

Minutes of the Town of Round Lake Regular Board Meeting October 13, 2022

Present: Supervisors: Jim Strandlund, Kay Wilson, Don Stover, and Virginia Chabek: Chairman Hanson on line. Also Present: Fire Chief Schmidt, Clerk -Kathy McCoy, Treasurer Vickie Palya, and (18 in person audience members).

Acting Chairperson Kay Wilson 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 October 10, 2022.

B.) Approval of Minutes: Regular Town Board Meeting September 8, 2022 and Special Board Meetings September 26, 2022, October 3, 2022 and October 10, 2022. Motion by Chabek/ Stover to approve the minutes of all meetings listed as printed: Motion carried.

A.) Audience Recognition: Supervisor Chabek – Thank you to Kay Wilson for taking on coordination of town hall flooring replacement and painting project.

B.) Monthly Recycling Card Drawing. Kevin Roach'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 gave an update on zoning issues.

RZN #22-012 and CUP #22-026 both tabled by Town Board will be heard at November Meeting. CUP #22-015 Andrew & Brittney Gradall – Requested for multi-dwelling development, 2 units total. Gradall's are now in full compliance and have split the property into 2 separate lots. Commission supports 45 mph speed zone Twin Lake Road. Commission continued work: Outdoor Recreation Plan, Update Town of Round Lake Application Process Guide.

D.) Wisconsin D.N.R. representative – Callahan Lake Dam Presentation/Discussion. Jake Druffner D.N.R. representative gave a brief history of what is known about the Dam. Dam build prior to 1936: no known owner/ who constructed it/ or why it was constructed. In 1936 property was Deeded to Sawyer County who made application for reconstruction - in 1938 Sawyer County deeded property back to the original property owner (no reconstruction was done). Water differential created by the Dam is approximately 9 feet upstream vs. downstream: D.N.R inspection of dam done in 1997 and again this year 2022. Druffner recommended removal of debris from culverts and removal of birch tree hanging over the structure. D.N.R has grant monies (50% match) available to Lake Districts, Towns, or Counties for Dams – no individuals.

E.) Tiger Cat Dam Boat Landing Engineering Proposal/ Review.

Scott Weyandt and Trish Evans (Weslie engineering) present virtually. Scott presented plan for rebuild of Boat Landing (Rip- Rap Plan) vs. sheet metal pilings. Estimated cost \$60,000.00. Ramp would be extended 16-20 feet with concrete plates or pre-fabricated panels. Engineer will move forward with summary report and design as per proposed ramp overview presented: Time frame finish design this fall – winter along with required D.N.R. permitting. Goal would be to have construction spring of 2023.

F.) Change to speed limit Twin Lake Road / Discussion / possible action. 45 mph from Hwy 77- 35 mph zone by boat landing. Motion by Chabek / Stover to reduce the speed limit on Twin Lake Road from Hwy 77 to current 35 mph zone to 45 mph: Motion carried

- G.) Solar – Town Buildings Update: Chabek. Ground Installation would work best - estimated cost 80-120K – Site Town Hall / Fire Station Two. Revisit in 2024.
- H.) Town Signage / Price – possible use of Room Tax 10% Funds in connection with HVCB. Chabek provided board with picture of what signs would like – similar to current Town Hall sign. Proposal would be for 4 signs at road entrances to Town (Town of Round Lake – Preserving the Northwoods Character) - estimated cost \$5,150.00. Discussion -proposed design vs. metal signs with reflective lettering. Supervisor Strandlund will look into this. Not action taken.
- I.) Driveway entrance White Stag Event Barn/ discussion –possible action: Hanson Twin Lake Road entrance current driveway placement – D.O.T recommended width 20-30 feet. Hanson will work with owner to establish driveway entrance.
- J.) Approval of Permit for Placement of Trail Camera on Town Property.
Motion by Strandlund/ Stover to approve Town of Round Lake Permit application for placement of trail camera’ on Town property effective October 14, 2022: Motion carried.
- K.) Acceptance of Driveway Permits: 1.) Brian & Kristy DePaulis – 7565 W River Road. 2.) Julie Mack 10769 N Everett Road. Motion by Stover / Strandlund to accept driveway permits as listed and approved by Road lead Doug Laier: Motion carried.
- L.) Approval of proposed 2023 Budget for Publication.
Motion by Chabek/ Stover to approve 2023 proposed budget for publication – Public Hearing date set November 10, 2022 @ 6:00 p.m.: Motion carried.
- M.) Fire Department Report: Schmidt. 1.) Written Report Fire and EMS Calls. Chief Schmidt provided board with six (6) EMS calls and three (3) fire calls from 9/01/2022 -10/04/2022.
- N.) Clerk’s Report: McCoy 1.) To date budget reports. 2.) Account balances. (Written report on file in town office): All accounts are balanced with Treasure.
- O.) Treasurer’s Report: 1.) Monthly Receipts, Vouchers, and Account Balances. (Written report Provided to board) – all accounts are in balance with Clerk.
- P.) Approval of Checks/ Vouchers as listed. Motion by Chabek / Stover to approve checks/ vouchers 34807-34853: Motion carried.
- Q.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only.
Tour date gravel pit and asphalt plant Monarch October 21st @ 3:00 p.m.
- R.) Future agenda items. None

Meeting adjourned at 8:11 p.m.

Respectfully submitted,

Kathy McCoy, Clerk

