

**Minutes of the Town of Round Lake Regular Board Meeting November 9, 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 5 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 November 6, 2023.
- 3.) Approval of Minutes: Town Board Regular Meeting October 12, 2023 and Special Board Meetings October 25, 2023. Motion by Wilson/ Stover to approve the minutes as printed: Motion carried.
- 4.) Audience Recognition – Comments Only – None
- 5.) Monthly Recycling Card Drawing: Ron Staph’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.  
Commission recommended approval of CUP #23-027 with conditions: Maximum number of horses on property two (2), and no stallions.  
Commission recommended approval of Rezone #23-012. – Compatible with future land use and Town Comprehensive plan. Update of Comprehensive Plan Element 6 completed -Request for this item to be placed on Town Board December meeting agenda for approval. Ground and Surface water baseline testing has been completed for this year (35 participants turned in samples). TAP grant completed by Chabek and Clerk McCoy and filed timely.
- 7.) Conditional Use Application #23-027: Xavier Cummings & Carly Somerville. Property Description: The South ½ of the NW ¼ of the NW ¼: S32, T41N, R07W; Parcel #024-741-32-2202 and Parcel #024-741-32-2102; Tax ID# 26114 and 26112, 20 acres each for a total of 40 acres; Both Zoned Forestry One (F-1). Permit desired – to be able allow horses in Forestry One (F-1) zone district. Per section 4.6 of the Sawyer County Ordinance with automatic requirements of this subsection.  
Motion by Palmer / Strandlund to approve Conditional Use Permit # 23-027 with conditions: Maximum number of horses on property two (2). No stallions, Permit to remain with current owners. Motion carried.
- 8.) Rezone Application #23-012: JBT Properties LLC. Property Description: Part of the SE ¼ of the NW ¼; S01, T41N, R08W; Parcel #024-841-01-2402; Tax ID #40156; 36.43 total acres, Zoned Forestry One (F-1). Purpose of request – is to rezone 100’ x 352’ or 0.8 acres of the (F-1) zone district to (A-2) as part of property sale to adjacent property owner. The sale is contingent on the rezone approval.  
Motion by Wilson/ Stover to approve Rezone Application #23-012 (Finding of fact: for approval 1.) It would not be significantly damaging to the rights of others or property values. 2.) It would not be detrimental to ecology, wild life, wetlands or shorelands. 3.) It would not create an air quality, water supply, or pollution problem. 4.) It would not create topographical problems such as run off, drainage, erosion, flooding, or vegetative cover removal. 5.) It would not create traffic or highway access problems. 6.) It would not destroy prime agricultural lands. 7.) It would be compatible with the surrounding uses and the area. 8.) It would be consistent with the Town and/or County Comprehensive Plan. 9.) It would not

create an objectionable view.) Motion Carried.

- 9.) Approval of American Birkebeiner permission to restrict vehicle traffic on Pit Road from 10 a.m. – 3p.m. on Pit Road on Wednesdays February 21, 2024 – open track event, 9 a.m. – 3 p.m. Friday February 23, 2024 Kortelopet Race, and from 8 a.m. – 4 p.m. on Saturday, February 24, 2024 for the 50<sup>th</sup> American Birkebeiner.  
Motion by Wilson/ Stover to approve the request for the times/ dates as listed: Motion carried.
- 10.) Discussion / Possible action Town of Round Lake Parking sign Ordinance.  
Motion by Hanson/ Strandlund to table: Motion carried.
- 11.) Acceptance Driveway Permit Vance Bates: 10058 Sandy Beach Road.  
Motion by Stover / Strandlund to accept driveway permit #06-2023 Vance Bates 10058 N Sandy Beach Road: Motion carried.
- 12.) Approval of 2024 Town Budget.  
Motion by Wilson/ Stover to approve the 2024 Town of Round Lake Budget: Motion carried.
- 13.) Discussion / set wages and benefit package potential fulltime Road crew hire.  
Motion by Wilson/ Strandlund to advertise wage range \$25-\$30 depending on experience plus generous benefit package. Ad to run three (3) weeks in four or more APG northwestern Wisconsin local papers, closing deadline for applications December 1, 2023: Motion carried.
- 14.) Fire Department Report: Schmidt -1.) Written Monthly Report: 2.) Fire Inspections.  
Written report provided by Schmidt who was unable to attend meeting. Four (4) EMS calls and three (3) Fire calls during the month of October, 2023 along with one dispatched and cancelled call out.
- 15.) Clerk's Report: McCoy 1.) To date budget reports. (Written report on file in town office):  
All accounts are balanced with Treasurer. Submitted SPT applications for two road grants – Moose Lake and Pine Point Roads. New Fire Truck is being painted – anticipated delivery prior to 2023 year end.
- 16.) Treasurer's Report: 1.) Monthly Receipts, Vouchers, and Account Balances. (Written report provided to board) – All accounts are in balance with Clerk.
- 17.) Approval of Checks/ Vouchers as listed.  
Motion by Wilson / Stover to approve Checks/ vouchers 35647 – 35683: Motion carried.
- 18.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only. Stover Hildreth AVT/ UTV complaint received – informed caller to call Sawyer County Sheriff Department and report. Wilson – County Land and Water Conservation Committee resolution opposed to proposed state legislation that would not allow County and local government to have more restrictive Wake Boat operation rules than the state. McCoy/ Palya– Newsletter review - add election dates for 2024.
- 19.) Future agenda items. Strandlund – Security Systems – false alarm fire department calls outs – possible fee schedule for this.

Meeting adjourned at 7:32 p.m.  
Kathy McCoy - Clerk Round Lake

