

Minutes of the Town of Round Lake Regular Board Meeting August 12, 2021

Present: Chairman Rolfe Hanson, Supervisors Kay Wilson, and Virginia Chabek. Also Present: Clerk - Kathy McCoy, Treasurer - Vickie Palya, Fire Chief Mike Schmidt, and 6 audience members in person.

Absent: Supervisors: Sandra Schara and Sharon Haak

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 August 8, 2021

B.) Approval of Minutes; Regular Board Meeting July 8, 2021. Motion by Chabek to approve the minutes as printed: Second by Wilson. Motion Carried

2.) Items for Action, Discussion, Information:

A.) Audience Recognition- Comments Only.

John Haskell – Signatures (8) of Tax Payers/ Property Owners of Everett Rd. requesting relocation of current no ATU/ UTV signage.

Written Comment Robert Widuch – Questions as to status of Currier Lake access; no trespassing signs, blockage of access, and Town of Round Lake Ordinance signage if no access exists.

B.) Monthly Recycling Card Drawing.

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

C.) Round Lake Plan Commission Report: Ann Berlage. Recommendation Variance Application #21-006 – David & Allison Farley – was to deny: Findings of fact: Lack of garage is not a hardship. It would be detrimental to ecology, wildlife, wetlands or shorelands. It would create topographical problems such as run off, drainage, erosion, flooding, or vegetative cover removal. Recommendation Conditional Use Application #21-020 Donald Anderson – was to deny: It would be damaging to the rights of others and property values, It would not be compatible with the surrounding uses and the area. It would create an objectionable view.

Committee continues to work on CAFO ordinance. Joint meeting -Plan Commission and Town Board with Kevin Masarik integrated specialist UW – Extension College of Natural Resources Stevens Point to discuss groundwater / drinking water quality in rural residential well water systems – baseline information / collection of data CAFO related to ordinance will be scheduled for October (date to be determined).

Dark skies initiative: working through lake associations to get feedback from there members as to interest.

D.) Variance Application #21-003 David & Allison Farley: Application is for the construction of a 2-story 24'x24' (26'c26') with eaves attached garage, including a 14'x20' triangle portion connection to the existing primary dwelling. The proposed garage and addition would be located 44' at the closest point to the ordinary high-water mark (OHWM) of Round Lake. The closest point of the existing primary dwelling is located 56' from the OHWM of Round Lake. Variance requested as Section 6.1, Sawyer County Zoning Shoreland-Wetland Protection Ordinance, would require the prior granting of a variance for any new structure located closer than 75' to the OHWM with no other exempt structures or reduced setback provisions.

Mr. Farley was represented by attorney Tom Duffy: Not having a garage in northern Wisconsin is a

hardship, no place on lot could a garage be built less than 48' from OHWM.

Motion by Chabek to deny the Variance request – due to the reduced distance to OHWM of proposed garage, along with the findings of fact as outlined by the Plan Commission: Second by Wilson. Motion carried.

E.) Conditional Use Application #21-020: Donald Anderson: Permit desired for accessory structure on vacant property subject to section 4.26 (1) of the Sawyer County Zoning Ordinance. Placement of a shipping container 8'x20' in size for storage of tools and equipment to clean up the lot to build a dwelling in three years. Mr. Anderson called in and explained reason for request: Intends to place / or build a house on property – container to store potential building materials, tools etc.

Motion by Wilson to deny conditional use application #21-020: Second by Chabek: Finding of fact as per Plan Commission. Motion carried.

F.) Acceptance of Driveway Permit: Lisa Nasser – Sun & Snow Road.

Motion by Wilson to accept the driveway permit for Lisa Nasser: Second by Chabek. Motion carried.

G.) Approval of Operators License: Sherri L. Shelton for the Period August 13<sup>th</sup>, 2021 – June 30, 2022. Motion by Chabek to approve Operators License for Sherri L. Shelton for the period indicated: Second by Wilson. Motion carried.

H.) EMT's – Future Planning/ Update: Mark Gritzmacher & Jim Onerheim. Both Gritzmacher and Onerheim provided information to the Town Board on the problem facing the Town (Lack of EMT's) and the potential this may have on the continued housing of ambulance in the Town of Round Lake. Onerheim suggested a committee to look into how to address the problem. No action taken – information only.

I.) Discussion/ Feasibility of Town of Round Lake brush & tree cutting depository. Motion by Wilson to table to September 9<sup>th</sup>, 2021 Board Meeting: Second by Chabek. Motion carried.

J.) Posting Boxes and Ordinance signage at Town Boat Landings.

Motion by Hanson that Ordinance posting be done with metal signs and post at all Town Boat Landing with the exception of Round Lake: Second by Wilson. Motion carried. Round Lake landing signage will be coordinated with the Town of Hayward and Round Lake Property Association.

K.) Opening and Awarding of Gravel Bid. One bid received – Milestone Materials 4,600.00 Ton \$/Ton 6.20. Total \$26,040.00. Motion to accept Milestone Materials Bid by Wilson: Second by Chabek. Motion carried.

L.) Approval of Letter to Property Owners (Room Tax).

Motion to approve letter (Room Tax) to be mailed to vacation rental property owners: Second by Hanson. Motion carried.

M.) Discussion / update process of choosing partners to share room tax revenues.

Hanson reviewed information with board on Spooner's process of allocation (70% of Room tax monies collected) to tourism entities. Board members will continue to do research on possible entities and process to discuss at September 9, 2021 meeting.

N.) Fire Department Report: Schmidt – 1.) Written Monthly Report. 2.) Update on Fire Inspections. Written reported provided by Schmidt: There was one (1) Fire Run and six (6) EMS Runs during the month of July. Fire inspections are being worked on. Image Trend Elite Field inspections have been enabled. Newer member Mark Evenson will be assisting with inspections.

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

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

P.) Treasurer's Report: 1.) Monthly Receipts, Vouchers, and Account Balances.

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

Three (3) CD's 35K, 40K, and 40K are up for renewal. Motion by Wilson to renew the three (3) CD's at Frandson Bank at a rate of .25% and to allow the Treasurer and Clerk to invest additional CD's that will come due August 28<sup>th</sup> at their discretion: Second by Chabek. Motion carried.

Q.) Approval of Checks/ Vouchers as listed. Motion by Wilson to approve checks/ vouchers 34015-34070: Second by Chabek. Motion carried.

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

McCoy – Twin Lake Road Bridge start delay – steel back ordered 8 weeks (October 1-15). Chabek – need for update to Audio/ visual equipment.

S.) Future agenda items. Mask requirements Town Hall. Cost / proposal update video and audio equipment (Town Hall) Chabek.

F.) Convene into closed session as per Wis. Stat. section 19.85 (1) (a) possible judicial proceeding/ case related to town property. Motion by Wilson to convene into closed session as per Wis. Stat. section 19.85 (1) (a): Second by Chabek. Motion carried. (Minutes of closed sessions are kept in a separate file in the Town office).

Meeting adjourned at 7:59 p.m.

Respectfully submitted,

Kathy McCoy  
Clerk – Round Lake