

## **Minutes of the Town of Round Lake Regular Board Meeting March 9<sup>th</sup>, 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 31<sup>st</sup> @ 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 13<sup>th</sup> 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 13<sup>th</sup> 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 7<sup>th</sup>.

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 10<sup>th</sup>, 2023 – June 30<sup>th</sup>, 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 25<sup>th</sup> 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 18<sup>th</sup> 3-5pm and Board of Review date April 25<sup>th</sup> 4-6pm.
- Spring Election is April 4<sup>th</sup>, 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 1<sup>st</sup>.

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

