

Minutes of the Round Lake Board Special Session Meeting Monday July 31, 2023.

Present: Chairman Rolfe Hanson, Supervisor: Kay Wilson, Donald Stover, Dan Palmer, and James Strandlund. Also Present: Clerk Kathy McCoy

- 1.) Chairman Hanson called the meeting to order at 6:30 p.m.
- 2.) Clerk McCoy certified that meeting had been posted as required on July 27, 2023.
- 3.) Bid Opening Tiger Cat Boat Launch Project: Four (4) Bids Received
 - A1 Excavating LLC \$114,857.00
 - Stout Construction LLC \$80,000.00
 - Janke General Contractors Inc. \$98,208.00
 - Pember Companies Inc. \$80,715.00
- 4.) Discussion / possible action: Sawyer County Board of Appeals approval Variance # 23-003. Supervisor Wilson reported on Board of appeals approval of Var. #23-003 that Town Land Use Plan Commission, Town Board, and DNR had recommended to Deny. Board Discussed possible letter of objection from Town or filing a Writ of Certiorari with Circuit Court within (30 day appeal time). Wilson will look into this further. Item will be placed on Town Board August 10th agenda for follow up.
- 5.) Employee request unpaid leave: Jed Imm (Up to 5days per month – Maximum 6 months). Motion by Wilson/ Stover to approve request contingent on having another employee available if needed to cover if Imm is not going to be available: Motion carried.

Meeting adjourned at 6:59 p.m.

Kathy McCoy
Clerk