

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

Present: Chairman Rolfe Hanson. Supervisors: Jim Strandlund, Kay Wilson, Don Stover, and Virginia Chabek. Also Present: Clerk -Kathy McCoy, Treasurer Vickie Palya, and (24 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 July 10, 2022.

B.) Approval of Minutes: Regular Town Board Meeting June 9, 2022..

Motion by Wilson to approve the minutes as printed one correction (spelling Supervisor Strandlund's name/ Stover. Motion carried.

2.) Items for Action, Discussion, Information:

A.) Audience Recognition: Comments Only – Ron Piela – Sawyer County ATV/UTV Proposal/discussion. (No information received by the Town to date).

Jeannie Erickson – Information Ordinance 2022-03 – Public Hearing they missed. (Clerk provided them with information handed out at Public Hearing

B.) Monthly Recycling Card Drawing. Dave Robinson'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.

New members Jane Bidwell, Martin Hanson, and Cindy Bjork welcomed to committee.

Status reports were given on County action: White Stag conditional use application and Butterflied rezone application, and updated definition/ interruption of Resort – Minimum of three or more dwelling on a parcel vs. two or more.

Committee projects: Speed study – Twin Lake Road, High capacity wells, and recreational plan.

D.) Ad Hoc Water Testing Committee Update: Stover- Communications and Mapping- Stover.

To date 91 peoples had signed up for testing program. Test kit pickup and drop off is at the Sawyer County Public Health Department.

E.) Review and Discussion/ possible action parking and docks (Moose Lake Club & Wolf Island Boat Landings). Discussed – 3 vs 4 rod road, docks history /permitting / liability, property lines, parking. No Town Board Action taken.

F.) White Stag Event Barn Driveway entrance – discussion/ possible action. Hanson is working with the D.O.T. to determine what would be the best option for ingress and egress. No action Taken.

G.) Report Community Wildfire Protection Plan Forest Service Open House: Hanson

Service is working on educational component – fire safety /prevention. Discussed – Lake Associations as possible source for presentation of this material.

H.) Discussion/ possible action letter to County Zoning regarding overrides of Town of Round Lake Board decisions. Discussed: Need to have a Town Board representative at zoning meeting to address the position the Town takes and the reasons for the positions taken. Need to reach

out to zoning committee members (2 represent the Town of Round Lake) to convey the importance of the Town's opinions. Follow up by letter addressing concerns related to overriding of Town opinions recommendations. Supervisor Chabek will draft letter related to this for review and possible approval at the August Town Board Meeting.

- I.) Room Tax Revenues – Allocation/ suggestions of amount 10% of Remitted amount (HAVCB) use for direct tourism promotion in the Town of Round Lake. No action taken.
- J.) Acceptance of Seal Coating Contract – Scott Construction.
Motion by Wilson/ Chabek to accept the proposal from Scott Construction (Chip Seal – Moose Lake Club, Briggs Road, and End of Moose Lake Road – Amount \$21,750.00. Motion carried.
- K.) Golden Rule Condominium Association: Request for Town Board approval of swim rope if applicable. Motion to Table to August 11, 2022 Board Meeting by Chabek / Stover pending additional information from D.N.R. Motion carried.
- L.) Policy on the use/ placement of video / trail camera equipment on town properties.
No Action Taken
- M.) Approval of Request for Leave of Absence without pay June 27 – Oct. 1, 2022 Jed Imm.
Motion by Strandlund/ Stover to approve unpaid leave of absence for Jed Imm for the period June 27 – October 7 subject to his doctor's approval of date he is able to return to work.
Motion carried.
- N.) Cabin Moving – Keith & Pam Walters 11095 N Louies Landing Road to 7342 W Pine Point Rd.
Action if required.
The Walters reviewed the size of cabin and weight along with the route/ location of cabin moving. No action required.
- O.) Road and Boat Landing Update: Hanson
Design cost estimate \$4,300.00. To date two companies with needed equipment for project have been contacted: one out of Superior and the other out of Saint Germain.
Motion by Wilson / Chabek to approve contract with Weslie Engineering Group (\$4,300.00.)
Motion carried.
- P.) Discussion possible combining of Spider Lake and Round Lake Fire Departments.
Fire Chief Schmidt reported that the Spider Lake Fire Chief had resigned. Schmidt has taken over this position so that Spider Lake Department could continue to operate. Spider Lake is looking to continue to maintain its current Department. No action required.
- Q.) Purchase/ Bid New Fire Department Truck.
Dave Wells who headed up the Fire Department truck purchase committee (formed back in April of 2021) reviewed the process and the details as to how they arrived at what they feel is the best truck for our department. Truck is a Rosenbauer Pumper complete with Freightliner chassis build to Department Specification's – cost \$443,960.00. Wells explained that if contract was signed within 10 days price would be locked in and the Town would receive a credit of \$4,421.00. This credit will be used for additional options on the truck. Estimated life of new truck 30 years. If ordered now chassis would be delivered in Jan. / Feb. of 2023 and build out would be completed toward the end of 2024. Current pumper truck has little to no trade in or resale value (5K) but will be able to continue to service the Town through placement at Station

One.

Motion by Wilson/ Stover to purchase Rosenbauer Pumper Fire Truck for \$443,960.00.

Motion carried.

The Town Board Thanked the committee and the Department as a whole for all the time and effort they put into researching and finding the best truck to serve the Town.

R.) Fire Department Report: Schmidt

Schmidt provided the board with printout (Fire incident List for the month of June).

S.) Clerk's Report: McCoy 1.) To date budget reports. 2.) Account balances.

(Written report on file in town office): All accounts are balanced with Treasurer.

T.) Treasurer's Report: 1.) Monthly Receipts, Vouchers, and Account Balances.

(Written report provided to board) - all accounts are in balance with Clerk.

U.) Approval of Checks/ Vouchers as listed.

Motion by Wilson/Chabek to approve checks/ vouchers 34625 -34696. Motion carried.

V.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only. Wilson and McCoy - need to update LUPC guide.

W.) Future agenda items. None

Meeting adjourned at 8:37 p.m.

Respectfully submitted,

Kathy McCoy, Clerk