

Minutes of the Round Lake Board Special Session Meeting Friday June 4, 2021

Present: Chairman Rolfe Hanson, Supervisors: Sandra Schara, Kay Wilson, and Virginia Chabek. Also Present: Clerk Kathy McCoy and Twin Lake Road Bridge Project engineer Daniel J. Fedderly (remotely).

Absent: Supervisor Haak

- 1.) Chairman Hanson called the meeting to order at 6:15p.m.
- 2.) Schara – Wilson – Motion to approve agenda. Carried
- 3.) Clerk McCoy certified that meeting had been posted as required on May 31, 2021.
- 4.) Twin Lake Road Bridge Bid Acceptance. : LRIP Supplemental Project “Twin Lake Road Bridge Replacement. Two (2) bids had been received. Stout Construction Inc. Total \$175,000.00. Larson Construction Company Inc. Total \$386,302.50. Motion by Chabek to accept Stout Construction Inc. Bid for \$175,000.00: Second by Schara. Motion carried.
- 5.) Driveway Permit: Levendusky – 11937 W Hildreth Road. Current Town Driveway Ordinance requires a 75 foot distance between driveways. Ordinance has no provision for Town Board to grant a variance to this requirement. Levendusky proposed driveway does not meet this requirement. Motion by Hanson that current Driveway Ordinance be amended to reflect a variance process: Second by Chabek. Motion carried. Revised Ordinance will be on Town Board meeting agenda June 10, 2021.
- 6.) Town Buildings – Masking Policy and Public Use.
 - 1.) Motion by Schara that Mask are no longer required in town buildings for individuals who have been fully vaccinated. Masks are still recommended for individuals who are not fully vaccinated. Groups can use town hall but sanitation following use will still be required: Second by Chabek. Motion carried. Driveway Permit: Levendusky – 11937 W Hildreth Road.
 - 2.) Town Buildings – Masking Policy and Public Use.
 - 3.) Adjourn

Meeting adjourned at 7:03 p.m.

Respectfully submitted,

Kathy McCoy, Clerk

