

Minutes of the Town of Round Lake Regular Board Meeting September 9, 2021

Present: Chairman Rolfe Hanson, Supervisors Kay Wilson, Sandra Schara, Sharon Haak, and Virginia Chabek. Also Present: Clerk -Kathy McCoy, Treasurer - Vickie Palya, Fire Chief Mike Schmidt, and 11 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 September 6, 2021.

B.) Approval of Minutes; Regular Board Meeting August 12, 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.

Sandra Schara – Jump River Electric hosting drive through trick or treat at Hayward facility. Donations needed.

B.) Monthly Recycling Card Drawing.

Sarah Wulf's name was drawn. She is awarded a free recycling punch card for use at the town recycling center.

C.) Round Lake Plan Commission Report: Ann Berlage.

Berlage reported on the following items : 1.) Follow up on Variance application 21-006 Farley – Sawyer County Board of appeals denied. Request by Commission that Town Board follow up on why an excavating permit was issued prior to hearing of Variance request. Supervisor Chabek agreed to follow up on this. 2.) McClaine Road change speed limit to 45mph –Commission supportive of change. 3.) Joint meeting of Plan Commission and Town Board with Kevin Masarik – to discuss groundwater / well systems in rural areas scheduled for October 13th @ 6:00 p.m. 4.) CAFO Ordinance – working on draft. 5.) Dark Skies- gathering information to gage public interest.

D.) Currier Lake Access update: Hanson

No easement for landing by the Town or County. Current Ordinance related to lake is legal even if lake has no public access. Sawyer County will survey to determine if access is in road right-a-way.

E.) Request Property Owners/ Taxpayers Everett Road to relocate current no ATV/ UTV signage on Everett Road.

Petition received from 8 property owners on road requesting relocation of signage. Owners directed to process for having road be considered by the board to become an ATV/ UTV route.

F.) Review/ possible revision of current mask requirements Town Buildings.

No action taken current policy remains in place.

G.) Repair of Tiger Cat Boat Landing.

Cost for repairs will be obtained and item placed on October 14th Board Meeting Agenda.

H.) Proposal for / and possible action on update to Town Hall meeting technology.

Proposal from CCS for technology updates needed to Town Hall meeting area reviewed. Motion by Haak to approve the purchase and installation of equipment as outlined in the proposal (cost \$1,558.00): Second by Wilson. Motion carried.

I.) Discussion / Feasibility of Town of Round Lake brush & tree depository.

Discussed was Liability issues, and disease transfer – moving wood from one location to another.

Supervisor Haak noted that the Town of Hayward transfer site does accept yard waste/ brush for those in need of this service. No action taken.

J.) Discussion / update on room tax partners/ tourism entries for room tax collection allocation. Town Board reviewed and discussed using a tourism entity vs. having a Commission. Motion by Wilson that the Town of Round Lake work with a tourism entity and not form a commission: Second by Chabek. Motion carried. Motion by Haak that for 2022 room tax the Town contract with HAVCB as the tourism entity with the stipulations that 10% of the funds they receive from the Town of Round Lake room tax be use for direct marketing related to the Town of Round Lake: Second by Wilson. Motion carried.

K.) Room Tax Ordinance No. 02-2021.

Motion by Wilson to approve Room Tax Ordinance No. 02-2021 with change to section 030 to name HAVCB as Tourism Entity (contracted on a yearly bases): Second by Haak. Motion carried.

L.) Wavier of room tax starting 2022 for bookings that already have occurred prior to notification Round Lake Retreat LLC.

Motion by Chabek that the Town will not waive room tax: Second by Wilson. Motion carried.

M.) Ordinance posting signage requirements update.

The Town Board clarified that boating ordinance signage required at landing will not include ordinances related to water way marker placement.

N.) Review of proposed option Sawyer County Redistricting Supervisory Maps.

Map option three (3) was approved by the Sawyer County Administration Committee to forward to the Sawyer County Board of Supervisors. Public hearing will be on September 16, 2021.

O.) Requirement – Town employees and Fire Department volunteers background checks.

Motion by Wilson that effective September 9, 2021 all new Town of Round Lake hires including Fire Department personal be subject to background checks: Second by Haak. Motion carried.

P.) Discussion of possibly of entering into an agreement with the Town of Spider Lake to utilize the channel they use on their tower for enhanced fir dept. / and town road crew communications. No action taken.

Q.) 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 one (1) EMS Run during the month of August. Fire Inspections are being worked on.

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

Written report provided to Board). All accounts are balanced with Treasurer. Received August Settlement from Sawyer County. All tax accounts are in balance with County.

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

Written report provided to Board. All accounts are balanced with Clerk. Two CD's up for renewal \$130,000.00 and \$165,000.00 -Palya recommended purchasing two (2) new CD's \$165,000.00 (Paving fund Reserve Money) and \$100,000.00 (78K Equipment Fund and 22K Bridge Reserve Fund) at the Hayward Community Credit Union (one year term). Motion by Hanson to approve the recommendation of the Treasurer: Second by Haak. Motion carried.

T.) Approval of Checks/ Vouchers as listed.

Motion by Chabek to approve checks/ vouchers 34071 -34119: Second by Wilson. Motion carried.

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

McCoy – possible meeting with engineer and bridge contractor October 5th @ 9:00 a.m. Tentative public informational meeting on Twin Lake Road Bridge prior to October 14th Regular Town Board Meeting.

V.) Meeting adjured at 8:54 p.m.

Respectfully submitted,

Kathy McCoy, Clerk