 2021 and 2022 at the same rate \$18,500.00 per year.

Motion by Wilson to approve the change of contract from Nordquist Appraisal to North County Assessment LLC for the same rate \$18,500 per year for 2021, and 2022: Second by Chabek.

Motion carried.

Meeting adjourned at 5:55 p.m.

Respectfully submitted,

Kathy McCoy, Clerk