

Minutes of the Town of Round Lake Regular Board Meeting December 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, and 2 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 December 6, 2021

B.) Approval of Minutes; Budget Hearing, Special Meeting of the Electors and Regular Board Meeting November 11, 2021, an. 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.

Don Stover – Land, Water & Zoning Committee approved the Decontamination Ordinance and it is being forwarded to the County Board for approval.

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

C.) Land Use Plan Commission Report: Ann Berlage.

Berlage- draft CAFO ordinance –legal council does not feel our proposed ordinance would stand up to a challenge. This makes it even more important to collect data on the Town groundwater. Sawyer County does not have a database to collect Town of Round Lake data. Spring is the recommended time to collect samples and test. Dark skies/lighting – working on information to include in town building permit packets.

D.) Appointment of Election/ Alternates Inspectors period January 1, 2022 – December 31, 2023:

Election Inspectors: Dianne Harris (Chief Inspector), Fred Haak (Chief Inspector), Tom Koehler, Sydney Ringheim, Rosemary Lynn Schuman, Lynne Amundson, and Ronald Kvamme. Alternate Inspectors: Thomas Reinemann, Barbara Jabrosky, James Jabrosky, Carol Schmidt, Bruce Schmidt, Pat Feldner, and Susan Sams.

Motion by Haak to approve the appointment of Election/ Alternate Inspectors as listed for the period January 1, 2022 – December 31, 2023: Second by Wilson. Motion carried.

E.) Fire station Public WI FI.

Motion by Haak to table to January meeting: Second by Schara. Motion carried.

F.) Text Message Service for the Town.

Supervisor Chabek suggested doing a one month test of service with a control group. Discussion on what service would be used for and cost. No action taken.

G.) Allocation of Excess Revenues/ Expenses 2020 Budget Surplus \$123,676.61.

Motion by Hanson to allocate surplus: \$70,000.00 to Paving Reserve, \$40,000.00 to Fire Department Equipment Reserve, \$10,000.00 to Equipment Reserve, and \$3,676.61 to General Fund: Second by Wilson. Motion carried.

H.) Employee Christmas Bonuses.

Motion by Hanson Christmas Bonus Full time Road Crew \$250.00, Part time/ substitute road crew and recycling center attendants \$125.00 each (Chamber Bucks): Second by Wilson. Motion carried.

I.) Approval of Operators License Sharon Krupske Dec. 10, 2021 – June 30, 2022.

Motion by Chabek to approve Operators License Sharon Krupske period Dec. 10, 2021 – June 30, 2022: Second by Schara. Motion carried.

J.) Fire Department Report: Schmidt – 1.) Written Monthly Report. 2.) Fire Inspections. Schmidt was not present due to illness. Clerk reported that department run/ meeting sheets and fire inspections amounts have been received from Chief Schmidt - payroll checks will be issued prior to year-end.

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

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

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

Written report provided to Board. All accounts are balanced with Clerk. Working on tax bills - they should be mailed by Monday.

M.) Approval of Checks/ Vouchers as listed.

Motion by Schara to approve Checks/ vouchers 34222 -34263: Second by Haak. Motion carried.

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

Clerk – Camper violation letters have been mailed as requested by board. Wilson & McCoy reported on ARPA funding meeting presented by Town Association they attended. Wilson suggested forming a sub-committee to explore funding opportunities.

P.) Future agenda items.

Review update County information sheet in connection with Dark skies information being suggested by Plan Commission. ARAP funding – possible sub- committee formation. Water testing program: format, cost, data base etc. Possible separate special Town Board meeting with Matt McKay (Sawyer County) to discuss.

Meeting adjourned at 8:08 p.m.

Respectfully submitted,

Kathy McCoy, Clerk