

## Minutes of the Town of Round Lake Regular Board Meeting October 14, 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 31 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 October 11, 2021.

B.) Approval of Minutes; Regular Board Meeting September 9, 2021, and Special Board Meeting September 29, 2021, and October 7, 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. None

B.) Monthly Recycling Card Drawing.

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

C.) Review of Town and Fire Department Insurance Policies: Agent Marc Stappon. Mr. Stappon gave a brief overview of current Town/ Fire Department and Worker Compensation policies reviewing deductibles, building and property coverage amounts.

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

Ms. Berlage reported on meeting with Kevin Masarik on well water viewers. The monitoring Nitrates and chlorides is need for establishing base line data. Matt Mckay (Sawyer County DACAP testing agency) is willing to help town develop a testing strategy.

Committee recommended approval for renewal of Conditional Use Application #21-028 Hours of operation 7am-7pm Monday – Friday 45 days per year.

Committee recommended approval for renewal Conditional Use Application #21-029 and current operation plan with condition of additional buffers.

Draft CAFO ordinance has be completed and forwarded to attorney Larry Konopacki for review – no cost. Committee is still working on siting ordinance. McClaine Road Safety – looking to analyze Twin Lake and Lower Twin Lake Roads.

E.) Conditional Use Application #21-028: Owner Mathy Construction Company: Agent Milestone Materials. Property Description: Part of the NW ¼ of the NE ¼ and Part of the SW ¼ of the NE ¼; all in section 08, T41N, R07W; Parcel \$024-741-02-1201 and #024-741-02-1301; 56.46 total acres; Zoned Forestry One (F-1). Permit desired for the renewal of CUP #18-020 for the location/ operation of non-metallic mineral extraction, including rock crusher. Present representing Mathy were: Candy Anderson, Tara Wetzels, Caitlin Filkins-Pepper (virtually), Brent Schutz Tom Gangnon, and Brandon Lende.

Motion by Wilson to approve renewal of CUP #21-028 with hours of operation to remain the

same 7a.m. – 7p.m. Monday – Friday- 45days per year: Second by Schara. Motion carried.

F.) Conditional Use Application #21-029: owner Mrotek Pit LLC & Dianne Dennis: Agent Milestone Materials. Property Description: The SW ¼ of the SW ¼, Part of the NE ¼ of the SW ¼; The NW ¼ of the SW ¼, and Part of the SW ¼ of the SW ¼; All in S01, T41N, R08W; Parcel # 024-841-01-3301, 3101, 3201, 3404; total 144.44; all zoned Forestry One (F-1). ). Permit desired for the renewal of CUP #18-018 for the location/ operation of non-metallic mineral extraction, including rock crusher and asphalt plant.

Motion to approve renewal of CUP # 21-029 by Wilson with change to Hours of Operation – crushing hours 7am – 7pm Monday – Friday and increase in buffers on berm of pit: Second by Schara. Motion carried.

Note: (Mathy representatives are willing to do wipe sample testing for property owners if requested, attend Town Board meeting to give update to the community prior to and after crushing season, and provide tours of facility if requested).

G.) Discussion / clarification of SCATV-UTV Alliance involvement with local process for development of ATV/UTV routes. Don Mrotek clarified position of the Sawyer County Alliance –they are not looking at residential access but business and route to route access. The clubs are the organizations that should be dealing with local residential access planning / and assistance. Round Lake Club is the Musky Snowmobiled / ATV club. Town of Round Lake Board of Supervisors Resolution No. 02-2020 outlines the process to be used by Clubs or the Alliance in requesting route access.

H.) Approval of Operators License: Kellie Jo Kobleski for the period October 18<sup>th</sup>, 2021 – June 30, 2022. Motion by Wilson to approve license as stated: Second by Haak. Motion carried.

I.) Acceptance of Driveway Permit: Ted Stocke - 10789 N Clear Lake Drive. Motion to accept driveway permit by Schara: Second by Haak. Motion carried.

J.) Repair of Tiger Cat Boat Landing.

Hanson reported that he will obtain cost estimate for repairs. Noted was that no D.N.R. funding has been used for the ramp which means the Town can control hours and opening or closing of ramp if they want to. If D.N.R. funding is used ramp would have to remain open and maintained definitely.

K.) Approval of Resolution #01-2021: Dividing the Town of Round Lake Into Wards. Motion by Wilson to approve Resolution #01-2021: Second by Chabek. Motion carried.

L.)Approval of Proposed 2022 Budget for Publication.

Motion by Chabek to approve proposed 2022 budget for publication: Second by Haak. Motion carried.

M.) Fire Department Report: Schmidt – 1.) Written Monthly Report. 2.) Update on Fire Inspections. September Run Summary: one (1) EMS Run, one (2) Down Tree Run, one (one) Rescue Run. Fire inspections are being worked on.

N.) Clerk's Report: McCoy 1.) To date budget reports. 2.) Account balances. 3.) Set meeting date of Budget Hearing and Special Meeting of the Town Electors. (Written report provided to Board). All accounts are balanced with Treasurer. Meeting date Budget Hearing and Special Meeting of the Town Electors set for November 11, 2021 @ 6:30 p.m.

O.) Treasurer's Report: 1.) Monthly Receipts, Vouchers, and Account Balances. None – Treasurer on vacation reports to be provided next month.

P.) Approval of Checks/ Vouchers as listed. None - will be provided next month.

Q.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only. Property owners Callahan / Mud Lake – Callahan Lake Dam concerns – would like to discuss with Board. Currier Lake update- Hanson – town has no ownership of property. Wardenga small claims court date set for November 10, 2021 @ 2:00 p.m.

Meeting adjourned at 8:14 p.m.

Respectfully submitted,

Kathy McCoy  
Clerk – Round Lake