

Minutes of the Town of Round Lake Regular Board Meeting July 8, 2021

Present: Chairman Rolfe Hanson, Supervisors: Sandra Schara, Kay Wilson, Virginia Chabek, and Sharon Haak. Also Present: Clerk -Kathy McCoy, Treasurer - Vickie Palya, Fire Chief Mike Schmidt, and 19 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 July 5, 2021

B.) Approval of Minutes; Regular Board Meeting June 10, 2021. 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.

James Evertt – Questioning No ATV/UTV sign on Evertt Road.

B.) Monthly Recycling Card Drawing.

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

C.) Conditional Use Application #21-019: David & Stephanie Wegener. Part of the NW ¼ of NE ¼: S28, T41N, R07W; Parcel #024-741-28-1201; 15 total acres; Zoned Residential / Recreational One (RR-1). Permit desired for a 40' x48' accessory building on vacant property per Section 4.26(1) of the Sawyer County Zoning Ordinance.

Mr. Wegener attended meeting and provided a brief overview of request.

Motion by Schara to approve Conditional Use Application #21-019: Second by Haak. Motion carried.

D.) Driveway Application: Heidi & Shawn Levendusky: 11937 W Hildreth Rd (Tabled from June Meeting). Motion by Schara to approve Driveway application with exception to required 75' distance between driveways due to the following circumstances: Low traffic road, road is already in place and has been for 40 plus years, placement eliminates the need for excessive removal of vegetation and trees: Second by Haak. Motion carried.

E.) Town of Round Lake Room Tax. Discussion/ possible action.

Motion by Schara to enact 4% room tax in the Town of Round Lake effective January 1, 2022 with the provision that Ordinance drafted can be rescinded or amended: Second by Haak. Roll Call Vote: Chabek – No, Wilson – No, Schara – Yes, Haak – Yes, Hanson – Yes. Motion carried.

F.) Slow No Wake and Hazard Buoys – Filter Bay.

Request from Round Lake Property Owners Association for the placement of three (3) Slow No Wake Buoys (GPS coordinates 2 buoys by island 45.99850,-91.29863 and 45.99827, -91.29846 and 1 Mud Lake 45.99726,-91.29721) and one (1) Hazard Warning Buoy (GPS coordinate

45.99999, -91.29985). Jim Kron (Round Lake Property Asssoc.) spoke to the need for Buoys (safety reasons): Motion by Schara to pursue getting the three (3) slow wake buoys in place: Second by Chabek. Motion carried.

Motion by Wilson to approve the placement of Hazard Waring Buoy on rock bar: Second by Schara. Motion carried.

G.) Summer Mowing schedule/ monarch butterfly habitat. (Tabled from June Meeting).
Motion by Wilson to delay mowing of Callahan Lake Road until after Labor Day for 2021.
Second by Chabek. Motion carried.

H.) Identification of 2021 LRIP road project for Grant Application. (Tabled from June Meeting).
Motion by Wilson to apply for LRIP grant for Twin Lake Road Project (Farnsworth – Lower Twin Section): Second by Haak. Motion carried.

I.) McClaine Road Safety Options/ Update – possible action.
Supervisor Chabek presented results of speed study. Motion by Chabek to lower the speed limit on McClaine Road (Twin Lake Rd. – County Road B) to 45mph: Second by Wilson. Motion carried.

J.) Personal Property Tax Parcel ID 11798, Tax Year 2020, Jonathan & Jennifer Kloehn. Amount \$64.90. Update on boards ability to waiver and alternatives to collection.
Treasurer Palya reported that the Board cannot legally waive the Tax. Assessor Steve Nordquist has agreed to remit the money owed to the town due to mix up.

K.) Posting Boxes and Ordinance signage at Town Boat Landings.
Board Members will review signage needed at all landing in the Town and cost of posting boxes and or/ metal signs. Item will be on August Meeting agenda.

L.) Slow No Wake Buoys placement Tiger Cat channels connecting Lower Twin to Burns Lake and Tiger Cat Lake along with sign “Slow no wake” on Tiger Cat Road Bridge.
Scott Wilson (Tiger Cat Association representative) outlined request for placement of signage (4 signs would be placed on private property with owners approval) one sign would be placed on Tiger Cat Road Bridge. Three (3) slow no wake buoys would be placed at channel mouths. The Tiger Cat Association will pay for and maintain the signs and buoys; including installation and removal each year.
Motion by Wilson to approve the application for three (3) no wake buoys to be placed as outlined (See Map) Tiger Cat Channels and Slow No Wake Sign placement on Tiger Cat Road Bridge: Second by Chabek. Motion carried.

M.) Fire Department Report: Schmidt – 1.) Written Monthly Report. 2.) Update on Fire Inspections.
Written reported provided by Schmidt: There were seven (7) Fire Runs and one (1) EMS Run during the month of June. Fire Inspections are being worked on. System changed from Fire Bridge to Image Trend Elite causing the need for equipment change. System is now up and running. Vance Haesemeyer will assist with inspections.

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

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

P.) Approval of Checks/ Vouchers as listed.

Motion by Schara to approve checks/ vouchers 33966-34014: Second by Haak. Motion carried.

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

McCoy – Positive impact of Fire Work Flyers. USDA Forest Service request for comments proposed use of a portion snowmobile trail 21 from Forest Road 203 to North Scheers Road – no action required.

Haak – resident request for town brush collection site.

R.) Future agenda items: Boat Landing signage/ and or posting boxes.

S.) Meeting adjourned at 8:52 p.m.

Respectfully submitted,

Kathy McCoy, Clerk