

**The Town of Round Lake will meet in Regular Session on November 10, 2022 at the town hall located at 10625 N County Road A.**

**Join from the meeting link**

<https://townofroundlake.my.webex.com/townofroundlake.my/j.php?MTID=m85ae05defd489f12725333577f5e1a43>

**Join by meeting number**

Meeting number (access code): 2557 072 3052

Meeting password: ktBpxjRc556 (58279572 from phones and video systems)

**Join by phone+1-415-655-0001 US Toll [Global call-in numbers](#)**

**Agenda:**

**1.) Call to order @ 6:30 p.m.**

A.) Certification of Meeting Posting

B.) Approval of Minutes: Regular Town Board Meeting October 13, 2022

**2.) Items for Action, Discussion, Information:**

A.) Audience Recognition – Comments Only.

B.) Monthly Recycling Card Drawing.

C.) Land Use Plan Commission Report: Ann Berlage

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.

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.

F.) Solar Presentation: Carlson Electric.

G.) Request to restrict traffic on Pit Road on February 22, 2023 10:00 am – 3:00pm, February 24, 2023 9:00am – 3:00pm, and February 25, 2023 8:00am – 4:00p.m.: American Birkebeiner Foundation.

H.) Approval of 2023 Town Budget.

I.) Approval of Town of Round Lake Municipal Border Signs Purchase - HAVCB Room Tax funds 10% direct marketing Round Lake

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

K.) Clerk's Report: McCoy 1.) To date budget reports. 2.) Account balances. 3.) November 8, 2022 Election Update

L.) Treasurer's Report: 1.) Monthly Receipts, Vouchers, and Account Balances.

M.) Approval of Checks/ Vouchers as listed.

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

O.) Future agenda items.

P.) Adjourn

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above –stated meeting to gather information ; no action will be taken by any governmental body at the above –stated meeting other than the governmental body specifically referred to above in this notice

Notice posted on November 6, 2022 by Kathy McCoy, Clerk, Town of Round Lake. Upon reasonable notice efforts will be made to accommodate the needs of individuals with disabilities through appropriate aids and services. Contact the Town Clerk at 715-462-9271