

Minutes of the Town of Round Lake Regular Board Meeting September 8, 2022

Present: Chairman Rolfe Hanson. Supervisors: Jim Strandlund, Kay Wilson, Don Stover, and Virginia Chabek. Also Present: Clerk -Kathy McCoy, Treasurer Vickie Palya, and (9 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 September 4, 2022

B.) Approval of Minutes: Regular Town Board Meeting August 11, 2022.

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

2.) Items for Action, Discussion, Information:

A.) Audience Recognition: Comments Only – None

B.) Monthly Recycling Card Drawing. Brian Glover'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. RZN # 22-012 Travis Butterfield:

Commission recommended denial of application based on the following: The proposed use is not compatible with the surround use and area. Looking at the Future Land Use Map 8.3, the Commission was able to determine part of the parcel included in the rezone is in our identified Residential Expansion Area. A Licensing Ordinance was just passed at the last Town Board meeting stating pits must be 3000' from the property line to a residential home. No action was taken on CUP # 22-026 Travis Butterfield as recommendation for rezone was denial.

Twin Lake Road Speed Study has been completed – Commission recommendation is for the implementation of a 45 mph from Hwy 77 - 35 mph zone by the boat landing and additional posting of 55 mph speed limit signs going from the boat landing to County Rd A.

D.) Action Item: 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, T41M, R08W; Lot 1 CSM 28-13#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.

Applicant Travis Butterfield requested that both his Re-Zone Application and Conditional Use Application be Tabled to a future meeting.

Motion by Chabek / Stover to Table both Change of Zone Application #22-012 and Conditional Use Application # 22-026 to a future meeting date to be determined (October or November): Motion carried.

E.) Action Item: 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, T41M, R08W; Lot 1 CSM 28-13#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 non-metallic mineral open pit.

Tabled as per motion item D.

F.) Discussion / Comments Sawyer County draft All-Terrain Vehicles and Utility Terrain Vehicles Ordinance. Town Board Supervisors will forward individual comments to Town Clerk to compile and forward to Sawyer County.

G.) Room Tax Revenues – Allocation/ suggestions of amount 10% of Remitted amount (HAVCB) use for direct tourism promotion in the Town of Round Lake.

Various ideas were discussed: Municipality border welcome signs, enhancement to Town website, repair / installation of white directional business arrow signs, increase promotion of ATV/ Snowmobile signage – maps etc. Item will be placed again on a future agenda for further discussion / and or action.

H.) Ad Hoc Water Testing Committee: Testing program update.

Supervisor Stover reported that 87 test had been completed (75% of testing goal). Budget was \$12,500.00 (ARPA Funds) Testing cost \$10,179.00 Town well test \$60.00, postage \$147.00 Total \$10,386.00. Program was a success. Data will be used in establish base line water quality in the Town of Round Lake and also be added to UW Stevens Point Well viewer data base.

I.) Discussion/ Outline of Meeting with Sawyer County Zoning – Roles and Responsibility.

Town Board request to be on Sawyer County September 16th Meeting agenda was approved. Clerk will post as per requirement of open meeting law. This is follow up to last month's letter sent to the County Zoning Committee related to this issue.

J.) Report/ possible action White Stag Event Barn Driveway.

Chairman Hanson met with DOT representative on site about access to Hwy 77. DOT was firm about not creating an additional access point. Hanson will work on access onto Twin Lake Road with applicant and DOT recommendations.

K.) Trail Camera Policy on Town Owed Property – Update and possible action.

Supervisors Wilson and Strandlund provided a first draft policy to the board for review. Item will be placed on October board meeting agenda for review and possible action

L.) Approval of Ordinance 2022-03: No –Wake Restriction Round Lake – Musky Bay – Slow no-wake buoy placement.

Motion by Wilson/ Stover to approve Ordinance 2022-03 No-Wake Restriction Round Lake – Musky Bay: Motion carried.

M.) Discussion/ possible action Moose Lake Club Boat Landing Dock agreement.

Legal counsel has recommended that a letter be obtained from Town Insurance carrier that coverage exists for the docks in questions- placed at Moose Lake Club Boat Landing. Once letter is obtained the Town can move forward with drafting of agreement between the Town and Moose Lake Club Association: as to dock placement / maintenance / Insurance coverage / usage etc.

N.) Twin Lake Road and Tiger Cat Boat Landing Updates: Hanson.

Tiger Cat Boat Landing – engineer will present plans for repairs / improvements at Town Board October meeting. No work will be done on landing until next year. Twin Lake Road engineering plans will be completed this fall. Twin Lake Road Bridge should be paved sometime in October.

O.) Fire Department Report: Schmidt. 1.) Written Report Fire and EMS Calls.

Chief Schmidt provided board with written report – for the month of August there were 9 EMS or Fire Calls the Department responded to.

P.) Clerk's Report: McCoy 1.) To date budget reports. 2.) Account balances. 3.) Work /Meeting Dates 2023 Town Budget.

(Written Budget Reports provided to Town Board) All account are in balance with Treasurer. August Settlement received and balanced with County. First Budget work meeting scheduled for September 26th at 6:00 p.m.

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 Chabek / Stover to approve checks/ vouchers 34762-34806: Motion carried.

S.) Approval of Operators License: Kerri Sabin for the Period September 9th, 2022 – June 30th, 2023.
McKayla Knudson application received Thursday prior to meeting added.

Motion by Wilson/ Strandlund to approve Operators Licenses for Kerri Sabin and McKayla Knudson for the period listed contingent on completion of background check: Motion carried.

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

Wilson – follow up on tracking conditional use permits vacant land – one had dwelling built on property. One property had been sold – a new conditional use permit will be required. McCoy – New flooring will be installed in the Town Hall week of November 14th. Hanson – Thank you letter to Sharon and Fred Haak for Boat donation to Town Fire Department.

U.) Future agenda items.

No ATV/UTV signage – process for residents to request signage.

Callahan Lake Dam – D.N.R. – October Meeting.

Moose Lake Club Road

Meeting adjourned at 8:17 p.m.

Respectfully submitted,

Kathy McCoy
Clerk – Round Lake