

Minutes of the Town of Round Lake Regular Board Meeting May 11, 2023

Present: Chairman Rolfe Hanson and Supervisors, Don Stover, Dan Palmer, Kay Wilson, and Jim Strandlund. Also present in person: Fire Chief Schmidt, Clerk -Kathy McCoy, and 27 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 May 7, 2023

B.) Approval of Minutes: Regular Town Board Meeting April 13, 2023 and Board of Review April 25, 2023. Motion by Wilson Stover to approve the minutes as printed: Motion carried.

C.) Audience Recognition – Comments Only:

Several Audience members spoke to the issue of wanting to open up County Road S and Hwy B to ATV/UTV and the wish to have item placed on Town Board agenda.

Ron Kvamme – Great job Town Employees / Road Crew this past winter.

D.) Monthly Recycling Card Drawing. Al Petta'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.

Berlage: Thank you to Sarah Gunn for her years of service on Plan Commission.

- Recommendation of approval CUP #23-011 Michelle & Adam Smith with condition completion of Federal Firearms License and the removal of FFL transfer Service.
- Recommended denial of Sawyer County Proposed Ordinance Amendment – Multi –Dwelling Development: Adhere to only 1 dwelling / unit per lot, Concern about tax loophole or undue pressure on tax assessor, Difficult to comprehend as written; needs more clarity with use of simple language.
- LUPC requested that Town Board review objectives for Town owned property and potential recreational use development in order to give Commission direction related to update of Outdoor reactional plan.
- Commission continues to work on Dark Skies initiative and Comprehensive Plan Update Element 6 (Economic Development).

F.) Conditional Use Application #23-011: Property Owners Michelle & Adam Smith, Property

Description: Part of the SW ¼ of the SE ¼, Lot 2 CSM 33/71 #7964; S09, T41N, R07W; Parcel #024-741-09-4305; Tax ID # 41762; 5.04 total acres; Zoned Residential / Recreational One. Permit desired to: operate a general Gunsmith Service includes Disassembly, diagnosing, and reassembly. Cleaning and repairs. Scope & alignments utilizing bore lasers, removal of stuck cartridges or live rounds, restorations, FFL transfers on a limited basis. Days Monday thru Friday, Hours 9am to 2pm by appointment only. No sales of firearms.

Motion by Strandlund / Stover to approve - with condition that CUP remains with current owner (non-transferable): Motion Carried.

G.) Sawyer County Proposed Amendment for Multi-Dwelling Development Option 3 (Version 4.3).

Motion by Stover / Strandlund to Deny citing the need to Adhere to only 1 dwelling / unit per lot, and the lack of clarity as written: Motion carried.

H.) Town Approval Application: Land Use Application for the Construction of a Year-round

or Seasonal Dwelling in the forestry One (F-1) Zone District. Owner Keith Walter.
Motion by Wilson/ Strandlund to approve Permit: Motion carried.

I.) American Tower authorized Representative Tower Alliance LLC : Consents on American Tower's behalf from landlord (Town of Round Lake) consent prior to the proposed sublease and modifications by VERIZON WIRELESS , its affiliated and / or subsidiaries (the Customer) at the Site.: Jerry Sedding – Lease Consultant.

Motion by Wilson/ Strandlund to approve sublease modifications by VERIZON WIRELESS: Motion carried.

J.) Moose Lake Improvement Association – Discussion / request for addition of porta-potties on town property at the boat ramps on Moose Lake Club Road and Wolf Island Road: Fred Haak.

Request is for one (1) year trial of porta-pottie placement at Moose Lake Club Road, and Wolf Island Road boat landings. MILA will pay for the placement cost \$2,200.00. Period of placement will be from May – October with pumping/ servicing of toilets weekly. Any issues with garbage dumping etc. they will be removed.

Motion by Stover/ Strandlund to approve: Motion carried.

K.) Discussion / possible action Durant's Bay Landing Dock placement / maintenance by Moose Lake Club. Need for MOU discussed. Moose Lake Club would continue to maintain both docks, docks would be for public use, the Town of Round Lake would be added as an additional insured – liability policy of Moose Lake Club covering the docks. Motion by Wilson/ Strandlund to table pending MOU document: Motion carried.

L.) Review and possible approval of ATV/ UTV educational information packet and Distribution.

Motion by Wilson / Strandlund that the packet contain the following : Welcome letter, Handout for Sawyer County ATV/UTV Visitors, Trail pass information , Town of Round Lake AVT/UTV Route Ordinance, and a map of routes in the Town of Round Lake: Motion carried.

M.) Review and possible approval of updated Emergency Operations Plan: Strandlund.

Overview of plan and updates was provided by Mike Feldner. Additional items that Department would like to see would be a named supervisor for each area of operation, along with a drill or practice using the plan. Board members will forward any additional changes/ updates they identified in plan to Supervisor Strandlund for final revisions. Motion Wilson / Strandlund to approve EOP with revisions – to be forwarded from Board members: Motion carried.

N.) Discussion / possible action: shipping containers as housing units – Letter to Sawyer County Zoning. No action taken.

O.) Approval of Fire Contract Town of Hunter April 1st, 2023 – March 31st 2024.

Motion by Wilson/ Stover to approve Hunter contract for the period 4-1-23 to 3-31-24 amount \$10,000.00: Motion carried.

P.) Appointment of Ginny Chabek - Land Use Plan Commissions member – Term 05/01/2023

04/30/2026. Motion by Wilson/ Stover to approve the appointment of Chabek to LUPC: Motion carried.

Q.) Approval of Checks / Vouchers. Motion by Strandlund/Stover to approve the Checks/ Vouchers 35290-35358: Motion Carried.

R.) Fire Department Report: Schmidt. 1.) Written Report Fire and EMS Calls. Chief Schmidt provided board with written report: Five (5) EMS calls and One (1) Fire call during the month of April 2023. The one fire call was MABAS to fire by Fort McCoy – Highway 54.

S.) Clerk's Report: McCoy 1.) To date budget reports. 2.) Account balances. 3.) Update FEMA Grant. (Written report on file in town office): All accounts are balanced with Treasurer. FEMA grant finalized and submitted.

T.) Treasurer's Report: 1.) Monthly Receipts, Vouchers, and Account Balances. No report due to illness.

U.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only. Hanson – Tiger Cat Boat landing grant approved. Wilson – letter needed to County for approval of handicap parking space Tiger Cat Boat Landing - stipulation of grant. Stover – comments on PFAS conference attended – link to recording and slides forwarded to board and LUPC members.

V.) Future agenda items.

Palmer: Problem with bicycle riders on town roads – possibility of educational handout, Issue of Northwoods Character, Opening of Hwy B and S to ATV/ UTV traffic.

Meeting adjourned at 8:32 p.m.

Kathy McCoy

Clerk – Round Lake