

Minutes of the Town of Round Lake Regular Board Meeting June 8th, 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 26 in person audience members.

1.) Chairman Hanson called the meeting to order at 6:30 p.m. with the pledge of allegiance.

2.A) Certification of Meeting Posting.

Clerk McCoy certified that meeting agenda had been posted as required on June 4, 2023.

2.B.) Approval of Minutes: Regular Town Board Meeting May 11, 2023. Motion by Wilson/ Stover to approve the minutes as printed: Motion carried.

3.) Audience Recognition – Comments Only

Mike Felder RL Fire Dept. Representative read a thank you note from Paradise residents for the Departments response to MABAS request – Arcadia Fire.

Fred Haak – MLIA – Change of Plan – No porta-potties will be placed at boat landing ramps (Moose Lake Club Road / Wolf Island Road). Invitation to Board members to attend MLIA annual meeting Saturday July 1st at 9:00 a.m. - Louies Landing.

4.) 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.

5.) Bid Opening: Rykman Road: Pulverizing, Gravel Hauling, Paving, Shouldering. Opening and possible awarding of Bids. One Bid received – Monarch Paving Company: Pulverize & Knockdown \$9,860.00, Gravel Hauling \$11,875.00, Asphalt Paving \$111,700.53, Gravel Shouldering \$11,240.00 Total \$144,675.53. Motion by Wilson/ Strandlund to accept Monarchs bid total \$144,675.53: Motion carried.

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

Commission new officers: Ginny Chabek secretary, Don Stover vice-chair.

Recommended approval conditional use permit #23-015: with condition that a natural vegetative buffer be maintained around the structure. Groundwater Testing program is up and running with advertising: newspaper, website, radio. Recreational Plan Update – will proceed with work on update when given some direction by Town Board. Dark Sky's initiative – Jane Bidwell will revamp town display rack with updated information. Commission continues to work on updating Element 6 of Town Comprehensive plan demographics with 2020 census information.

7.) Conditional Use Application #23-015: Property Owners Jeremy & Heidi Laures: Property Description: Part of Government Lot 2, Lot 1CSM 12/4 #2540; S34, T41N, R07W; Parcel #024-741-34-5205; Tac ID #26338; 2.5 total acres; Zoned Residential/ Recreational One. Permit desired for an accessory building 40'x80' subject to Section 4.26 (1) to allow on a vacant parcel with conditions and Section 4.26 (2) to build the accessory building on the adjacent parcel divided by a public roadway with conditions. Primary dwelling to be built on the lake side.

Motion by Strandlund/ Stover to approve CUP #23-015 – 40'x80' building with 12' sidewalls: Motion carried.

8.) Proposal to Open Hwy S and B to ATV/UTV Vehicles by the Sawyer County Snowmobile & ATV/UTV Alliance: Cathy LaReau. Board discussion possible action.

Ms. LeReau presented the following: overview of request- Open CTH B from Jenk's Bait to Fire Rd. 319 and CTH S from Moose Lake Rd south to CTH B to ATV/UTV use. CTH B route would be a major connector between two route systems; Moose Lake area and the Chippewa Flowage area. CTH S route

would provide year round access for ATVs to these systems (noted that ATVs are not allowed on 319 and trails off of it, during snowmobile season), General ATV Tourism Information , ATV Route Petition Town of Round Lake, supportive emails/correspondence. Cheryl Treland reviewed survey map done by Alliance of property owners along proposed route and responses received.

Motion by Hanson / Wilson to deny request to open Hwy S and B to ATV/UTV traffic: Motion carried.

9.) Review/ re-approval (with edits from May meeting) of Updated Town of Round Lake Emergency Operations Plan: Strandlund.

Motion by Wilson/ Stover to approve the updated EOP: Motion carried.

10.) Approval Liquor Licenses for the following period July 1, 2023 – June 30, 2024:

Class A Fermented Malt Beverage: Jenk's Northwoods Outfitters LLC, agent Michael Piccirillo, 11050 W County Rd. B. Rhrefresh LLC, agent Karla Fritsch, 10924 W County Hwy B d.b.a. Can of Worms.

Class B Fermented Malt Beverage & Intoxicating Liquor: Reed Lake Enterprises LLC agent Christopher Mahoney, 11014 W County Rd. B, d.b.a. Robins Nest. Louies Landing Resort Inc., agent John William Brown, 10995 N Louies Landing Road. Woodhaven Resort LLC, agent Mary L. Bloomquist, 9824 N South Shore Rd., d.b.a. Woodhaven Resort. Ray Jay's LLC, agent Raymond D. Lopez, 10959 W Heron Rd. d.b.a. Ray Jay's. Pal-Mart LLC, agent Jennifer J. Palmer, 12701 W Hwy 77, d.b.a. Twin Lakes Tap. Lakeview Golf Course Inc., agent Joan Cornale, 10334 N Sandy Beach Rd., d.b.a. Lakeview Golf & Pizza. Landgraf's Chippewa Inn Ltd., agent Thomas P. Landgraf, 9702 N County Rd. A. d.b.a. Chippewa Inn. DJT Holdings LLC., agent Thomas M. Flavin, 10432 W State Rd 77, d.b.a. Tally-Ho, JBS Moose Lake Shack LLC, agent Jared Burton, 10949 N Co. S, d.b.a. JB's Moose Lake Shack. White Stag Hospitality LLC, agent Michele DeYoung, 12695 W State Hwy. 77, d.b.a. White Stag. Callahan Lake Resort & Campground. Christina Y Pine, agent Christina Christion, 10874 N County Rd. S., d.b.a. Christina Y Pine. Celt Holding LLC, agent Christopher Graham, 10820 N Moose Lake Rd. d.b.a. Virgin Timber Resort. Tiny's Diner LLC, agent Philip K. Sunde, 10193 State Hwy 77 d.b.a. Tiny's Diner

Motion by Wilson/ Strandlund to approve Class A Licenses as listed: Motion carried

Motion by Hanson/ Wilson to approve the Class B licenses as listed: Motion carried.

11.) Approval of Operator Licenses July 1, 2023– June 30, 2024:

Michael R Bloomquist, Virginia Capelle, Vaughn Christison,, John M Cornale, Emily A. Conner, Benjamin Drier, Martin J. Gerich Sr., Tamara Graham, Marylou Grayson, Robert Grayson, Loretta Hammerel, Kristy Heitmann, Morgan Jakusz, Darlene Kirchoerfer, Ashley Kirland, McKayla Knudson, Sharon Krupske, Eric Landgraf, Mark Matchett, Daniel Palmer, Stephanie L. Poplin, Adam Raschka, Kimber Kaschka, James Rhea Jr., Kerri Sabin, Peter Schweich, Jennifer Summers, Bailey Weingarten, Audra A. Wilson, Jacob Wilson, Rebecca Youngs,

Motion by Wilson/ Stover to approve the Operators Licenses as listed (Exception- Eric Landgraf contingent on Safe Serve verification). Motion carried.

12.) Approval of Cigarette Licenses July 1, 2023– June 30, 2024.

Pal-Mart LLC. Hillman's Callahan Corner Store LLC, Christina Y Pine.

Motion by Stover/ Palmer to approve Cigarette Licenses as listed: Motion carried.

13.) Approval of Ordinance 2023-02 – Adoption of Town of Round Lake Updated Comprehensive plan November 2019. Plan approved by the Town Board March 17, 2020.
Motion by Wilson/Stover to approve Ordinance 2023-02: Motion carried.

14.) Acceptance Driveway Permit: Robert Scheer , 10934 N Fin & Feather Road.
Motion by Wilson / Strandlund to accept driveway permit as approved by Road Lead Doug Laier: Motion carried.

15.) Updates Town Projects: Hanson- Tiger Cat Boat Landing, Twin Lake Road, Culvert repairs 319 and Chief River Road. Tiger Cat Boat Landing is ready to bid. Twin Lake Road project to start sometime after July 4th, Culverts 319 – mid to late June, Culverts Chief River Road after July 4th.

16.) Discussion/ possible action – placement of porta-potties on Town Property.
No action taken.

17.) Review Identification / suggestions Town Recreational Plan – Development as per Plan Commission request for direction. Board recommended that LUPC look at what type of projects would be eligible for grant funding and determine what type of things might apply.

18.) Fire Department Report: Schmidt – 1.) Written Monthly Report. . Chief Schmidt provided board with written report: Six (6) EMS calls and Six (6) Fire call during the month of May 2023.

19.) Clerk’s Report: McCoy 1.) To date budget reports. (Written report on file in town office): All accounts are balanced with Treasurer.

20) Treasurer’s Report: 1.) Monthly Receipts, Vouchers, and Account Balances. Written report provided to board all accounts are in balance with Clerk.

21.) Approval of Checks/ Vouchers as listed.
Motion by Stover / Strandlund to approve checks/vouchers 35358-35415 as listed: Motion carried.

22.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only -
None

23.) Future agenda items. Moose Lake Club Landing Dock.

Meeting adjourned at 8:46 p.m.

Kathy McCoy
Clerk – Round Lake

