

Minutes of the Town of Round Lake Regular Board Meeting September 14, 2023

Present: Chairman Rolfe Hanson and Supervisors, Don Stover, Dan Palmer, Kay Wilson, and Jim Strandlund. Also present in person: Fire Chief Schmidt, Treasurer Vickie Palya, Clerk Kathy McCoy, and 10 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 September 10, 2023.
- 3.) Approval of Minutes: Town Board Regular Meeting August 10, 2023 and Special Board Meeting August 17, 2023. Motion by Wilson/ Strandlund to approve the minutes of both meetings as printed: Motion carried.
- 4.) Audience Recognition – Comments Only.
Mark Gritzmacher – recap/overview of EMS Flex grant allocations and spending.
Adam Smith – Town Hall Flag replacement / flying protocol and designated of responsibility for these functions. Jayne Schroeder – Request Town Board continue to work with Alliance to open up safe ATV/UTV routes.
- 5.) Monthly Recycling Card Drawing: Steve Brown’s name was drawn. He is awarded a free recycling punch card for use at the town recycling center.
- 6.) Land Use Plan Commission Report: Ann Berlage.
Recommendation -approval of Variance 23-2003 James Mullen and Barbara Betz based on the criteria of the 3 step process being met by the applicants as outlined in Sawyer County Zoning staff report.
Skul Variance update- applicant has W/D request. ZBOA has not taken any action on this.
Land Use Plan Commission resolution to Town Board created based on elements of the Town Comprehensive Plan / safety issues in support of Town Board Resolution 02-2020 –(Resolution to establish a process for reviewing/ approving ATV/UTV route proposals.) Chabek is working on TAD grant.
- 7.) Township Approval Land Use Application : Brandon Koller for the construction of a Year-Round or Seasonal Dwelling in the Forestry One (F-1) Zone District.
Motion by Wilson/ Stover to approve Application for Year- Round / Seasonal dwelling in Forestry (F-1) zone district for Brandon Koller: Motion carried.
- 8.) Township Approval Land Use Application: Steffes Investments LLC (Alan Steffes) for the construction of a Year- Round or Seasonal Dwelling in the Forestry One (F-1) Zone District.
Motion by Strandlund/ Stover to approve Land Use Application for year round/ seasonal dwelling and storage shed located in Forestry One (F-1) zone district for Steffes Investments LLC: Motion carried.
- 9.) Variance Request #23-006: James & Barbara Betz Mullen: Property Description: Part of Government Lot 5, Lot 1 CMS 7/294 #1478; S30, T41N, R09W; Parcel #024-541-30-5516; Tax ID # 23991; 1.54 total acres; Zoned Residential/ Recreational One.
Application requested for the construction of a 10.5” x 15” attached bathroom and entryway addition including 1.5” x 4.5” covered porch onto an existing principal structure located 26’ at the closest point to the OHWM of Moose Lake. The proposed expansion would be 50’5 to the

OHW. Variance requested as: Section 6.1 of the Sawyer County Zoning Shoreland Wetland Protection Ordinance, would require the prior granting of a Variance for any new structures located closer than 75' to the OHWM with no other exempt structures or reduced setback provisions.

Motion by Stover/ Strandlund to approve request Variance #23-006 – hardship no indoor bathroom, 3 step test met as outlined by Sawyer County Zoning: Motion carried.

10.) Approval Cigarette and Tobacco Products License: Rhefresh LLC – d.b.a. Can of Worms for the period September 15- 2023 – June 30-2024.

Motion by Stover/ Strandlund to approve Licenses as requested for period 9-15-2023 to 06-30-2024: Motion carried.

11.) Approval Town Hall Use: Chequamegon Lions – 1st Wednesday of each month January – December 2024 – (exception month of July 10th – second Wednesday): Barbara Outcalt Club President.

Motion by Wilson/ Hanson to approve the request Town Hall Use Chequamegon Lions for dates requested: Motion carried.

12.) Acceptance of Driveway Permit: Abbie Moeller – Tax ID# 024741062317 Tart Road.

Motion by Strandlund/ Stover to accept driveway permit # 03-2023 for Abbie Moeller Tax ID#024741062317 Tart Road: Motion carried.

13.) Discussion / Possible action Town of Round Lake Parking sign Ordinance.

Motion by Strandlund/ Stover to table to November Town Board Meeting: Motion carried.

14.) Discussion/ possible action: CWPP (Community Wildfire Protection Program).

Suggestions as to possible educational material/ tips for homeowners related to fire protection: Town newsletter, or separate insert/ flyer with newsletter.

Motion by Wilson/Stover to include fire wise brochure in tax bill mailing: Motion carried.

15.) Skul Variance – Town Appeal update: Wilson

Wilson reported the Skuls have W/D variance application. Town attorney Linda Coleman is recommending that the best path at this time is to agree to a stipulation for the court to overturn the decision of the ZBA, resulting in the variance being denied. Motion by Wilson / Strandlund to approve this action and forward to attorney Coleman: Motion carried.

16.) Approval of Resolution No. 03-2023: Resolution in support of Transportation Alternative Program (TAP) Application / Grant): Bicycle- Pedestrian Planning Study – Twin Lake /

McClaine Road. Motion by Wilson/ Stover to approve Resolution No. 03-2023: Motion carried.

17. Fire Department Report: Schmidt – 1.) Written Monthly Report.

Chief Schmidt provided board with written report: Ten (10) EMS calls and Two (2) Fire/ motor vehicle accident calls during the month of August, 2023. Fire inspections are being done.

18.) Clerk's Report: McCoy 1.) To date budget reports.

Written report on file in town office): All accounts are balanced with Treasurer. August Tax Settlement received from Sawyer County and balanced. Cell Tower back payment issue resolved and payment received. WEM Disaster Grant \$5,277.76 along with Wildfire Reduction grant \$4,050.00 were received. Working on STP Grant Pine Point Road. Reminder First Budget Meeting is 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. CD and account at SCCU - Palya wants to move monies back to Frandson Bank MM account. Motion by Wilson / Strandlund to close all accounts at SCCU and move monies to Frandson bank: Motion carried.

20.) Approval of Checks/ Vouchers as listed. Motion by Wilson / Strandlund to approve checks// vouchers 35537-35593: Motion carried.

21.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only. McCoy reminder Town Association Fall workshop Sept. 25 Cable WI or virtually.

Meeting adjourned at 8:02 p.m.

Kathy McCoy

Clerk – Round Lake