

Minutes of the Town of Round Lake Regular Board Meeting January 13, 2022.

Present: Vice Chairperson Sandra Schara. Supervisors: Sharon Haak, Kay Wilson, and Virginia Chabek. Also Present: Clerk -Kathy McCoy, Treasurer Vickie Palya, Fire Chief Michael Schmidt and 11 audience members.

Absent: Chairman Rolfe Hanson

Vice Chairperson Schara called the meeting to order at 6:30 p.m.

A.) Certification of Meeting Posting.

Clerk McCoy certified that meeting agenda had been posted as required on January 9, 2022.

B.) Approval of Minutes: Regular Board Meeting December 9, 2021 and Special Joint Meeting Plan Commission and Town Board January 6, 2022.

Motion by Chabek/ Wilson to approve the minutes as printed: Motion carried.

2.) Items for Action, Discussion, Information:

A.) Audience Comments: None

B.) Monthly Recycling Card Drawing.

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

C.) Plan Commission Report: Ann Berlage.

- McClaine Road Safety – working on getting follow up date on effectiveness of reduction. Also will try to get speed gun during Birkie weekend and target Twin Lake Road by boat landing and by Bethel Road.
- Ground & Surface Baseline Testing: Review of information (Special Meeting January 6, 2022).
- Town of Eureka has updated proposed draft CAFO ordinance to include more data and examples of damage caused by CAFO's. Proposed Round Lake Town ordinance will be updated to include more information like the Town of Eureka added to their ordinance.
- Dark Skies / Lighting – Denny P. will forward information sheet for Town Board review.

D.) Proposed ATV/UTV route: Everett Rd. Camp Road, and Forest Road 174 – Forest Road 164.

Five (5) letters of support and two (2) letters opposed were received. In addition Letter from Michael Martin Forest Service District Ranger received confirming jurisdiction of proposed route roads: Forest Road 1643 (Camp Road) and Forest Service Road 174 are under the Towns jurisdiction and therefore they will defer the transportation management decision for ATV/UTV use to the Town for these segments of road. Everett Road/ Forest Road 1643A is under the Forest Service jurisdiction for travel management decision.

Motion by Haak/ Chabek to amend Town ATV/ UTV Route ordinance (2015-01) to include Segment (Forest Road 174 to Forest Road 164): and Camp Road (Start at FR 174) to Everett Road effective March 1, 2022: Motion carried.

E.) Approval of Operators License John Mueller and Kerri Sabin for the period January 14th – June 30, 2022.

Motion by Wilson/ Haak to approve Operators Licenses as stated: Motion Carried.

F.) Discussion / Information Only Moose Lake Club Road Boundary.

Jim Strandlund provided maps of landing and explained problem with expansion of boat landing onto his property and liability with vehicles parking on his property. Clerk directed to contact officers of Moose Lake Club Inc. to arrange a meeting with Town officials to discuss this issue.

G.) Fire Station Public WiFi.

Motion by Wilson / Haak to open public WiFi at both stations to the public only during emergencies: Motion carried. Written monthly report provided to board by Chief Schmidt: There was one (1) EMS run and two (2) Fire Runs during the month of December.

H.) Approval to restrict vehicle traffic Pit Road (American Birkebeiner Ski Foundation)

Wednesday Feb. 23, 2022 10a.m. – 3p.m. Friday Feb. 25, 2022 9a.m. – 4p.m. and Saturday Feb. 26, 2022 8a.m. – 4p.m.

Motion by Chabek/ Wilson to approve request: Motion carried.

I.) Approval of Budget Resolutions:

- 02-2021: Move \$120,000 from Equipment Reserve Fund to 2021 Budget Hwy Equipment Capital Outlay.
- 03-2021: Move \$56,000 from Reserve Paving Fund to 2021 Budget Hwy & St. Construction.
- 04-2021: Move \$108,000.00 from Bridge Reserve Fund to 2021 Budget Bridge Replacement Twin Lake Road.
- 05-2021: Move \$51,235.26 ARPA Revenue to 2021 Budget Reserve Account (ARAP Funds)
- 06-2021: Add \$160,681.00 revenue Intergovernmental Income Account St Grnt – Rd Imp off by Expense account \$160,681.00 2021 Budget Bridge Replacement Twin Lake Road.
- 07-2021: Move \$9,000.00 from Contingency Fund to 2021 Expense Hwy & St Construction.
- 08-2021: Allocation of excess revenues over expenses 2020: Total \$123,676.61: General Fund \$3,676.61, Reserve Paving Account \$70,000.00, Fire Dept. Reserve Equipment Account \$40,000.00, Equipment Reserve Account \$10,000.00.

Motion by Wilson/ Haak to approve Budget Amendments 02-2001 – 08-2021: Motion carried.

J.) Discussion and possible formation of Committee to work on Ground water data base line testing / study. Motion by Wilson/ Chabek to form an ad hoc sub-committee (Town Board Members Chabek and Wilson) and (Plan Commission members Stover and Berlage) to move forward with outline / overview of plan for implication of study: Motion carried.

K.) Approval of Town QSEHRA Plan Agreement with Take Command Health.

Motion by Wilson/ Chabek to approve plan: Motion carried.

L.) Clerk's Report: McCoy 1.) To date budget reports. 2.) Account balances. 3.) Grant updates.

Clerk McCoy provided the board with written budget reports: (Written report on file in town office): All accounts are balanced with Treasurer. 2021 Year-End budget surplus is \$44,896.28. Twin Lake Road Bridge grant \$160,681.00 received. TRI grant applied for 2022-2023 and awarded approximately \$57,800.00. TRID grant applied for 2022-2023 (\$164,952.00 – not awarded yet). ARAP funding (\$51,235.26- 2021) and (\$51,235.26 – 2022) allowed uses expanded to almost any town budgeted item: roads, buildings etc.

M.) Treasurer's Report: 1.) Monthly Receipts, Vouchers, and Account Balances.
Written reported provided to Board. All accounts are in balance with the Clerk. Town Tax collections are going well.

N.) Approval of Checks/ Vouchers as listed.
Motion by Haak/ Chabek to approve checks/ vouchers 34264-34350: Motion carried.

O.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only.
WI Town Association County Unit Meeting January 31, 2022 at Couderay Town Hall.

P.) Future agenda items. Review of Town data sheet (Zoning information) including Dark Skies and/or other information.

Meeting adjourned at 7:52 p.m.

Respectfully submitted,

Kathy McCoy, Clerk