

Minutes of the Town of Round Lake Special Board Meeting December 26, 2023

Present: Chairman Rolfe Hanson and Supervisors, Don Stover, Dan Palmer, Kay Wilson, and Jim Strandlund. Also present Clerk Kathy McCoy.

- 1.) Chairman Hanson called the meeting to order at 6:01 p.m.
- 2.) Certification of Meeting Posting. Clerk McCoy certified that meeting agenda had been posted as required on December 23, 2023.
- 3.) Update on MEA about proposed County Mine in the Town of Round Lake – Licensing procedure. Hanson reported that MEA would look at this matter Pro Bono – limited scope related to licensing ordinance and procedure County owned property within municipality (Town of Round Lake).
- 4.) Update – Moose Lake Club Landing: Hanson reported that discrepancy - range number quit claim deed to Town of Round Lake – Moose Lake Club landing was probably a clerical error. All other information contained in deed is correct and matches with property. Legal counsel Zumbrunn is working on corrected deed.
- 5.) Discussion about recusal at town meetings.
Handouts 2007 Wis Eth Bd 9 – Local Officials – Disqualification and Towns Officers Handbook Identifying Potential Conflict Situations discussed.
- 6.) Convene into closed session as per Wis. Stat. section 19.85 (1) (c) Employee evaluations and Compensation. Motion by Wilson/ Stover to convene into closed session as per Wis. Stat. section 19.85 (1) (c) Employee evaluations / Interview/ and Compensation. Motion carried. (Minutes of closed session are kept in a separate confidential file in town office). Supervisor Strandlund recused himself from closed session.
- 7.) Motion by Wilson/ Palmer to reconvene into open session: Motion carried.
- 8.) Possible Employee job offer/ benefits/ timing.
Motion by Wilson/ Stover to offer road crew position to John Hanlon with a starting hourly rate of \$26.50 with all other benefits as outlined in Town of Round Lake Employee Handbook: Motion carried. Strandlund abstained.

Meeting adjourned at 6:46 p.m.

Kathy McCoy
Clerk – Round Lake