

Minutes of the Town of Round Lake Regular Board Meeting March 14, 2024

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 11 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 March 10th, 2024.
- 3.) Approval of Minutes: Town Board Special Meetings February 14, 2024 and March 4, 2024, and Public Hearing March 4, 2024.
Motion by Wilson/ Stover to approve the minutes listed as printed: Motion carried.
- 4.) Audience Recognition – Comments Only.
Mike Feldner Round Lake Fire Department- Fire danger High – Need for Board members to attend Emergency Planning Course G235.
Mr. Solberg – Stolen check problems and the need for electronic form of payment for property taxes.
- 5.) Monthly Recycling Card Drawing. Dane Resh's name was drawn. He is awarded a free recycling punch card for use at the town recycling center.
- 6.) Review Town of Round Lake Room Tax Ordinance / review - interruption 10% HAVCB Room Tax received from Round Lake – spend on Town of Round Lake Promotion: Sherry Beckman HAVCB Director and Board Members. Ms. Beckman spoke to the need for clarification related to 10% Clause in agreement – 10% direct things requested specifically Round Lake Marketing or 10% overall marketing benefits. HAVCB budget is fiscal year based – if the town has request for specific promotion best to have to Sherry by April 1st so it can be include in her budget. Agreement will be reviewed by Board.
- 7.) Travis Butterfield Nonmetallic Mining License Application: 1.) Town Board review of application -sign off on completeness of application or/ possible action to retain the services of an engineering firm or other qualified person with appropriate expertise to review the application and report to the Town Board on completeness. 2.) Set date for Public Hearing on Application. Mr. Butterfield was in attendance by WebEx. Motion by Palmer/ Wilson to accept the Non Metallic Mining License Application for Travis Butterfield as presented: Motion carried. Motion by Wilson/ Stover to set the Public Hearing date for Permit April 11th, 2024 at 5:00 p.m.: Motion carried.
- 8.) Land Use Plan Commission Report: Ann Berlage. Ms. Berlage reported the following:
Recommended approval of Land Use Application Shipping Container Michael & Wendy Ahrens Tabled Land Use Application for construction of year round or seasonal dwelling on F-1 zone district at the request of applicant (The Preserve at MBF LLC represented by Jeremy Hill). Request will be to update Town of Round Lake future land use maps current conservancy area along with application - April 9th LUPC meeting.
Recommended denial of Proposed Sawyer County Zoning Ordinance amendments – multiple places in the document that contradict each other and the state statutes.
Commission continues work on Round Lake Recreational Plan, and Neighbor Handbook. Water testing program will continue this summer.

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- 9.) Land Use Application for the Construction of a Year Round or Seasonal Dwelling in the Forestry One (F-1) Zone District: The Preserve at MBF, LLC – Jeremy Hill. On March 13th following Plan Commission meeting -Mr. Hill requested the hearing of conditional use building permit application not be heard pending proposal to remove the land surrounding the flowage from the towns comprehensive plan conservancy overlay – proposal to transfer that conservancy designation to the flowage itself. Plan Commission had tabled action on this item as per Mr. Hill's request. Mr. Hill subsequently requested Board hear his application per email on March 14th prior to /and in person at the meeting. Motion by Wilson/ Stover to table any action on application until the Plan Commission can hear it, but allow Mr. Hill to speak to the issue as per current agenda: Motion carried. Mr. Hill spoke to the request – one house on 40 acres – conservancy designation problem.
- 10.) Sawyer County Proposed Zoning Ordinance Amendments: Section 2.0- Definitions, Sections 17.0 – Zone Districts, and Sawyer County Shoreland-Wetland Protection Ordinance Section 3.4 – Prohibited Used, Section 5.0 – Minimum Lot Size Purpose, and Section 16.0 – Definitions. The proposed amendments are in reference to Multi-Dwelling Development. Linda Zilmer , Douglas Kurtzweil, and Martin Hanson spoke in opposition to amendments – items that were inconsistent or needed additional work. Ginny Chabek – need for one change the definition of Dwelling Unit. Motion by Palmer/ Strandlund to approve the Sawyer County proposed zoning amendments: Motion carried.
- 11.) Discussion/Action: Proposed Town of Round Lake Subdivision Ordinance NO 2024-01. Including Fee Schedule. No action taken.
- 12.) Application – Shipping Container: Michael & Wendy Ahrens – 10648 W County Hwy B. Motion by Strandlund/ Palmer to approve the application as presented: Motion carried.
- 13.) Jump River Electric Cooperative – Right of way Easement request County Road A. Motion by Palmer / Strandlund to approve right of way easement request with removal of (control by chemical) under vegetation management: Motion carried.
- 14.) Approval Use of Recycling Center: Chequamegon Lions – Diabetes Awareness June 1, 2024. Motion by Wilson/ Stover to approve request: Motion carried.
- 15.) Review/ Update of Town of Round Lake Employee Handbook. Board completed review of handbook – Supervisor Strandlund will complete updates and forward to board members for approval at April 11th meeting.
- 16.) Fire Department Report: Schmidt -1.) Written Monthly Report: 2.) Fire Inspections update. Written report provided to board three (3) medical assist calls and one False alarm call during the month of February.
- 17.) Approval of Fire Contract – Town of Hunter April 1, 2024- March 31, 2025. Motion by Wilson/ Stover to approve the Fire Contract with the Town of Hunter for the Period April 1, 2024 – March 31, 2025 for an amount of \$14,000.00.: Motion carried.
- 18.) Approval of Sawyer County Highway Service Agreement. No Exhibit A – Questions on what services are covered. No action taken.

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- 19.) Clerk's Report: McCoy 1.) To date budget reports. (Written reports provided to board) – All accounts are in balance with Treasurer. Meeting dates: Town Annual meeting April 17th at 6:30 p.m. Board of Review dates: First Board of Review which will be to adjourn due to the tax roll not being completed (revaluation year) May 9th at 6:00 p.m. Second Board of Review meeting August 5th from 4-6 p.m. Open Books will be July 29th from 3-7 p.m.
- 20.) Treasurer's Report: 1.) Monthly Receipts, Vouchers, and Account Balances. . (Written report provided to board) – All accounts are in balance with Clerk.
- 21.) Approval of Checks/ Vouchers as listed. Motion by Wilson/ Stover to approve Checks / vouchers 35890- 35954 as listed: Motion carried.
- 22.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only. Palmer – Tiger Cat Boat Launch – need for dock. Clerk McCoy – Wisconsin Towns Association Spring Road School.
- 23.) Future agenda items. Strandlund – Helipad Fire Station One, Fire Department charge fees, monthly road report.

Meeting adjourned at 9:06 p.m.


Kathy McCoy
Clerk – Round Lake

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