

### **Minutes of the Town of Round Lake Regular Board Meeting August 10, 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 12 in person audience members.

- 1.) Chairman Hanson called the meeting to order at 6:30 p.m. with the pledge of allegiance.
- 2.) Certification of Meeting Posting.  
Clerk McCoy certified that meeting agenda had been posted as required on August 6, 2023.
- 3.) Approval of Minutes: Town Board Regular Meeting July 13-2023 and Special Board Meeting July 31- 2023. Wilson- correction to motion item H – addition (could result in harm to public interest) - Town Board meeting Minutes July 13, 2023.  
Motion by Wilson/ Strandlund to approve the Minutes of July 13, 2022 Town Board Meeting as corrected and Special Board Meeting July 31, 2023: Motion carried.
- 4.) Audience Recognition – Comments Only. Mike Feldner – Thank you to Supervisor Wilson and the Town Board along with fire department members etc. (Cooperative effort) – County Road S has been re-paved and was open for traffic today.
- 5.) Monthly Recycling Card Drawing. Annette Pullen’s name was drawn. She is awarded a free recycling punch card for use at the town recycling center.
- 6.) Bid Awarding: Tiger Cat Boat Launch Project: A-1 Excavating LLC \$114,857.00, Stout Construction \$80,000.00, Janke General Contractors Inc. \$92,208.00, Pember Companies Inc. \$80,715.00. All bids reviewed by engineering firm – all acceptable.  
Motion by Wilson/ Stover to award bid for Tiger Cat Boat Launch Project to Stout Construction Inc. for \$80,000.00: Motion carried.
- 7.) Land Use Plan Commission Report: Ann Berlage.  
Letter of disagreement with decision Sawyer County BOA variance Application #23-003 provided to Board. Commission recommends that the Town Board file a legal objection to the granting of the variance within 30 day window and also request reimbursement for legal fees related to filing. Ground water testing project is no longer accepting application for this year. To date this year 44 property owners signed up for program. Commission continues work on Outdoor Recreational Plan , review of ATV/UTV use in connection with Town Comprehensive Plan, Dark Sky initiative (educational promotion), and update to Comprehensive Plan Element 6.
- 8.) Approval of Agent: David A. Gilbertson – Happy Campers WI Bar & Grill, LLC.  
Motion by Strandlund/ Wilson to approve David A. Gilbertson as the agent for Happy Campers WI Bar & Grill, LLC: Motion carried.
- 9.) Approval of **(Class B Fermented Malt Beverage & Intoxicating Liquor)**. Happy Campers WI Bar & Grill , LLC – d.b.a. Louie’s Landing / Happy Campers Bar & Grill, 10995 N Louie’s Landing Road, Hayward WI 54843 for the Period August 28, 2023 – June 30, 2024 .  
Motion by Strandlund/ Palmer to approve granting of license contingent on surrender of license by current license holder: Motion carried.
- 10.) Discussion/ possible approval of Dock Maintenance Agreement: Moose Lake Club and the Town of Round Lake.

Motion by Hanson/ Wilson to approve the agreement contingent upon approval by Moose Lake Club Inc.: Motion carried.

11.) Acceptance Driveway Permits/ Applications: Jeremy Laures – 10984 W South Shore Road. Abbie Moeller – Tax Parcel ID # 024741062317 W Tart Road. Clerk noted that Moeller Application had not yet been reviewed by Doug Laier – Move to September agenda. Motion by Wilson / Strandlund to accept Driveway Permit for Jeremy Laures: Motion carried.

12.) Approval of Operators License: Greta Frane for the period August 11-2023 to June 30-2024. Motion by Wilson/ Palmer to approve operator's license: Motion carried.

13.) Discussion/ possible action: Zoning Board of Appeals approval VAR #23-003. Supervisor Wilson contacted attorney Linda Colman and she can file the required appeal (Writ of Certiorari) for the Town within the 30 day time period - estimated fee \$800-\$1,000.00 for initial filing. D.N.R. cannot appeal the discussion. Motion by Wilson/ Strandlund to move forward and have Ms. Colman file the appeal for the Town: Motion carried.

14.) Discussion/ possible action: Letter to Zoning Administrator / Committee Town Concerns – lack of regulation over short term rentals. Hanson read revised letter he drafted to the board. Motion by Strandlund/ Stover to approve language of the revised letter and forward to Sawyer County: Zoning, County Administrator and Board of Supervisors from the Town of Round Lake Board: Motion carried.

15.) Discussion – Town development of Parking Ordinance. – No Action taken.

16.) Discussion/ possible action: CWPP (Community Wildfire Protection Program). Suggestions by Hanson as to possible educational material / tips for homeowners related to fire protection: Town newsletter, or separate insert/ flyer in with newsletter. No action taken.

17.) Fire Department Report: Schmidt – 1.) Written Monthly Report. Chief Schmidt provided board with written report: Five (5) EMS calls and Three (3) Fire call during the month of July, 2023. Fire inspections are being done.

18.) Clerk's Report: McCoy 1.) To date budget reports. 2.) Set budget meeting dates/times. Written report on file in town office): All accounts are balanced with Treasurer. First Budget Meeting scheduled for Tuesday September 19, 2023 @ 6p.m.

19.) Treasurer's Report: 1.) Monthly Receipts, Vouchers, and Account Balances. (Written report provided to board) – All accounts are in balance with Clerk.

20.) Approval of Checks/ Vouchers as listed. Motion by Wilson/ Stover to approve Checks/ vouchers 35472-35536: Motion carried.

21.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only: McCoy -Town's Association workshop September 20<sup>th</sup> – Cable WI or online. Wilson – Buoy replacement Placid Lake, Sawyer County Educational Program Fentanyl awareness.

Meeting adjourned at 7:52 p.m.  
Kathy McCoy - Clerk

