

Minutes of the Town of Round Lake Regular Board Meeting April 14, 2022

Present: Chairman Rolfe Hanson. Supervisors: Sharon Haak, Kay Wilson, Sandra Schara, and Virginia Chabek. Also Present: Clerk -Kathy McCoy, Treasurer Vickie Palya, Fire Chief Michael Schmidt and (8 in person audience members).

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 April 7, 2022

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

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

2.) Items for Action, Discussion, Information:

A.) Audience Comments: Fred Haak – excellent job done by Clerk and Election Inspectors Spring Election (April 5th).

B.) Monthly Recycling Card Drawing. Roy Townsend'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.

Berlage provided/ and reviewed Plan Commission recommendations - Sawyer County Questionnaire Shipping/ storage containers. McClaine Road safety issue along with Twin Lake Road will be re-visited this summer. Committee is exploring what local governments can do (high capacity wells) to protect groundwater

D.) Mrotek Pit (2022 Operations Update – Gravel crushing and asphalt plant)) Milestone

Materials: Kaitlynn Peper: Brandon Lende (Pit Manager): Tom Gangnon (Asphalt):

Crushing operations will start the end of May and run through early June (6-8 weeks). Asphalt Plant will begin operation the second week of May. 5-7 acres will be logged this year to allow for future pit expansion. Better buffers / more trees will be planted this year. If residents want testing of homes for particulate matter they will need to contact Milestone by June 1st to schedule (Chair Hanson will reach out to residents who expressed an interest in this). If a group or the Town Board wants to schedule a tour of pit Brandon Lende will coordinate.

E.) Request consent to assignment of Option and land lease – Cell Tower (Norvado to American Tower Corporation).

Supervisors Haak presented revised Consent to Assignment Norvado- American Tower Company Inc. Motion by Haak/ Wilson to approve the consent to assign: Motion carried. Norvado must provide written notice to the town within 24 hours of closing.

F) Sawyer County Zoning Questionnaire: Accessory Structures on vacant lots. Treatment of shipping containers classification as accessory structures – allowance on vacant lots. Board completed questionnaire – clerk to type and forward to Sawyer County. Consensus was that shipping containers, pods etc. should not be allowed. If County is moving for allowance use should only be by CUP with Town Approval, and not on vacant parcels or lots unless principal structure is completed within three years (as per current County Ordinance). (Copy of completed survey on file – Town Office).

G.) Ad Hoc Water Testing Committee Report: Stover.

Stover reported that good progress in communications and preparations for selecting participants. Letter was updated to include language about businesses and long term rentals. Webpage has been updated to reflect program dates of July 5- Sept. 1, 2022. Town Home page updated with letter and link – email blast sent out. Frank Zufall (Sawyer County Record) is interested in doing an article about the program.

H.) Ice Storm cleanup: 1.) Road right-a-way clearing/ cleanup. 2.) Property owners possible deposit site. Chairmen Hanson reported that a D.N.R. grant in the amount of \$2,000.00 had been received (Wildfire risk reduction program). Funds will be used to rent chipper for road right-a-way cleanup. No action taken on deposit site for property owners.

I.) Approval Town Hall Use: Moose Lake Imp. Association July 2nd 8:00 a.m.-1:00 p.m.
Motion by Wilson/Schara to approve request: Motion carried.

J.) Approval Operators License Jacob Wilson April 15th – June 30, 2022.
Motion by Wilson/ Schara to approve Operators License for Jacob Wilson for the period stated: Motion carried.

K.) Approval change of agent: JB'S Moose Lake Shack LLC effective April 15, 2022
Jared Burton. Motion by Chabek/ Schara to approve agent change effective April 15th, 2022: Motion carried.

L.) Approval Fire Protection Agreement for services to the Town of Hunter from the Town of Round Lake Fire Department (April 1, 2022 – March 31, 2023).
Motion by Chabek/ Schara to approve Fire Protection Agreement for services Town of Hunter (April 1, 2022 – March 31, 2022): Motion carried.

M.) Fire Department Report: Schmidt. Written report provided to Board – There were two (2) Fire Runs during the month of March.

N.) Fire Department Auxiliary recommendation (Policy on rental/loaning of equipment: tables, chairs, tents). Auxiliary Chairperson Vickie Palya requested withdrawal of item from agenda – no action required.

O.) Clerk's Report: McCoy 1.) To date budget reports. 2.) Account balances. 3.) April 5th Election Review. (Written report on file in town office): All accounts are balanced with Treasurer. Election went well - Inspectors were well trained and did a great job. New voting machine worked well.

P.) Review / Discussion of roads projects for grant applications due June 1, 2022.
Clerk McCoy reported that a grant was received for Twin Lake Road project LRIP (Tris) \$228,653.38. Other LRIP Grant (Tri) \$56,800.08 needs to allocate to another road.

Q.) Treasurer's Report: 1.) Monthly Receipts, Vouchers, and Account Balances.
Written report provided to board – all accounts are in balance with Clerk.

R.) Approval of Checks/ Vouchers as listed.
Motion by Schara / Haak to approve checks/vouchers 34461 – 34526: Motion carried.

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

Hanson -Tiger Cat Dam repairs – working on fixing this year – due to ice engineering firm could not review the project to assess what repairs will be needed. Wilson – sale of D&B Bait property – potential fireworks sales outlet. State Commercial building inspector has been contacted. Change of use permit (Sawyer County) would be required.

T.) Future agenda items. Town Hall flooring estimates

Meeting adjourned at 8:08 p.m.

Respectfully submitted,

Kathy McCoy
Clerk – Round Lake