

Minutes of the Town of Round Lake Regular Board Meeting November 11, 2021

Present: Chairman Rolfe Hanson, Supervisors Kay Wilson, Sandra Schara, Sharon Haak, and Virginia Chabek. Also Present: Clerk -Kathy McCoy, Treasurer - Vickie Palya, Fire, and 5 audience members in person.

1.) Chairman Hanson called the meeting to order at 7:15 p.m. with the pledge of allegiance.

A) Certification of Meeting Posting.

Clerk McCoy certified that meeting agenda had been posted as required on November 7, 2021.

B.) Approval of Minutes; Regular Board Meeting October 14, 2021, and Special Board Meetings October 18, 2021 and October 23, 2021. Motion by Schara to approve the minutes as printed: Second by Chabek. Motion Carried.

2.) Items for Action, Discussion, Information:

A.) Audience Recognition – Comments Only. None

B.) Monthly Recycling Card Drawing. Ron Piela's name was drawn. He is awarded a free recycling punch card for use at the town recycling center.

C.) Land Use Plan Commission Report: Ann Berlage – Problems with accessing meeting – no report.

D.) Review of petition process/ property owner notification and time line Musky Sno and ATV Club petition received. Proper Petition was received from Club on Thursday November 4th to open up Everett Road, Camp Road and Forest Road 174- Forest Road 164. Board determined that notification should be sent to all property owners on proposed route for comment along with Forest Service. Item will be placed on January Town Board Agenda for action.

E.) Discussion – text messaging service for communications with Townspeople. Supervisor Chabek presented information on a phone texting system that could be used to notify area residents of Town agendas etc. Discussion on lack of cell phone service coverage in some areas of the town, website notification system, cost, who would manage and time involved, along with other phone service messaging possibilities for emergency situations. No action taken.

F.) Approval of 2022 Budget.

Motion by Wilson to approve the Town of Round Lake 2022 Budget: Second by Schara. Motion carried.

G.) Repair of Tiger Cat Boat Landing Update: Hanson.

The D.N.R. referred 3 contractors who might be able to look at and discuss best approach to needed repairs – wait time could be lengthy and they are from out of this area. Hanson will contact local NWBE engineering firm to look at project.

H.) LRIP Grant – Town board Committee representative/ road management plan. Next LRIP meeting is November 17th at the Town of Hunter 2:00 p.m. – Hanson will attend. Laier and McCoy will work on Road Management Plan required for grant. McCoy will compete and submit grant application by December 1st, 2021.

I.) Fire Department Report: Schmidt – 1.) Written Monthly Report. 2.) Update on Fire Inspections.

Schmidt provided the Board with written report: October Summary – 3 EMS Runs, 1 Fire Run, and 1 Rescue Run. 125 inspections have been done to date.

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

K.) Treasurer's Report: 1.) Monthly Receipts, Vouchers, and Account Balances. Written report (October and November 2021) provided to Board. All accounts are balanced with Clerk

L.) Approval of Checks/ Vouchers as listed. Motion by Schara to approve checks/ vouchers 34120 - 34221: Second by Wilson. Motion carried.

M.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only. McCoy – request for list of campers that have not been removed by December 1st, 2021 – letter of ordinance violation mailing. Newsletter suggestions needed by next week.

Wilson – County Zoning Ordinance possible changes to treatment of shipping containers and storage buildings on vacant land. Wilson will attend Zoning Board meeting and follow up with information to the Town.

Haak – No parking signs Moose Lake Club Boat Landing – vanadium – signs taken and post thrown in ditch.

Schara – Jump River Electric scheduled power outage Wednesday November 17th from 12:00 a.m. to 5:00 a.m.

Agenda items next month: WebEx screen saver. Public Wi-Fi at fire stations.

Meeting adjourned at 8:18 p.m.

Respectfully submitted,

Kathy McCoy Clerk