

Minutes of the Town of Round Lake Regular Board Meeting March 9th, 2023

Present: Acting Chairperson Kay Wilson and Supervisors, Don Stover, Virginia Chabek, and Jim Strandlund. Also Present in person: Fire Chief Schmidt, Clerk Kathy McCoy, and Treasurer Vickie Palya and 6 in person audience members. Absent: Chairman Rolfe Hanson

Vice Chairperson Kay Wilson 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 March 5, 2023.

B.) Approval of Minutes: Regular Town Board Meeting February 9, 2023

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

C.) Audience Recognition – Comments Only: None

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

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

Ground and Surface Water Baseline testing program will continue this year. First meeting March 31st @ 10:30 am via WebEx – Goal 120 samples - 1 sample in every square mile.

Commission work on Dark Skies and ATV/UTV Signage – educational strategy for both these issues continues.

Short –Term Rental Ordinance – County Ordinance being examined by County Zoning: Supervisor Chabek and LUPC member Martin Hanson both expressed interest in joining County Ad-hoc committee tasked with exploring this issue.

F.) Round Lake Fire Department: Day Lake Dam Emergency Action Plan- Overview & Recommendation.

Fire Department members Mike Felder and Ron Kvamme gave an overview of Day Lake Dam Emergency Action Planning event they attended. They outlined the following recommendations:

- 1.) Create emergency levels 1 and 2 notification list for residents up rive from FSR 175 to the bridge on Pine Point Road.
- 2.) Contact the Moose Lake dam attendant and Excel emergency management.
- 3.) Provide general information for all Moose Lake residents both above and below the Moose Lake Dam by: radio and / or TV, Phone chain, Town Web site News Flash, Fire Department contacting and flagging homes in item # 1 above.

Also recommended that the Town name a board supervisor to be responsible for updates: and that the Town update its (Town of Round Lake Emergency Operations Plan) yearly: Supervisor Strandlund volunteered to do this.

G.)Twin Lake Road Project – Approval of Bid Notices.

Motion by Strandlund / Chabek to approve bid notice and advertise for the project: Motion carried.

H.) American Tower Proposed sublease and modifications for Version Wireless – Review / possible action. No action – Jerry Spedding Lease Consultant requested to be on April meeting agenda.

I.) ATV/UTV letter – map – educational materials – review / possible action.

Supervisor Strandlund reported that Sawyer County snowmobile /ATV alliance director Cathy LaReau is working on letter to present at next month's board meeting. Motion by Strandlund/ Stover to table to April 13th board meeting: Motion carried.

J.) Revised ATV-UTV Route Ordinance NO. 2023-01 – Draft: Review / possible approval – no change to current designated ATV/UTV routes. (Purpose cleanup of language/ State Statues).

Clerk McCoy gave board a draft copy of updated ordinance for review.

Motion by Stover / Chabek to table to April 13th Board meeting: Motion carried. Board members will forward suggestion/ changes to Clerk McCoy prior to that meeting.

K.) Amount of Trust Fund Loans applied for request: distribution: Tiger Cat Boat Landing Repairs \$32,000.00 Fire Truck Purchase \$341,000.00.

Motion by Chabek/ Strandlund to request distribution of all funds: Motion carried.

L.) Approval of Chequamegon Lions Club to distribute information (diabetes awareness) at the Recycling Center June 7th.

Motion by Chabek/ Stover to approve request: Motion carried.

M.) Approval Of Operators Licenses: Darlene Kirchdoerfer, Peter Schweich, and Emily Conner for the period March 10th, 2023 – June 30th, 2023.

Motion by Chabek/ Stover to approve the Operators Licenses as listed: Motion carried.

O.) Update on Oak Wilt Information Meeting D.N.R. – March Saturday March 25th 10am-12pm (noon): Chabek: Hosting event at Round Lake Town Hall in cooperation with: D.N.R., Spider Lake, and Hunter- Informational meeting format. Advertising for meeting: Lake Associations, and Town websites.

P.) Fire Department Report: Schmidt: Written Report Fire and EMS Calls.

Chief Schmidt provided board with written report: 7 EMS calls and 3 other Fire/ accident calls during the month of February 2023.

Q.) Clerk's Report: McCoy 1.) To date budget reports. 2.) Account balances. 3.) FEMA Grant Ice Storm. 4.) Open Book and Board of Review Dates.

- (Written report on file in town office): All accounts are balanced with Treasurer.
- FEMA Grant Dec. 2022 ice storm completed and accepted estimated funding 23K.
- Open Board date set for April 18th 3-5pm and Board of Review date April 25th 4-6pm.
- Spring Election is April 4th, 2023 –polls are open 7am – 8pm.

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

(Written report provided to board) – All accounts are in balance with Clerk.

S.) Approval of Checks/ Vouchers as listed.

Motion by Chabek/ Strandlund to approve the checks/ vouchers 35161-35236: Motion carried.

T.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only. Strandlund – MILA annual meeting July 1st.

Wilson- Follow up on references Carlson Company – Sawyer County Housing Authority, and Price County – both very positive.

Meeting adjourned at 7:25 p.m.

Kathy McCoy
Clerk – Round Lake

DRAFT