

Minutes of the Town of Round Lake Regular Board Meeting February 9, 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 and 3 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 February 5, 2023

C.) Approval of Minutes: Regular Town Board Meeting January 12, 2023 and Special Board Meeting January 30, 2023.

Motion by Strandlund/ Wilson to approve the both minutes as printed: Motion carried.

D.) Audience Recognition – Comments Only: None

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

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

- LUPC recommended approval of CUP #23-002 Bob & Elaine Thompson Trust with conditions of normal operating hours of 7 am-7 pm, crushing hours of 8-5 pm, and no hot plant unless HWY 77 needs to be re-blacktopped within 15 miles of the plant.
- Review Code of Ethics Ordinance - in favor of Ordinance concept - noting need to review/change Section 4C and subcontractor language
- ATV/UTV signage on Town Roads- discussed targeting signs in area where there have been complaints – recommendation to follow through with petitions that meet specific requirements, asking for additional signage that meets established standards.
- Continued work on: High Capacity Wells; Outdoor Recreation Plan, Dark Skies.

G.) Revised Building Inspector Agreement: Steve Boss

Mr. Boss presented new contract reflecting company name change, and revised pricing. Motion by Strandlund / Stover to approve the Building Inspector Contract for the period February 9-2023 - February 9-2024 with provision for continuation as is, termination or modified with mutual consent after said period: Motion Carried.

H.) Conditional Use Application #23-002: Bob & Elaine Thompson Trust: Property Description: Trust. Part of the SW ¼ of the NW ¼ and Part of the NW ¼ of the SW ¼; S12, T41N, R08W; Parcel #024-841-12-2302 and #024-841-12-3201. Zoned Forestry One (F-1), Commercial One (C-1) and Residential/Recreational One (RR-1); 26.5 Total Acres, however this Conditional Use is only being considered for the mining taking place in the Forestry One (F-1) zone district and is approximately 13.6 Total Acres. Known as the Hwy 77 Pit.

Permit desired for the five (5) year renewal CUP#88-011 for the location of a non-metallic mineral extraction, including rock crusher and hot mix plant which was originally approved at public hearing on July 29, 1988 and renewed most recently on February 21, 2020.

Motion to approve by Chabek/ Stover with the following conditions: Hours of Operation 7AM-7PM ,Crushing hours 8AM – 5PM, no hot plant unless HWY 77 needs to be re-blacktopped within 15 miles of the plant, Operations Plan be updated to reflect these conditions; Motion Carried.

I.) Solar Presentation: Carlson Electric Matt Dehring:

Estimated cost of Ground mount system at Town Hall/Garage \$29,800. Rebate available from Jump Rive Electric \$1,440.00. System would offset 98% of current electric cost. 40feet of space needed for installation. Additional tax rebate credits may be available but amount unknown at this time. Cost estimated of system provide to Town Board along with information on Carlson Electric Company.

J.) American Tower: Lease agreement amendment – request consent prior to proposed sublease and modifications By Verizon Wireless it affiliates and / or subsidiaries (the Customer) at the Site: Jerry Spedding – Lease Consultant.

Sub Lease – additional 12'x30' ground area for construction of a small shelter to house equipment, generator, and diesel fuel tank -estimated additional new revenue to the Town 500-600 per month- No action taken pending legal review of agreement.

K.) Discussion/ possible approval of Ordinance No. 01-2023: An Ordinance Establishing a Code of Ethics.

Motion by Wilson / Chabek to approve Ordinance with deletion of Section (4) item (c): Motion carried.

L.) Approval of change of agent Christina Y Pine LLC: Christina Christison Effective February 10th – June 30th, 2023.

Motion Strandlund/ Chabek to approve agent for Christina Y Pine to Christina Christison effective February 10th 2023: Motion carried

M.)Hosting Oak Wilt awareness day in Cooperation with D.N.R: Chabek

Working to host event at Round Lake Town Hall in cooperation with: D.N.R., Spider Lake, and Hunter. Information meeting format – Goal is to hold mid to late March on a Saturday at 10AM at the Round Lake Town Hall. Promotion through: Website, direct email, newspaper, and lake associations.

N.) Discussion on pursuing development of a Dark Skies Ordinance.

Directive to LUPC is to focus on educational component and not pursue ordinance at this time.

O.) Tiger Cat Boat Landing DNR Grant update: Hanson -Grant has been completed and submitted.

P.) Discussion of ATV-UTV signage.

Focus on providing educational materials to property owners of short term rentals and the public at large in Round Lake through direct mailings, website, lake associations etc. vs additional signage at this time.

Q.) Callahan Lake Dam – D.N.R letter of request for Town to take immediate action repairs as outlined: Clean debris out of the culverts, removal of two birch trees on embankment by dam. No action taken pending legal counsel advice.

R.) Approval of Resolution 02-2023: Intent to participate in the development of a community wildfire protection plan.

Motion by Wilson/ Stover to approve Resolution 02-2023: Motion carried.

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

Written Report Fire and EMS Calls. Chief Schmidt provided board with written report: 6 EMS calls during the month of January 2023.

T.) Clerk's Report: McCoy 1.) To date budget reports. 2.) Account balances:
(Written report on file in town office): All accounts are balanced with Treasurer. Working on FEMA Grant Dec. 2022 ice storm. RAISE Road Grant: Pine Point and Moose Lake Roads. Spring Primary Election is February 21- 2023.

U.) Treasurer's Report: 1.) Monthly Receipts, Vouchers, and Account Balances.
(Written report provided to board) – All accounts are in balance with Clerk. Tax Collections are completed.

V.) Approval of Checks/ Vouchers as listed.

Motion by Chabek/ Stover to approve the checks/ vouchers 35117- 35160 (Jan. 19-Feb. 7-2023):
Motion carried.

W.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only. Chabek –County sign permits not needed for welcome signs – DOT Permit required for Hwy 77 sign. Stover- Ground water testing – base line program will start soon. Strandlund – MILA request the Helicopter landing site by Xcel dam be kept clear of snow – unusable at present.

X.) Future agenda items.

Verizon agreement; 2023 Road work bids; Callahan Lake Dam – DNR request: Moose Lake Club Boat Landing Docks agreement with Moose Lake Club Inc.

Meeting adjourned at 8:52 p.m.

Kathy McCoy
Clerk - Round Lake