

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

Present in person: Chairman Rolfe Hanson and Supervisors, Don Stover, and Virginia Chabek. Also Present in person: Fire Chief Schmidt, Clerk -Kathy McCoy, Treasurer Vickie Palya, and (1 audience member – Travis Butterfield). Present virtually Supervisor Kay Wilson and 7 audience members

Absent: Supervisor Jim Strandlund.

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 December 4, 2022.

B.) Approval of Minutes: 2023 Budget Hearing and Special Meeting of the Electors November 10, 2022, and the Regular Town Board Meeting November 10, 2022.

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

2.) A.) Audience Recognition – Comments Only. Martin Hanson – Town Board development of policy for signage – ATV/UTV use in the Town of Round Lake.

B.) Monthly Recycling Card Drawing. John Clark'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.

Commission approved Travis Butterfield CUP #22-026 as amended based on the revised language and the conditions in the reclamation document of the amended CUP #22-026.

Commission continued work: High Capacity wells, Outdoor recreational plan, Follow up ground and surface water baseline testing – remediation wells high manganese levels, Potential signage ATV/UTV certain roads with high number of short term rental properties on them as renters do not know if road is approved for usage or not.

Updated Town of Round Lake Application Process Guide – completed and approved.

D.) Action Item: Conditional Use Application #22-026: Travis Butterfield. Amended – 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; Tax ID# 26555; Zoned Forestry One (F-1) & Residential/ Recreational One (RR-1); 39.85 total acres; Permit desired for the 10.57 acres of the Forestry One (F-1) zone district for the Location/ Operation of a non-metallic mineral extraction site. Permit desired for the 10.57 acres for the Sawyer County NR 35 Reclamation Issuance for location /operation of a non-metallic mineral open pit.

Mr. Butterfield highlighted changes as per amended application: Pit size change from 39 – 10.7 acres entirely in F-1 Zone district. Crushing hours 8am to 5pm – Monday – Friday with crushing limited to 7 days total per year -Maximum pit size open at any time 5 acres.

Supervisor Chabek provided board with 8 additional conditions relative to site operation.

Motion by Stover/ Chabek to approve the Amended CUP Travis Butterfield #22-026 contingent on conditions of operation plan as presented and the following 8 additional provisions: Operator shall:

- The operator shall stake or otherwise mark the borders of the entire site and shall secure the site by appropriate methods.
- Operation of heavy vehicles entering or leaving the nonmetallic mining site or processing facility shall be limited to the normal hours of operation. Heavy vehicles shall not use “Jake Brakes” in the vicinity of the site so as not to create additional noise for adjacent landowners.
- Operator shall eliminate the use of lighting on the site outside of the normal hours of operations.
- The operator shall control off-site noise levels to the maximum extent practicable to avoid adverse impacts to neighboring landowners. The noise levels at the boundaries of the mining or processing site shall not exceed 60 db.
- Mining operations shall not extract materials at a depth below the point that is 10 feet above the groundwater table. Mining operations shall not cause an exceedance of groundwater quality standards in Wis. Admin. Code Ch. NR 140.
- Air quality shall be controlled using widely accepted methods sure as water application as required.
- All hazardous chemicals used at the site shall be stored and disposed of in accordance with applicable state and federal law.
- Loaders and other heavy equipment used within the site shall be equipped with “white noise” backup warning signals.

Supervisor Chabek requested roll call vote: Wilson – Yes: Stover – Yes: Chabek – Yes: Hanson – Yes: Strandlund absent. Motion carried.

E.) Tiger Cat Boat Landing Repair Update: WESLIE engineering. Firm suggested design and bid with different alternatives options. By January 2023 enough of the plan work/ bid forms etc. should be completed to use for grant funding if applicable. If no grant funding pending plan would be to bid out project in March/ April. WESLIE engineering will prepare a proposal for services to be reviewed with possible action at January 12th Board Meeting.

F.) Acceptance of Driveway Permit 04-2022 Brian Spielmann (Located on Twin Lake Road approximately 300’ North of 11254 N Lower Twin Lake Road.) PRT SWSE Lot 1 CSM 33/71 # 796: Approved By Doug Laier on 11/9/2022.

Motion by Stover/ Chabek to accept driveway permit 04-2022 Brian Spielmann as approved by Laier: Motion carried.

G.) Approval – Form of Record Resolution (Town of Round Lake 03-2022) Loan (Board of Commission of Public Lands of Wisconsin -ID #05605725 - \$34,000.00 for Tiger Cat Boat Landing Repairs.

Form of Record Preamble and resolution 03-2022 was presented by Supervisor Donald Stover and read to the meeting. Supervisor Stover / Chabek moved for adoption of the preamble and resolution: Hanson – Yes, Stover – Yes, Chabek – Yes, Wilson – Yes, Strandlund – absent. Motion carried.

H.) Approval – Form of Record Resolution (Town of Round Lake 04-2022) Loan (Board of Commission of Public Lands of Wisconsin -ID #05605724 - 341,000.00 New Fire Truck Purchase.

Form of Record Preamble and resolution 04-2022 was presented by Supervisor Virginia Chabek and read to the meeting. Supervisor Chabek/ Stover moved for adoption of the preamble and resolution: Hanson – Yes, Stover – Yes, Chabek – Yes, Wilson – Yes, Strandlund – absent: Motion carried.

I.) Discussion and possible action Recycling Center fees per bag and punch card. No action taken – review of fees will be on later agenda once new contract is negotiated with Republic.

J.) Approval of Budget Amendments:

- 01-2022 – Allocation of 2021 Fund balance excess to 2023 Budget.
- 02-2022 – Revenue addition \$4,000.00 Wildfire Risk Reduction Grant – \$4,000.00 Expense Hwy/Local Maintenance Tree Removal
- 03-2022 – Reduction \$40,000.00 Revenue St Grant Local Tran Aid – Reduction \$40,000.00 expense Hwy & St Construction. Note Grant moved to 2023 Budget
- 04-2022 - Revenue Account Federal Payments (ARPA Funds) \$51,235.26 to Budget Reserve Account (ARAP Funds).
- Motion by Wilson/ Chabek to approve budget amendments as listed: Motion carried.

K.) Approval of Wardenga Driveway Settlement.

Motion by Stover / Chabek to approve Settlement Case No. 202 SC 249: motion carried.

L.) Approval of Legal/ Consulting Services: MEA up to 20 hours – Town Non-metallic Mining Licensing ordinance.

Motion by Stover/ Chabek to approve up to 20 hours of services MEA: Motion carried.

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

Written Report Fire and EMS Calls. Chief Schmidt provided board with written report: There were six (6) EMS calls and three (3) fire calls from 11/01/2022 -11/30/2022.

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. Newsletter and tax bills completed.

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

(Written report provided to board) – all accounts are in balance with Clerk. Tax Bills should be mail by December 12 or 13th.

P.) Convene into Closed Session as per Wis. Stat 19.85 (1) (c) Employee(s) evaluation.

Motion by Stover/ Chabek to convene into Closed Session as per Wis. Stat 19.85 (1) (c) Employee(s) evaluation: Motion carried.

Q.) Reconvene into open session:

Motion by Stover / Chabek to reconvene into open session: Motion carried.

R.) Action on Employee compensation including Christmas Bonus.

Motion by Chabek/ Stover employee Christmas bonus 2022: Road Crew full time and Substitute \$250.00 each. Limited term employee's storm clean up and lead recycling attendant \$125.00 each, assistant recycling attendant \$50.00. All bonuses in the form of Chamber Bucks: Motion carried.

Motion by Wilson/ Stover to provide Road Crew employee Douglas Laier with a one-time 2022 year-end Bonus of \$4,000.00: Motion carried.

S.) Approval of Checks/ Vouchers as listed.

Motion by Chabek/ Stover to approve checks/ vouchers 11/11/22-12/08/22 (34928 -34981): Motion carried.

T.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only. Chabek – Possible privately owned Boat Landing Love Joy Lake. Stover – Tiger Cat Boat Landing- Property owner request for dock.

U.) Future agenda items: ATV/UTV signage policy, Solar Presentation, Employee Handbook revision's/ update.

Meeting adjourned 8:41 p.m.

Kathy McCoy

Clerk – Round Lake