

**The Town of Round Lake will meet in Regular Session on March 14, 2024 town hall
located at 10625 N County Road A.**

Join from the meeting link

<https://townofroundlake.my.webex.com/townofroundlake.my/j.php?MTID=m36ef6208eda939d1a805b6fe542e508f>

Join by meeting number

Meeting number (access code): 2555 246 2395

Meeting password: 5xcAy4RG83g (59229474 from phones and video systems)

Join by phone+1-415-655-0001 US Toll [Global call-in numbers](#)

Agenda:

- 1.) Call to order @ 6:30 p.m.
- 2.) Certification of meeting notice.
- 3.) Approval of Minutes: Town Board Special Meetings February 14, 2024 and March 4, 2024, and Public Hearing March 4, 2024.
- 4.) Audience Recognition – Comments Only.
- 5.) Monthly Recycling Card Drawing.
- 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.
- 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.
- 8.) Land Use Plan Commission Report: Ann Berlage.
- 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.
- 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.

- 11.) Discussion/Action: Proposed Town of Round Lake Subdivision Ordinance NO 2024-01. Including Fee Schedule.
- 12.) Application – Shipping Container: Michael & Wendy Ahrens – 10648 W County Hwy B.
- 13.) Jump River Electric Cooperative – Right of way Easement request County Road A.
- 14.) Approval Use of Recycling Center: Chequamegon Lions – Diabetes Awareness June 1, 2024.
- 15.) Review/ Update of Town of Round Lake Employee Handbook.
- 16.) Fire Department Report: Schmidt -1.) Written Monthly Report: 2.) Fire Inspections update.
- 17.) Approval of Fire Contract – Town of Hunter April 1, 2024- March 31, 2025.
- 18.) Approval of Sawyer County Highway Service Agreement.
- 19.) Clerk’s Report: McCoy 1.) To date budget reports.
- 20.) Treasurer’s Report: 1.) Monthly Receipts, Vouchers, and Account Balances.
- 21.) Approval of Checks/ Vouchers as listed.
- 22.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only.
- 23.) Future agenda items.
- 24.) Adjourn

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above –stated meeting to gather information ; no action will be taken by any governmental body at the above –stated meeting other than the governmental body specifically referred to above in this notice

Notice posted on March 10th, 2024 by Kathy McCoy, Clerk, Town of Round Lake. Upon reasonable notice efforts will be made to accommodate the needs of individuals with disabilities through appropriate aids and services.
Contact the Town Clerk at 715-462-9271