

## **Minutes of the Town of Round Lake Regular Board Meeting April 13, 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 16 in person 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 April 11, 2023

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

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

C.) Audience Recognition – Comments Only:

Wilson – Thank you to Supervisor Chabek for Oak Wilt informational program held with the (DNR) in person at the Town Hall and by WebEx – it was very successful.

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

E.) Opening and possible awarding of Bid Twin Lake Road Rehabilitation Project.

Two (2) bids received Monarch Paving - \$585,650.58: A1 Excavating \$1,022,143.31.

Engineer Heather Harrington (Northern Wisconsin Based Engineers Inc.) was present and reviewed bids.

Motion by Wilson/ Chabek to award the bid to Monarch Paving: Motion carried.

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

Commission recommended approval of Conditional Use Application #23-005 – referencing element 4 of Town Comprehensive Plan. Ground water testing program moving forward (2<sup>nd</sup> year) this summer.

ATV/UTV educational program – commission recommended that landowners can request the board for signage to be posted on identified “trouble roads”. Commission continues to work on the following: Dark skies educational material, updating of Outdoor Recreational Plan, High Capacity well regulation options, and updates to Element 6 – Economic Development – data tables. Commission member Sara Gunn will be resigning at the end of her current term in May 2023.

G.) Mrotek Pit Operation Update 2023 Season: Monarch representative Kaitlynn Peper informed the board that they will be getting the asphalt plant ready to start next week. Plant will start actual operation the beginning of May. Stripping / crushing will begin the 1<sup>st</sup> or 2<sup>nd</sup> week of May –weather dependent. Work load for operation will be similar to 2022. Northstar landscaping will be planting new trees (buffer zone this spring – summer).

H.) Conditional Use Application #23-005: Property Owners Michael Anderson & Laura Bredemus.

Agent: Verizon Wireless/Tower North Development LLC. Property Description: Part of the SW ¼ of the NW ¼; S05, T41N, R06W; Parcel #024-641-05-2301; Tax ID# 24024; 34.89 total acres; Zoned

Agricultural One (A-1). Permit desired for construction of a 275 foot wireless communication tower with 5 foot lightning rod. This will allow Verizon to improve customer experience.

Tony Puleo – (Verizon Representative) and Michael Anderson (Property Owner) were present t meeting. Discussed was need for cell service communication in this area, length of lease, decommissions process, and the possibility of EMS / Fire equipment on tower.

Motion by Wilson / Strandlund to approve Conditional Use Application #23-0005 with the conditions that an evergreen buffer (minimum 4 feet high) be planted around enclosure as per Sawyer County Telecommunications Ordinance. Motion Carried

I.) Review and possible approval of Republic Services contract – waste and recycling: Jim Whittinghill representative. Also present was new Municipal Sales Manager Tyler Jacobson who will be replacing Mr. Whittinghill. Contract reviewed –initial price increase Waste containers 16.44 each, Recycling containers 42.29 per container plus once a month processing fee \$67.50. Contract is proposed for 6 years with a 6% increase each year. Clerk McCoy cited several things that need to be corrected. Motion to approve contract by Strandlund / Stover with changes to be provided by McCoy: Motion carried.

J.) Approval of Ordinance NO. 2023-01: All-Terrain Vehicle and Utility Terrain Routes. (Updated format – no change to current routes).

Motion by Strandlund/ Chabek to approve with correction addition County Road S to Spider Lake Town line: Motion carried.

K.) Review and possible approval of updated Emergency Operations Plan. Updates to plan not completed to date. No action – item will be placed on May 11<sup>th</sup> Town Board agenda.

L.) Review and possible approval of Site Request for consent and authorization (American Tower) modifications by Verizon Wireless: Jerry Spedding.

Spedding is working to **expedite** problem to Landlord relations – nothing to date.

M.) Request for Equipment Upgrade T-Mobile (American Tower): Nora Geci or Jerry Spedding. Sawyer County has approved permit – Town will ask the County to hold permit for 30 days pending resolution of payment problem.

N.) Approval of agent: Karla Fritsh for - Rhrefresh LLC – d.b.a Can of Worms. Effective April 14<sup>th</sup>, 2023. Motion by Chabek / Stover to approve Karla Fritsh as agent for Rhrefresh LLC effective 4/14/2023: Motion carried.

O.) Approve of Class B Malt Beverage Licenses for Rhrefresh LLC – d.b.a. Can of Worms for the period April 14<sup>th</sup>, 2023 – June 30<sup>th</sup>, 2023.

Motion by Chabek/ Stover to approve Class Beer Licenses for Rhrefresh LLC for period listed: Motion carried.

P.) Approval of Operators Licenses: James WRhea Jr. and Alex Gundrum for the period April 14<sup>th</sup> – June 30, 2023.

Motion by Wilson/ Strandlund to approve Operators License's as listed: Motion carried.

Q.) Discussion of ATV-UTV signage / Educational Material Letter/ Map: Supervisor Jim Strandlund shared with Board Educational material developed by Sawyer County Snowmobile & ATV Alliance – Handout for ATV/UTV Visitors, Trail pass Information, and Map. No Action – Item will be placed on next month's meeting agenda (finalization information packet).

R.) Discussion Solar Installation Town Hall.

Carlson is recommending a new system – reduction in size – goal to provide enough power for town hall not to sell back to Jump River Electric – Jump River Electric has changed their policy buy back of power. Board will look into this in connection with 2024 budget.

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 and 3 Fire calls during the month of March 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. Completed Annual filing Schedule CT has been completed and submitted to state. Board of Review scheduled for April 25<sup>th</sup> 4-6p.m.

U.) Treasurer's Report: 1.) Monthly Receipts, Vouchers, and Account Balances.  
(Written report provided to board) – All accounts are in balance with Clerk.  
Motion by Chabek/ Strandlund to approve checks/Vouchers 35237-35289 as listed: Motion carried.

V.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only.  
Towns Association Workshop Cable May 8<sup>th</sup>: Wilson – Zoning issue – shipping containers as housing units –possible town petition to County next month's agenda. Hanson – DNR grant submitted for Tiger Cat Boat Landing has been approved 50-50 match. Strandlund – Moose Lake Docks at Boat Landings – next month meeting agenda. Chabek – thank you letter to County Health Department and UW Stevens Point for help last year and again this year with baseline water testing program,  
.

Meeting adjourned at 8:38 p.m.

Kathy McCoy  
Clerk – Round Lake