

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

Present: Chairman Rolfe Hanson. Supervisors: Sharon Haak, Kay Wilson and Virginia Chabek. Also Present: Clerk -Kathy McCoy, Treasurer Vickie Palya, Fire Chief Michael Schmidt and (9 in person audience members).

Absent: Supervisor Sandra Schara

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 March 7, 2022

B.) Approval of Minutes: Regular Board Meeting February 10, 2022

Motion by Chabek/ Haak to to approve the minutes with correction (Supervisor Kay Wilson was absent from the meeting). Motion carried.

2.) Items for Action, Discussion, Information:

A.) Audience Comments: Recognition to the Road Crew and Fire Department for the excellent work clearing roads -recent ice storm.

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

Plan Commission approved and forwarded Concentrated Animal Feeding Operations (CAFO) to the Town Board. Berlage pointed out that the Ordinance is the cumulative effort of many hours of hard work by the Commission and urged the Board to move forward with Public Hearing and passage of the Ordinance. Commission continues to work on several other issues: High capacity wells - environmental impact, and follow up on speed limit reduction McClaine Road along with studying if other roads within the Town would benefit from decreased speed limits.

D.) Request consent to assignment of Option and land lease – Cell Tower (Norvado to American Tower Corporation. Norvado representative Guy Folsom and attorney John Carlson were present virtually. Information referenced was to prior contract – not current contract. Questions by board will need to be reviewed by Mr. Carlson and Town Attorney. Motion by Wilson/ Chabek to table to April Meeting. Motion carried.

E.) Review – Discussion of proposed CAFA Ordinance, and Operations Permit Application.

Motion by Wilson /Chabek to move forward to public hearing on proposed ordinance. Motion carried. Hearing date set for June 4' 2022 at 12:00 p.m. (noon).

F.) Callahan Lake Road maintenance request – Dave Tenner.

Mr. Tenner and several other property owners requested that the Town Board look into providing maintenance and posable improvements to the last .2 miles of Callahan Lake Road (Town Road).

Motion by Wilson/ Chabek to move forward with the upgrading of Callahan Lake Road last .2 miles – survey and gravel. Motion carried.

G.) Water Testing project update and request for a \$10,000.00 allocation from ARPA funds to offer an additional 100 tests at \$30 instead of \$117.00.

Committee Chair Don Stover gave an update on testing program and request for use of ARPA funds to allow for additional testing the first year (2022).

Discussion on charging \$35 vs \$30 per participate and having no differentiation in cost business vs. resident. Motion by Chabek /Haak to allocate up to \$10,000.00 of ARPA funds to the water testing program: providing for an additional 80 wells to be tested at a dollar amount to be determined. Motion carried.

H.) Town Hall Flooring review and acceptance of proposal.

Motion by Hanson / Wilson to table. Motion carried. (Re-check prices and flooring type).

I.) Review of Dark Skies info sheet along with additional items for Sawyer County Zoning (Town Handout). Board consensus was to move forward with information we have as provided by Plan Commission with edits.

J.) Fire Department Report: Schmidt. There were 3 EMS Runs and 2 Fire Runs during the month of February. Department volunteered equipment and manpower for Birkie festivities.

K.) Approval of Mutual Fire Protective Assistance Contract.

Motion by Haak/ Wilson to approve Mutual Fire Protective Assistance Contract. Motion carried.

L.) Clerk's Report: McCoy 1.) To date budget reports. 2.) Account balances. 3.) Open Book and Board of Review Date. (Written report on file in town office): All accounts are balanced with Treasurer. Election Inspectors have completed multiple training sessions on elections laws and polling place procedures, along the use of new voting machine. Spring Election is Tuesday April 5, 2022. Board of Review Date set for Friday May 27, 2022 4-6 p.m. Open Book will be held on May 18, 2022 from 3-5 p.m.

M.) Treasurer's Report: 1.) Monthly Receipts, Vouchers, and Account Balances: Treasurer absent due to illness – no report.

N.) Approval of Checks/ Vouchers as listed.

Motion by Wilson/ Chabek to approve 33980(Void) and 34402-34460 as listed. Motion carried

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

McCoy- DOT webinar on infrastructure funding for road projects. Wilson – State funding that may be available for remediation of contaminated wells.

N.) Future agenda items. Storm clean up – road right –a-way plan/ options.

Meeting adjourned at 7:47 p.m.

Respectfully submitted,

Kathy McCoy, Clerk

