

Minutes of the Town of Round Lake Regular Board Meeting January 12, 2023

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

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 January 8, 2023.

B.) Approval of Minutes: Regular Town Board Meeting December 8, 2022.

Motion by Chabek/ Stover to approve the December 8, 2022 minutes as printed: Motion carried.

C.) Audience Recognition – Comments Only: None

D.) Monthly Recycling Card Drawing. Colby Cymann's name was drawn. He is awarded a free recycling punch card for use at the town recycling center.

E.) Spring Election Drawing: Ballot Position Town Board Supervisors:

Ballot Position one (1) Dan Palmer: two (2) Jon Vallmers: three (3) Ginny Chabek: four (4) Kay Wilson.

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

- Clarification Don Stover actual commission member vs. Town Board Liaison -As per Town Ordinance Don will continue on as LUPC member as appointed originally.
- Town Code of Ethics Ordinance tabled for clarification of some definition issues.
- Town Road Safety: Plan Commission will make a formal request to have it posted again in the spring to educate motorists of the reduction of speed limit to 45mph.
- Ground and surface water baseline testing will continue this spring/ summer.
- Resolution from LUPC to Town Board requesting Town make an effort to collaborate with other Sawyer County Towns and work toward getting Sawyer County Zoning to take a proactive approach on this issue; limiting zoning locations for high capacity wells to areas zoned Industry 1 or Industry 2.
- Commission continues to work on outdoor recreational plan and dark skies initiative.

G.) Discussion / possible action: Town of Round Lake Plan Commission Resolution to Town Board High-Capacity Well Resolution. No action taken.

H.) Discussion/ Approval Town of Round Lake Ordinance 01-2023: An Ordinance Establishing a Code of Ethics:

Motion by Chabek / Strandlund to approve Ordinance 01-2023: Motion failed.

Motion by Hanson/ Stover to table to February 9th Board Meeting: (clarification of several definitions and issues). Motion carried.

I.) Discussion/ possible action increase Recycling Center Fees.

Motion by Wilson/ Chabek to increase garbage fees: for 33 gallon bags: 10 punch card - \$40.00:

5 punch card -\$20.00. Single 33 gallon bag \$5.00. Motion carried.

J.) Discussion/ approval Town border signs language.

Motion by Chabek/ Stover (Town of Round Lake –Welcome to the heart of the Northwoods): Motion carried.

K.) Approval of Budget Resolution No. 05-2022: Additional Revenue EMS Flex Grant and Expenditures: Motion by Wilson /Stover to approve Budget Resolution No. 05-2022: Motion carried.

L.) American Tower Proposed sublease and modifications for Version Wireless. Motion by Chabek / Stover to table to February 9th Town Board Meeting: Motion carried. American Tower Lease Consultant Jerry Spedding will be asked to attend February meeting.

M.) Tiger Cat Boat Landing: Update / discussion/ - WESLIE Engineering- DNR Grant. Hanson reported that D.N.R. grant application 50/50 match would be due (February 1st). Motion by Wilson/ Stover to apply for grant for the repair of Tiger Cat Boat Landing: Motion carried. Hanson and Wilson will work on completing the application timely.

N.) Discussion of ATV-UTV signage. Advantages / disadvantages of additional signage and how placement would be determined discussed. No action taken. DOT representative will be invited to February 8th meeting for additional information / discussion of signage.

O.) Fire Department Report: Schmidt. 1.) Written Report Fire and EMS Calls: Written Report Fire and EMS Calls. Chief Schmidt provided board with written report: 7 Fire / accident /severe weather calls: 3 EMS calls during the month of December 2022.

P.)Clerk's Report: McCoy 1.) To date budget reports. 2.) Account balances. 3.) Loan Approval Time period to draw funds May 6th, 2023. (Written report on file in town office): All accounts are balanced with Treasure.) Trust fund Loans approved.

Q.) Treasurer's Report: 1.) Monthly Receipts, Vouchers, and Account Balances. 2.) Board Approval Purchase of CD Superior Choice Credit Union \$127,000.00. (Written report provided to board) – All accounts are in balance with Clerk. Motion by Strandlund/ Chabek to approve the purchase of CD (Superior Choice Credit Union) amount \$127,000.00 term 11 months: Motion carried.

R.) Approval of Checks/ Vouchers as listed. Motion by Chabek/ Stover to approve checks/ vouchers 34982-35116: Motion Carried.

S.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only/ T.) Future agenda items.

- February: Carlson Electric – Solar /Undated Building Inspector Contract – Steve Boss/ Development of Dark Skies Ordinance.

Other Future Items:

- Moose Lake Club – Boat dock issue
- Hosting an Oak wilt awareness day in cooperation with D.N.R. – sometime in March.

Meeting adjourned at 8:16 p.m.

Kathy McCoy -Clerk – Round Lake