

Minutes of the Town of Round Lake Regular Board Meeting May 13, 2021

Present: Chairman Rolfe Hanson. Supervisors: Kay Wilson, Virginia Chabek, and Sharon Haak. Also Present: Clerk -Kathy McCoy, Treasurer - Vickie Palya, Fire Chief – Mike Schmidt, and 6 audience members in person, and an additional 5 plus audience members by WebEx.

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 May 9, 2021.

B.) Approval of Minutes; Regular Board Meeting April 8, 2021 and Special Board Meeting April 20, 2021.

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

2.) Items for Action, Discussion, Information:

A.) Audience Recognition – Comments Only. None

B.) Monthly Recycling Card Drawing.

Brian Glover's name was drawn. He is awarded a free recycling punch card for use at the town recycling center.

C.) Bid Opening: LRIP Supplemental Project "Twin Lake Road Bridge Replacement"

Bids received: Stout Construction – Total \$175,000.00. Larson Construction – Total \$386,302.50.

No action taken bids will be forwarded to project engineer for review.

D.) McClaine Road Safety – discussion and possible action.

Supervisor Chabek gave a presentation on possible ways to slow down traffic on McClaine Road.

Residents living along the road have expressed safety concerns related to high speed of traffic; number of pedestrian's bicyclists / walkers/ runners, high volume of truck traffic, number of driveways, prior fatality. No action taken.

E. Plan Commission Report: Ann Berlage.

Berlage reported that the Commission recommended approval of Conditional Use Permits for:

1.) John & Tammy Wolf and Chad & Ann Lanette Franzozoi Application #21-012.

2.) Brain & Katherine Rieckenberg Application #20-008.

3.) James Sorboro (with condition of adding gutters and a drain system to help avoid any runoff issues)

McClaine Road Safety – Recommended traffic speed device and reducing McClaine Road speed limit to 45mph based on driveways within 100', number of pedestrians, bicyclists, and one (1) fatality in the past.

F.) Conditional Use Application #21-012 John & Tammy Wolf and Chad & Lanette

Franozoi: Property Description: Part of Government Lot 2, Lot 5 CSM 26,241 #8460; Parcel #024-741-30-5236; T41N, R07W; .79 Total Acres; Zoned Residential / Recreational One (RR-1). Permit desired for a 12'x 14' accessory building on vacant property, as per Sawyer County Zoning Ordinance Section 4.26 (1) the construction of a single accessory structure on vacant property may be allowed under this subsection by Conditional Use with mandatory conditions required on approval.

Mr. Wolf explained request for accessory building – temporary garden shed.

Motion by Wilson to approve Conditional Use Application #21-012 for a temporary garden shed:

Second by Chabek. Motion carried.

G.) Conditional Use Application #21-010 James Sorboro; Property Description: Part of the SW 4/4 of the NE ¼, CSM 6/344 #1298; Parcel #024-741-20-1306; T41N, T07W; 1.99 Total Acres Zoned Residential/ Recreational One (RR-1). Permit desired for a 28'x 40' Accessory Building on vacant property, Sawyer County Ordinance section 4.26 (2) The construction of a single accessory structure on an adjacent parcel divided by a Public Roadway that does not contain the principal structure may be allowed under this subsection by Conditional Use.

Mr. Sorboro explained his request and had no objections to the Plan Commissions recommendation for gutters and drain system. One letter of objection received from adjacent property owner (Gilbert Family). One letter -no objection from resident along the road (Christina Cronkite). Motion to approve by Chabek with the following conditions;

- 1.) Condition of adding gutters and drainage system to avoid of any runoff issues.
- 2.) Exterior of the building be sided with dark board and bate siding similar to existing House exterior.
- 3.) Building to be located 64 feet from the center line of Clear Lake Drive (Doing this will create more of a buffer between the building and adjacent property owners pond).

Second by Wilson. Motion carried.

H.) Conditional Use Application #20-008 Brian & Katherine Rieckenberg; Property Description: The NE ¼ of the NE ¼ Part government Lot 1, Part Government Lot 2, Lot 4 CSM 34/220 #8161; SA33, T41N, R07W; Parcel #024-741-33-1103; Zoned Forestry One (F-1) and Residential/ Recreational Tw (RR-2) Permit desired for: Island Development Section 4.4 (2) of the Sawyer County Shoreland Ordinance.

Mr. Rieckenberg explained request – small off grid structure – has mainland required lot access. Motion by Schara to approve Conditional use application #20-008: Second by Wilson. Motion carried.

I.) Naming of Private Access Road off of County Road B: Violet Lane or Penney Lane.

Motion to approve Road Name (Violet Lane): Second by Chabek. Motion carried.

J.) Approval of agent: JBS Moose Lake Shack: agent Pamela Musha.

Motion by Schara to approve Pamela Musha as agent for JBS Moose Lake Shack: Second by Chabek. Motion carried.

K.) Approval of Class B Fermented Malt Beverage & Intoxicating Liquor License JBS Moose Lake Shack – Jared Burton Sole Member, 10949 N County Hwy S for the period May 17, 2021 – June 30th, 2021.

Motion by Schara to approve license as stated: Second by Haak. Motion carried.

L.) Acceptance of Driveway Permits: 1.) James Sorboro: 10736 N Clear Lake Drive. 2.) Tom Viertel: 10564 W East End Drive. 3.) Heidi & Shawn Levendusky: 11937 W Hildreth Rd.

Motion by Haak to accept driveway permits: Tom Viertel – 10564 W East End Rd. & James Sorboro – 10736 N Clear Lake Road: Second by Chabek. Motion carried.

Permit for Levendusky on hold pending review and contacting of adjacent property owner.

M.) Town of Round Lake Emergency Operations Plan Update.

Supervisor Haak presented updated plan and outlined revisions. Motion by Wilson to approve Updated EOP: Second by Schara. Motion carried.

N.) Fireworks and Fire Danger – Plan for distribution of notices/ educational material to property owners/ visitors to the Town of Round Lake.

Distribution of information - Fire Works regulation and Fire Danger Signage discussed. Lake Associations are sharing information with each other and property owners – Positive effect.

O.) Fire Department Report: Schmidt – 1.) Written Monthly Report.
Written report provided to Board by Schmidt: Summary of Runs for April 2021 (1) Fire and (0) EMS runs.

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

Q.) Treasurer's Report: 1.) Monthly Receipts, Vouchers, and Account Balances.
(Written report provided to Board). All accounts are balanced with Clerk.

R.) Approval of Checks/ Vouchers as listed.
Motion by Schara to approve checks/ vouchers 33868-33913: Second by Chabek.
Motion carried.

S.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only.
Encouraging pedestrian's bicyclists / walkers/ runners to wear high-vis clothing.

T.) Future agenda items. McClaine Road –speed reduction, Hildreth Rd. Driveway-Levendusky, Mask requirement- town buildings, possible revisit room tax.

U.) Meeting adjourned at 8:42 p.m.

Respectfully submitted,

Kathy McCoy, Clerk