TOWN OF ROUND LAKE ANNUAL MEETING APRIL 19, 2022



Chairman Hanson called the meeting to order at 6:30 p.m. In attendance were 10 town residents (including Town board members: Wilson, Chabek, Stover, Strandlund and Chair Hanson. Along with Treasurer Palya, and Clerk McCoy, and 2 town electors (Scott Wilson & Patrick Delaney), also present was Fire Chief Schmidt.

Supervisor Kay Wilson administered the oath of office to new Town Board Supervisors Jim Strandlund and Don Stover.

A motion was made by Kay Wilson to approve the minutes of the Annual Town Meeting April 20, 2021: Second Ginny Chabek. Motion carried with all electors voting in favor.

Town Members in attendance spoke to the following issues:

Scott Wilson – Road Grants obtained and planned use. Oak Wilt problem

Martin Hanson – positive comments: virtual meetings, road crew, water testing program.

Request that Town continue to monitor CUP gravel permit regulation.

Pat Delaney – appreciation to Town Board Supervisors past (Sharon Haak & Sandra Schara) and new (Jim Strandlund & Don Stover) along with Chair, Clerk, Treasurer, Fire Chief/ Dept. and Plan Commission for service to Town.

Ginny Chabek- water testing letter to newspaper – links on website up and running. Jim Strandlund –Acknowledgement of Fire Department Service

Clerk McCoy presented 2021 Financial Statement. A motion was made by Jim Strandlund to approve the 2021 Financial Statement: Second by Vickie Palya. Motion carried

Set Date for 2023 Annual Town Meeting:

Motion by Ginny Chabek to set the Annual meeting date for 2022 – April 18, 2023 at 6:30 p.m. Location Town Hall: Second by Don Stover. Motion carried.

Meeting adjourned at 7:09 p.m.

Respectfully submitted,

Kathy McCoy, Clerk

DRAFT