

## **Minutes of the Town of Round Lake Regular Board Meeting November 10, 2022**

Present: Chairman Rolfe Hanson and Supervisors: Jim Strandlund, Kay Wilson, Don Stover, and Virginia Chabek. Also Present: Fire Chief Schmidt, Clerk -Kathy McCoy, Treasurer Vickie Palya, and (11 in person audience members).

1.) 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 November 6, 2022.

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

Motion by Wilson/ Stover to approve the October 13, 2022 minutes as printed.

2.) A.) Audience Recognition – Comments Only – None

B.) Monthly Recycling Card Drawing. Signe Backus's name was drawn. She is awarded a free recycling punch card for use at the town recycling center.

C.) Land Use Plan Commission Report: Ann Berlage.

Travis Butterfield CUP #22-026 – Recommendation to deny – finding of fact: It would not be consistent with the Town Comprehensive Plan; It would be significantly damaging to the rights of others and property values; It would create an air quality, water supply, or pollution problem. Commission continued work: High Capacity wells – request that Town Board draft letter to Sawyer County Zoning requesting that high-capacity wells be added to Section 17.71-1B, Uses Authorized by Conditional use, of the Industrial -1 zone district; Outdoor Recreational Plan and Update of Town of Round Lake Application Process Guide.

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 no longer wished to request Re-zone. Motion by Wilson/ Chabek to Deny Re-Zone Application #22-012: Not compatible with Town Comprehensive Plan and would be in conflict with adjacent property owners: 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. Applicant Travis Butterfield – change to reduce area to 10.37 acres zoned forestry one (1). Dust control by sprinkler system, spray bar on crusher. Audience member issues: loss of property values, truck traffic, dust, noise. Motion by Wilson to Deny Conditional Use Application #22-026 as stated for 39.85 total acres: Findings – Damaging to the rights of others and property values, create an air quality problem, not compatible with Town comprehensive Plan. Motion Carried. Supervisor James Strandlund absented.

F.) Solar Presentation: Carlson Electric. – No presentation – Mr. Carlson not Present.

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. Motion by Chabek / Wilson to approve request contingent on proof of insurance: Motion Carried.

H.) Approval of 2023 Town Budget: Motion by Wilson/ Stover to approve 2023 Town Budget as presented: Motion carried.

I.) Approval of Town of Round Lake Municipal Border Signs Purchase - HAVCB Room Tax funds 10% direct marketing Round Lake. Motion by Strandlund/ Stover to accept the Quotation from Grain Fraim Products/SOTT Inc. for four (4) Town boundary Round Lake signs \$5,150.00: Motion carried.

J.) Fire Department Report: Schmidt. 1.) Written Report Fire and EMS Calls. Chief Schmidt provided board with written report: four (4) EMS calls and five (5) fire calls from 10/01/2022 - 10/31/2022.

K.) Clerk's Report: McCoy 1.) To date budget reports. 2.) Account balances. 3.) November 8, 2022 Election Update. (Written report on file in town office): All accounts are balanced with Treasure. Turn out for November 8<sup>th</sup>, 2022 was high (727 voters) Kudos to the Town Election Workers for a great job.

L.) Treasurer's Report: 1.) Monthly Receipts, Vouchers, and Account Balances. (Written report Provided to board) – all accounts are in balance with Clerk.

M.) Approval of Checks/ Vouchers as listed. Motion by Chabek / Strandlund to approve checks/ vouchers 34854 - 34927: Motion carried.

N.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only. Fire Department Auxiliary Fundraising review by Pat Felder – 2022 Total \$29,184.85.

O.) Future agenda items: Re-invite solar presentation.

Meeting adjourned at 7:44 p.m.

Kathy McCoy

Clerk – Round Lake

