

Minutes of the Town of Round Lake Regular Board Meeting August 11, 2022

Present: Chairman Rolfe Hanson. Supervisors: Jim Strandlund, Kay Wilson, Don Stover, and Virginia Chabek. Also Present: Clerk -Kathy McCoy, Treasurer Vickie Palya, and (16 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 August 7, 2022

- B.) Approval of Minutes Approval of Minutes: Public Hearing Ordinance No.. 2022-05 Saturday 4, 2022, Public Hearing Ordinance No. 2022-03 Thursday July 14, 2022, Regular Town Board Meeting July 14, 2022, and Special Board Meeting August 2, 2022.
Motion by Chabek / Stover to approved listed minutes as printed: Motion carried.

2.) Items for Action, Discussion, Information:

- A.) Audience Recognition: Comments Only – None

- B.) Monthly Recycling Card Drawing. Mark Beckman'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 joined the meeting at 7:10 p.m. Commission has completed Town Road Safety Study (Twin Lake Road) reported will be finalized at the next Plan Commission meeting and forwarded to Town Board for review. High capacity wells –D.N.R. regulated / no local regulation. Commission has Contacted NWRPC to work with / review Outdoor Recreation Plan.

- D.) Change of Zone District Application #22-012. Travis Butterfield; Property Description: Part of The NE ¼ of the SE ¼ S11, T41N, R08W; and Part of the NW ¼ of the SW ¼ S12, T41N, R08W; Lot 1 CSM 28-3 #7170; Parcel #024-841-11-4101; Zoned Forestry One (F-1) & Residential/ Recreational One (RR-1); 39.85 total acres. Purpose of request is for the Residential/ Recreational One (RR-1) to change to Forestry One (F-1) for non-metallic mineral extraction. The applicant has requested application be tabled to the Town Board September 8, 2022 Meeting.
Motion by Stover/ Wilson to table Application as per applicant's request to Town Board September 8, 2022; Motion carried.

- E.) Conditional Use Application #22-026: Travis Butterfield: Property Description Part of the NE ¼ of The SE ¼ S11, T41N, R08W; and Part of the NW ¼ of the SW ¼ S12, T41N, R08W; Lot 1 CSM 28-3 #7170; Parcel #024-841-11-4101; Zoned Forestry One (F-1) & Residential/ Recreational One (RR-1); 39.85 total acres. Permit desired for the Sawyer County NR 135 Reclamation issuance for location/ operation of a non- metallic mineral open pit. The applicant has requested application be tabled to the Town Board September 8, 2022 Meeting.
Motion by Stover/ Chabek to table the Application as per applicant's request to Town Board Meeting September 8, 2022; Motion carried.

- F.) Town Board consideration Land Use Application for an accessory structure exemption Subject to 4.211 Sawyer County Zoning Ordinance: Stuart Vamstad was present and explained request.
Motion by Wilson/ Stover to approve request (Land Use Application): Motion carried.

- G.) Discussion / Comments Sawyer County draft All-Terrain Vehicles and Utility Terrain Vehicles Ordinance. Several Members of the Sawyer County Snowmobile and ATV Trail Alliance present and spoke to issue (Kathy Lareau, Tim Davis, and Don Mrotek). The Alliance will be reviewing ordinance and making recommendation / changes to Sawyer County Public Works Committee. Alliance will forward the recommendations to the Town prior to Board September 8, 2022 meeting. Item will be on September 8, 2022 Meeting agenda.
- H.) Discussion/ Possible approval of Amendment to Ordinance No. 2022-04 Town of Round Lake Non-metallic Mining Licensing. Change minimum setback from 2000 feet – 3000 ft. Stover reported that the Plan Commission approved the amendment at their August 10, 2022 meeting. Motion by Strandlund/ Stover to approve Amendment to Ordinance 2022-04 (Round Lake Non-Metallic Mining Licensing – minimum setback from 2000 to 3000 feet: Motion carried.
- I.) Opening and Awarding of Paving Bid Twin Lake Road Bridge. One (1) bid received Monarch Paving Company \$33,905.00. Motion by Strandlund/ Stover to accept Monarch bid for \$33,905.00: Motion carried.
- J.) Discussion / possible approval of Draft letter to Sawyer County Zoning Committee. Supervisor Chabek presented letter proposing a meeting of Town Board and Sawyer County Zoning Committee to discuss mutual roles and responsibilities of zoning agenda items past and future. Motion by Wilson/ Hanson to approve letter and authorization of Chabek to arrange a meeting if possible; Motion carried.
- K.) Report/ Discussion Moose Lake Club Road Landing and parking issues. No action taken.
- L.) Discussion/ possible action Moose Lake Club Boat Landing Dock: Town Insurance carrier confirmed that the Town is covered (dock use) even if Town does not own and no agreement exist with Moose Lake Club related to placement. Town legal counsel indicated that the need for a written agreement for dock placement needs to be executed. Hanson will work with legal counsel on this. No action taken.
- M.) Report/ possible action White Stag Event Barn Driveway. Hanson has been working with the DOT on issue and will be meeting on sight with them next week on Tuesday to discuss Hwy 77 entrance vs. Twin Lake Road for access.
- N.) Trail Camera's placement on Town owned property: Discussion and Possible action. Supervisors Strandlund and Wilson will work on preparation of draft policy.
- O.) Updates – Hanson: Twin Lake Road boring and status; Tiger Cat Dam Boat Landing. Hanson – Engineers have not completed study of borings and road plan – hope to have within a month. Tiger Cat Dam Boat Landing design delay due to emergency situation with engineer's family.

- P.) Discussion: Excel Energy project to install charging stations in northern MN and WI.
Possibility of charging station at Town - Supervisor Strandlund will follow issue and contact other area utility companies to see if they are pursuing any similar projects.
- Q.) Fire Department Report: Schmidt. 1.) Written Report Fire and EMS Calls. 2.) (Town board Liaison) – discussion and possible board appointment. 1.) Written report provided to board.
2.) Motion by Stover/ Chabek to appoint Strandlund as the Town Board Liaison to the Town Fire Department.
- R.) Clerk’s Report: McCoy 1.) To date budget reports. 2.) Account balances. 3.) August 9th Election Review. (Written report on file in town office): All accounts are balanced with Treasurer. Election went well – voter turnout 375. Election inspectors did a great job.
- S.) Treasurer’s Report: 1.) Monthly Receipts, Vouchers, and Account Balances.
(Written report provided to board) – all accounts are in balance with Clerk.
- T.) Approval of Checks/ Vouchers as listed. Motion by Stover / Chabek to approve checks/ vouchers 34702-34761 as listed: Motion carried.
- U.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only. John Haskell – thank you to board for work opening portions of 174 & Camp Road to ATV and UTV use. Bob Halverson – drainage issues several Twin Lake Road Property driveways. Stover hand out for board members from recently attended Town Association Meeting. Hanson – Bowman – cabin move – will not be going over Twin Lake Rd. Bridge
- V.) Future agenda items: Wake Boat Ordinance, Trail camera policy – Town properties, Picnic Table’s placement (Town Hall), Town hall interior painting plan.

Meeting adjourned at 8:02 p.m.

Respectfully submitted,

Kathy McCoy – Clerk