

Minutes of the Round Lake Board Special Session Meeting Monday January 30, 2022

Present: Chairman Rolfe Hanson, Supervisor: Kay Wilson, Donald Stover, Virginia Chabek, and James Strandlund. Also Present: Clerk Kathy McCoy

- 1.) Chairman Hanson called the meeting to order at 6:02 p.m.
- 2.) Clerk McCoy certified that meeting had been posted as required on January 28, 2023.
- 3.) Approval of Town of Round Lake Resolution 01-2023: Standard Authorizing Resolution – Tiger Cat Boat Landing Ramp (Grant Application).
Motion by Wilson/ Stover to approve Resolution 01- 2023: Motion carried.
- 4.) Discussion/ possible approval of Soliciting Legal Opinion on DNR request to be involved with cleaning of culverts and tree removal.
Hanson – current Town attorney Kathy Zumbrunnen is unable to take on this additional work.
Motion by Wilson/ Stover that Chairman Hanson obtain legal aid at his discretion on this issue:
Motion carried.

Meeting adjourned at 6:10 p.m.

Respectfully submitted,

Kathy McCoy

Clerk – Round Lake