

Minutes of the Town of Round Lake Regular Board Meeting June 10, 2021

Present: Supervisors: Sandra Schara, Kay Wilson, Virginia Chabek, and Sharon Haak. Also Present: Clerk -Kathy McCoy, Treasurer - Vickie Palya, and 10 audience members in person.

Absent: Chairperson Rolfe Hanson.

1.) Vice Chairperson Sandra Schara 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 June 5, 2021.

B.) Approval of Minutes; Regular Board Meeting May 12, 2021, Board of Review June 4, 2021, and Special Board Meeting June 4, 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.

Sherry Beckman – Hayward Lakes Visitor and Convention Bureau Director & Town resident – request for room tax as a July agenda item. James Evertt – No ATV/UTV sign placement on Evertt Road. Jim Strandlund – Thank you to Supervisors Haak and Schara - attentiveness to residents' phone call. Mary Reinemann – request No Wake and Hazard buoy placement (Round Lake- Filter Bay). Sharon Haak – Fireworks information flyers available for distribution.

B.) Monthly Recycling Card Drawing.

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

C.) Approval Liquor Licenses for the following period July 1, 2021 – June 30, 2022: **Class A Fermented Malt Beverage & Intoxicating Liquor:** Lionel E. Hillman, 9745 N South Shore Road, d.b.a. Hillman's Store.

Class A Fermented Malt Beverage: Betty Greene, d.b.a. D&B Bait, 10924 W County Rd. 2.) Jenk's Northwoods Outfitters LLC, agent Michael Piccirillo, 11050 W County Rd. B

Class B Fermented Malt Beverage & Intoxicating Liquor: Reed Lake Enterprises LLC agent Christopher Mahoney, 11014 W County Rd. B, d.b.a. Robins Nest.

Louies Landing Resort Inc., agent John William Brown, 10995 N Louies Landing Road.

Woodhaven Resort LLC, agent Mary L. Bloomquist, 9824 N South Shore Rd., d.b.a. Woodhaven Resort.

Ray Jay's LLC, agent Raymond D. Lopez, 10959 W Heron Rd. d.b.a. Ray Jay's.

Pal-Mart LLC, agent Jennifer J. Palmer, 12701 W Hwy 77, d.b.a. Twin Lakes Tap.

Lakeview Golf Course Inc., agent Joan Cornale, 10334 N Sandy Beach Rd., d.b.a. Lakeview Golf & Pizza.

Landgraf's Chippewa Inn Ltd., agent Thomas P. Landgraf, 9702 N County Rd. A. d.b.a. Chippewa Inn.

DJT Holdings LLC., agent Thomas M. Flavin, 10432 W State Rd 77, d.b.a. Tally-Ho

JBS Moose Lake Shack, agent Pamela Musha 10949 N Co. S.

White Stag Hospitality LLC, agent Michele DeYoung, 12695 W State Hwy. 77, d.b.a. White Stag

Dow's Corner Inc., agent Barbara Timme, 10198 W State Rd. 77, d.b.a. Dow's Corner Bar.

Janice W. Smith, 9863 N Callahan Lake Rd., d.b.a. Callahan Lake Resort & Campground.

Mark R. Snyder, 10874 N County Rd. S., d.b.a. Snyder's Y Pine.

Celt Holding LLC, agent Christopher Graham, 10820 N Moose Lake Rd. d.b.a. Virgin Timber Resort.

Tiny's Diner LLC, agent Philip K. Sunde, 10193 State Hwy 77 d.b.a. Tiny's Diner
Motion by Haak to approve the Liquor Licenses as listed for the period July 1, 2021 – June 30, 2022:
Second by Wilson. Motion carried.

D.) Approval of Operator Licenses July 1, 2021– June 30, 2022: Michael R Bloomquist, Jared Burton, Yvonne Burton, Virginia Capelle, Emily Conner, John M Cornale, Chesney Deyo, Cynthia Edwards, Leif Eklund, Martin J. Gerich Sr., Brynn Gillis , Tamara Graham, Marylou Grayson, Robert Grayson, David Greene, Kristy Heitmann, Morgan Jakusz, Ashley Kirland, Debra W. Landgraf, Eric Landgraf, Audra Linhart, Mark Matchett, David McClain, Ashley Montray, Pamela Musha, Lian Ng, Marion Off, Daniel Palmer, Michelle Pederson, Shondi Reynolds, Art Rinmann III, Kenneth Timme, Rebecca Youngs.
Motion by Wilson to approve the Operators Licenses as listed for the period July 1, 2021 – June 30, 2022:
Second by Chabek. Motion carried.

E.) Approval of Cigarette Licenses July 1, 2021– June 30, 2022 Lionel E. Hillman, Pal-Mart LLC
Motion by Haak to approve the Cigarette Licenses as listed for the period July 1, 2021 – June 30, 2022:
Second by Chabek. Motion carried.

F.) Amendment to Driveway Ordinance No. 2010-01. Allow for variance to ordinance by Town Board action.

Motion by Wilson to approve Ordinance No. 2010-01 as amended to include variance provision (SECTION X – VARIANCES: A variance to any/ or all provisions of this Ordinance may be granted by the Town of Round Lake Board of Supervisors in such instances where the peculiar nature of the property or design of the street may make the rigid adherence to the requirements of this Ordinance impossible or impractical.): Second by Haak. Motion carried.

G.) Identification of 2022 LRIP road project for Grant Application.

Motion to table to July Board meeting to allow for Chairman Hanson and Road Crew Lead Doug Laier to provide board with assessment of Town Roads: Second by Chabek. Motion carried.

H.) Summer Mowing schedule / monarch butterfly habitat.

Terry Joyce sent – information and request to delay roadside mowing. Joyce herself was not present at meeting. Motion by Wilson to table to July board meeting to obtain more information about request (all town roads, Joyce's road only, delay until when?): Second by Chabek. Motion carried.

I.) Driveway Application: Heidi & Shawn Levendusky: 11937 W Hildreth Rd.

Motion by Wilson to table to July meeting to allow for required publication of Driveway Ordinance as amended (see item F): Second by Chabek. Motion carried.

J.) Acceptance of Driveway Permit: Tyler Linton Lot 1 Lower Twin Lake Road.

Motion by Haak to accept the Driveway Permit for Tyler Linton as approved by Road Lead Douglas Laier: Second by Schara. Motion carried.

K.) McClaine Road Safety Options / Update possible action.

Supervisor Chabek reported that they will be collecting data on traffic speeds using radar gun. Information will be provided at July meeting.

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

Written report provided to Board by Schmidt: Summary of Runs for May 2021 (3) Fire and (1) EMS run.

M.) Clerk's Report: McCoy 1.) To date budget reports. 2.) Account balances.

(Written report provided to Board). All accounts are balanced with Treasurer.

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

O.) Waiver of Personal Property Tax Parcel ID 11798, Tax Year 2020, Jonathan & Jennifer Kloehn.
Amount \$64.90. Motion by Wilson to table to July meeting pending review with legal counsel as to
the board's ability to take this action: Second by Haak. Motion carried.

P.) Approval of Checks/ Vouchers as listed. Motion by Wilson to approve Checks/ Vouchers 33914-
33965: Second by Haak. Motion carried.

Q.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only.
McCoy – Webinar ARPA funding. Wilson – Tiger Cat Association Information Binders for vacation
rental properties.

R.) Future agenda items. Room Tax

Meeting adjourned at 7:24 p.m.

Respectfully Submitted,

Kathy McCoy, Clerk