

## Minutes of the Town of Round Lake Regular Board Meeting June 9, 2022

Present: Chairman Rolfe Hanson, Supervisors: Kay Wilson, Virginia Chabek, Don Stover, and Jim Strandlund. Also Present: Fire Chief Michael Schmidt, Treasurer Vickie Palya and 6 persons in the audience.

Chairman Hanson called the meeting to order at 6:30pm with the pledge of allegiance.

A.) Certification of Meeting Posting

Treasurer Palya certified that the agenda had been posted by the Clerk as required on June 5, 2022.

B.) Approval of Minutes: Regular Board Meeting May 12, 2022, Special Board Meetings May 12, 2022, and May 25, 2022, and Board of Review meeting May 27, 2022.

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

2. Items for Action, Discussion, Information:

A.) Audience Recognition: Comments only: None

B.) Monthly Recycling Card Drawing. William Czeskleba'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. Approve #22-020 White Stag Real Estate LLC. Deny #22-009 Travis & Kelley Butterfield, Change of Zone Application. Approve Non-Metallic Mining. Deny Sawyer County 2.0.

D.) Chairman Hanson recused himself from this vote. Conditional Use Application #22-020: White Stag Real Estate LLC. Approved with the following conditions: Capacity of the Event Barn of 200 people, a review of the CUP at the end of the season, and no amplified music outside of the Barn. Motion by Chabek/Stover. Motion carries.

E.) Supervisor Strandlund recused himself from this vote. Change of Zone Application #22-009: Owners Travis and Kelley Butterfield, zoned Agricultural Two (A-2), desires change to Residential/Recreational One.(RR-1) for the purpose of dividing property into (3) three separate lots that are smaller than (5) five acres. Motion by Wilson/Stover to deny. Motion carries.

F.) Proposed Sawyer County 2.0. Definitions (93) Shipping containers/Intermodal Containers, (98) Storage Shed/Storage Structure, 4.26 Accessory Uses and Structures and 9.21 Land Use Permits. Motion by Wilson/Stover to deny. Motions carries.

G.) Request for waiver of current Weight Limit Posted Twin Lake Bridge (10) ton – John Bohmann request for one time house moving. Motion by Wilson/Strandlund to approve waiver if weight of House/Truck is within DOT Parameters. Motion Carries.

H.) Raising of Weight Limit Posted – New Bridge-Twin Lake Road. Current (10) ten ton. Motion by Strandlund/Chabek to take no action at this time. Motion Carries.

I.) Approval of Class A Fermented Malt Beverage & Intoxicating Liquor, Class A Fermented Malt Beverage, Class B Fermented Malt Beverage & Intoxicating Liquor for Period July 1, 2022 – June 30,2023. Motion Wilson/Stover. Motion Carries.

J.) Approval of Operator Licenses for the Period of July 1, 2022 – June 30, 2023. Motion Wilson/Chabek. Motion carries.

K.) Approval of Cigarette Licenses for July 1, 2022 – June 30, 2023. Motion Chabek/Stover. Motion carries.

- L.) Water Testing Committee Report. 71 applications have been received so far. Don will be doing a radio show on June 10, 2022 on WRLS. Next meeting June 13, 2022. Information meeting at the Town Hall on June 25, 2022 at 10:00am.
- M.) Discussion on conducting a speed study on Twin Lake Road and changing speed limits on sections of road versus limiting speed on roads where the speed limit is currently 55 mph. Motion Hanson/Wilson to conduct a speed study. Motion carries.
- N.) Assessor Contract 2023-2025. Motion by Strandlund/Wilson to approve. Motion carries.
- O.) Approval of Ordinance No. 2022-04, Town of Round Lake Non-Metallic Licensing Ordinance. Motion Strandlund/Chabek to approve with the correction of 2 typos contained in the document. Motion carries
- P.) Approval of Ordinance No 2022-05, Town of Round Lake Concentrated Animal Feeding Operations Ordinance. Motion Wilson/Stover. Motion carries.
- Q.) Request for Approval – Waterway Marker Application and Permit Beach Swim Area. Motion Wilson/Stover to table until July to study further.
- R.) Chairman Hanson nominates Martin Hanson as a member of the Round Lake Plan Commission. The nomination was approved by the board.
- S.) Acceptance of Driveway Permit as approved by Doug Laier for John Bohmann – Lower Twin Lake Road. Motion by Stover/Strandlund. Motion carries.
- T.) Fire Department Report – Mike presented the Board with a written copy of activity of the Fire Department.
- U.) Clerk’s Report – Clerk is on vacation, she left Budget Details for Boards information
- V.) Treasurer’s Report – Report will be presented at the July meeting.
- W.) Approval of Checks/Vouchers as listed. Motion Wilson/Chabek. Motion carries.
- X.) Treasurer informed the Board that Mike Amerhein is interested in the job at the recycling center. Chairman stated he will be meeting with Mike MacKay.
- Y.) No future agenda items discussed.
- Z.) Chairman adjourned the meeting at 8:30pm.

Submitted by Acting Recorder,

Vickie Palya