

Minutes of the Special Meeting Town of Round Lake Board of Supervisors August 2, 2022.

Members Present: Chairman Rolfe Hanson. Supervisors: Kay Wilson, Don Stover, and Virginia Chabek. Also Present: Clerk -Kathy McCoy and 2 Audience members.

1.) Chairman Hanson called the meeting to order at 6:00 p.m.

2.) Clerk McCoy certified that meeting had been posted as required.

3.) Approval of agent for Hillman's Callahan Corner LLC – agent Robert Perry Smith.

Motion by Wilson/ Stover to approve the appointment of Robert Perry Smith as agent for Hillman's Callahan Corner LLC: Motion carried.

4.) Approval of Class A beer and Class A Liquor License Hillman's Callahan Corner LLC. d.b.a Hillman's Store 9745 N South Shore Road, Hayward WI 54843 for the period August 2, 2022 – June 30, 2023.

Motion by Chabek/ Wilson to approve Class A beer and Liquor License for Hillman's Callahan Corner LLC for the period August 2, 2022 – June 30, 2023: Motion carried.

5.) Approval of Cigarette License for the period August 2, 2022 – June 30, 2023.

Motion by Strandlund/ Stover to approve Cigarette Licenses for: Hillman's Callahan Lake Store and Christina Y Pine for the period August 2, 2022 - June 30, 2023: Motion carried.

6.) Discussion/ review of Amendment to Ordinance 2022-04 (Town of Round Lake Non-Metallic Licensing Ordinance): Change minimum setback from 2000 to 3000 feet from the edge of the property boundary on which the mining operation is located to a residence. Board discussed County Non-Metallic Mining Ordinance and how current setback or proposed amended increased setback would affect the applicant. Also discussed - what additional protection/ buffer additional 1000 feet setback would afford residence.

7.) Approval of Resolution 02-2022: Referring Draft Amendment of Non- Metallic Mining Licensing Ordinance NO. 2022-04 to the Town of Round lake Plan Commission.

Motion by Chabek/ Stover to approve Resolution 02-2022 referring draft Amendment of Non- Metallic Mining Licensing Ordinance 2022-04 to the Town of Round Lake Plan Commission. Motion carried.

8.) Convene into closed session as per Wis. Stat. section 19.85 (1) (a) possible judicial proceeding/ case related to town property.

Motion by Wilson/ Stover to convene into closed session as per Wis. Stat. section 19.85 (1) (a) judicial proceeding/ case related to town property: Motion carried.

Meeting adjourned at 6:35 p.m.

Respectfully submitted,

Kathy McCoy – Clerk Minutes of closed session are kept in a confidential file

