

Minutes of the Town of Round Lake Regular Board Meeting February 10, 2022

Present: Chairman Rolfe Hanson. Supervisors: Sandra Schara, Sharon Haak, and Virginia Chabek. Also Present: Clerk -Kathy McCoy, Treasurer Vickie Palya, Fire Chief Michael Schmidt and 4 in person audience members.

Absent: Supervisor Kay Wilson

Chairman Hanson 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 February 6, 2022

B.) Approval of Minutes: Regular Board Meeting January 13, 2022

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

2.) Items for Action, Discussion, Information:

A.) Audience Comments: None

B.) Monthly Recycling Card Drawing. Ed Bushman'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. Plan Commission recommended denial of Conditional Use Application #22-008 Delta Outfitters LLC.

- It would be damaging to the rights of others and property values.
- It would be detrimental to ecology, wild life, wetlands or shorelands.
- It would create traffic or highway access problems.

Commission continues to work on CAFO Ordinance, dark skies initiative, high capacity wells, and road safety.

D.) Conditional Use Application #22-008 , Delta 2 Outfitters LLC , 10652 N Forest Circle Drive, Jamie Eklov: Property Description: Part of the NW ¼ of the SE ¼, Lot B CSM 2/270#391; S24, T41N, R03W; Parcel #024-641-24-4212; .52 total acres; Zoned Residential/Recreational One (RR-1). Purpose of Request- to open a sporting good & hospitality business. Activities will include obtaining a Federal firearms license to buy, sell, and trade firearms along with providing basic firearm safety to new firearm purchasers; sell and/or rent musky fishing and ice gear to customers who would like to try either sport an example would be a customer who would like to ice fish but doesn't have a portable shack or a Vexilar. That customer could come to my business and rent the shack and Vexilar to ice fish without having to buy expensive gear. Future plans include renting cabin and snowmobiles and/or ATV's as package for those customers wishing to have the snowmobile or ATV experience without having to purchase vehicles themselves. Jamie Eklov was present – only need for conditional use permit is to get a ATF permit – most of the transaction would be on-line. Not pursuing additional things outlined in application. Multiple letters of objection received from property owners.

Motion by Chabek/ Haak to deny Conditional Use Application #22-008 as written:
Finding of Fact:

- It would be damaging to the rights of others and property values.
- It would be detrimental to ecology, wild life, wetlands or shorelands.
- It would create traffic or highway access problems.
- It would not be compatible with the surrounding uses and the area.

E.) Ad Hoc Committee – Water Testing Report: Update: Communications, Mapping, Cost/Budget, Time Line and Project Plan, Data.

Committee Chair Stover reported that they are ready to move forward with Project.

- Cost/Budget: Current plan is to stay within budget \$12,000. Cost of 120 tests = \$14,040 – Cost to Residents \$30 each = \$3,600- Cost to Town for test \$10,440. Remaining \$1560 for postage, printing cost etc. More test than the 120 can be done at a cost of \$117 each. Test could be offered to additional residents at a cost of \$30 is AARP funds were to be allocated to this.
- Time Line/ Project Plan Distribution test kits and collect bottles between July 4th and Labor Day 2022.
- Data will be inputted in database by Sawyer County and UWSP.

Committee Request for approval to move forward with 3 forms of communication

- Article for the Record informing public of project.
- Web Page to be posted on the County Health Dept. site that will include a form to collect volunteers.
- Letter to be sent to solicit additional tests in areas where we lack volunteers

Motion to approve all three forms of communication with change to article (elimination phase Champion and replace in our community with the Town of Round Lake) Chabek/ Schara. Motion carried.

F.) Request Wavier of Camper removal: Jonie Colle – Campers location – Voight Road. (Late notification). Motion by Schara/ Haak to waive removal of camper as required for the period Dec. 1 2021 – April 1, 2022. Motion Carried.

G.) Plan Commission per diem increase: Current \$40.00 – Proposed \$50.00. Motion by Schara/ Chabek to increase Plan Commission per diem from current \$40 to \$50 effective February 1, 2022. Motion carried.

H.) Review of Dark Skies info sheet along with additional items for Sawyer County Zoning (Town Handout). No action taken – review March Meeting.

I.) Fire Department Report: Schmidt: Written monthly report provided to board by Chief Schmidt: There was one (2) EMS run and two (3) Fire Runs during the month of January.

J.) Clerk's Report: McCoy 1.) To date budget reports. 2.) Account balances. (Written report on file in town office): All accounts are balanced with Treasurer. State approved in house Election Training for Poll workers held January 22, 2022 was well attended.

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

L.) Approval of Checks/ Vouchers as listed. Motion by Chabek / Haak to approve checks/ vouchers 34294-34401 as print. Motion carried.

M.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only. Flooring estimate Floor to Ceiling received. Hayward Home proposal was received back in Oct. 2021.

N.) Future agenda items. Callahan Lake Road Maintenance request.

Meeting adjourned at 7:24 p.m.

Respectfully submitted,

Kathy McCoy Clerk