

Minutes of the Town of Round Lake Regular Board Meeting December 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 1 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 December 10- 2023.
- 3.) Approval of Minutes: Town Board Regular Meeting November 9, 2023 and Special Board Meetings December 4th, 2023 and December 8th, 2023 Motion by Wilson/ Strandlund to approve the minutes as printed: Motion carried.
- 4.) Audience Recognition – Comments Only
Martin Hanson – on line – Concerns about State proposed legislation that would limit local authority related to Wake Boat Operation. Not allowing municipalities to have ordinances that would be more restrictive than what state is proposing. Jack Solberg – on line – Concerns/ opposition to US Forest Service proposed new boat landing access between Moose Lake Road and County Hwy B.
- 5.) Monthly Recycling Card Drawing: Mary Henkel’s name was drawn. She is awarded at the recycling punch card for use at the town recycling center.
- 6.) Land Use Plan Commission Report: Ann Berlage.
Berlage provided the Board with update/ County action on CUP #23-027- and Rezone 23-012. Comprehensive Element 6 revisions are complete – need public hearing. Commission will continue to work on additional updates to plan so that public hearing can be held on all updates at one time vs. each one separately. Commission continues to work on or explore: Parking ordinance at town level, reactional plan, PC Resolution 01-2023 follow up, development of Town of Round Lake neighbor handbook. Several Commission members attended educational training – Role of Plan Commission and Zoning board of Appeals – both trainings emphasized the need to make Zoning decisions based on Town Comprehensive Plan.
- 7.) Appointment of Election Inspectors and Alternate Inspectors for 2 year term (January 1, 2024 – December 31, 2025):
 - Inspectors: Dianne Harris (Chief Inspector) Lynn Amundson (Chief Inspector), Tom Koehler, Sydney Ringheim, Rosemary Lynn Schuman, Ronald Kvamme, Pat Feldner.
 - Alternate Inspectors: Barb Jabrosky, James Jabrosky, Carol Schmidt, Bruce Schmidt, Susan Sams, Kathleen Koeser, Jayne Schroeder, David Axt, Sari Torstenson, Ann Harless, Kim Bautch, Terry BrewerMotion by Wilson / Stover to approve Election and Alternate Election Inspectors appointment as listed for the term January 1, 2024 – December 31, 2025: Motion carried.
- 8.) Appointment of Kimberley Kayler to LUPC.
Motion by Strandlund/ Stover to appoint Kimberley Kayler to the Plan Commission to fill the remaining term of Jane Bidwell which expires 4/30/2026: Motion carried.
- 9.) Acceptance Driveway Permit Luke & Kirstin Carlson, 10305 N Sandy Beach Road.
Motion by Stover / Strandlund to accept the driveway permit for Luke & Kirstin Carlson: Motion carried.

- 10.) Employee Christmas Bonuses.
Motion by Wilson/ Strandlund to approve Christmas Bonus (Chamber Bucks) - \$250.00 for highway lead Doug Laier and \$125.00 for highway employee Jed Imm, substitute highway employee Mike Bloomquist, and recycling attendants Dave Knuth and Stan Richards: Motion carried.
- 11.) Update on Mine License Application and also inquiry about a prospective mine from Sawyer County: Hanson reported that Travis Butterfield has made application for license. Sawyer County has contacted the town regarding 40 acre parcel they own (Pit Road) whether Town Ordinance would apply to them- Hanson referred matter to Town legal counsel.
- 12.) Discussion – Ordinance establishing fire protection charges. Strandlund provided copies of Town of Cable ordinance related to charges. Discussed was concern with false alarms, possible charge for false alarms and or actual fire calls. Strandlund will continue to research this issue.
- 13.) Report, discussion, and possible action – advertising for Crack sealing in Moose Lake and Paving projects – Town of Round Lake 2024. Board will wait to spring to review and bid out projects. Portions of Pine Point Road and some short roads off of Pine Point. No action taken.
- 14.) Fire Department Report: Schmidt -1.) Written Monthly Report: 2.) Fire Inspections update. Written report provided to board - 2 EMS , 1 Fire, and 1 unintentional call. Picking up new fire truck December 18th.
- 15.) Clerk’s Report: McCoy 1.) To date budget reports. (Written report on file in town office): All accounts are balanced with Treasurer 2.) Grant reimbursement submissions. – have been filed 3.) Election training – planning on in house training in January for all Town election inspectors.
- 16.) Treasurer’s Report: 1.) Monthly Receipts, Vouchers, and Account Balances. (Written report provided to board) – All accounts are in balance with Clerk. 2.) Authorization to cash out CD \$127,000.00 from Superior Choice credit union maturity on 12/19/2023. Motion by Wilson/ Stover to redeem CD \$127K Superior Choice credit union and move money to Frandson checking account: Motion carried.
- 17.) Approval of Checks/ Vouchers as listed. Motion by Strandlund/ Wilson to approve checks/ vouchers 35684-35770: Motion carried.
- 18.) Complaint related to Town of Round Lake building inspector – Steve Boss. No written complaint received – no action taken.
- 19.) Convene into closed session as per Wis. Stat. section 19.85 (1) (c) Employee evaluations/ Interview and Compensation.
Motion by Wilson / Stover to convene into closed session as per Wis. Stat. section 19.85 (1) (c). Vote: Strandlund – yes, Wilson – yes, Hanson – yes, Palmer – yes, Stover – yes: motion carried. (Minutes of closed session are keep in a separate file / confidential – town office).
- 20.) Reconvene into open session: Possible Employee job offer/ benefits/ timing and or/ additional candidate interviews / further advertising.
Motion by Wilson/ Strandlund to reconvene into open session: Motion carried.
Motion by Strandlund/ Wilson to do no further advertising for position. Interviews to be conducted at a Special board meeting Tuesday December 19th – Eric Berg @ 5:00 p.m.,

John Hanlon @ 5:45 p.m. and Jeff Petersen @ 6:30 p.m.: Motion carried.

- 21.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only. Strandlund – possible government energy grants. Wilson – Zoning training emphasize on making decisions based on Comprehensive Plan. Letter from Linda Zilmer – zoning issues.
- 22.) Future agenda items. Letter County Zoning – CUP 23-027 changes to Town recommendations.
- 23.) Meeting adjourned at 8:47 p.m.

Kathy McCoy

Clerk – Round Lake