

The Town of Round Lake will meet in Regular Session on April 11, 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=m8fe4525b2b3f85c628fd069610d6feed>

Join by meeting number

Meeting number (access code): 2551 984 0316

Meeting password: Awg6rA8HgV2 (29467284 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 Meeting March 14, 2024.
- 4.) Audience Recognition – Comments Only.
- 5.) Monthly Recycling Card Drawing.
- 6.) Milestone Materials/ Monarch Paving: Review of 2024 plans for crushing and paving – Mrotek Pit.
- 7.) Land Use Plan Commission Report: Ann Berlage
- 8.) Appointment of New Land Commission Chairperson: Ginny Chabek.
- 9.) Conditional Use Application #24-009: A1 Plumbing & Excavating: Property Description: Part of the SW ¼ of the NW ¼ S12, T41N, R08W; Parcel #024-841-12-2301, Tax ID#26595. And the SE ¼ of the NE ¼; S11, T41, R08W; Parcel #024-841-11-1401; Tax ID #26546. Both zoned Forestry One (F-1). 60 total acres. Known as Joan's Pit. Permit is desired for the 5 year renewal of conditional use permit #13-0005 for the location of a non-metallic mineral extraction operation, including rock crusher. The CUP was originally approved at public hearing on June 21, 2003 and most recently on April 16, 2019.
- 10.) 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 – In connection with proposal to change conservancy status of mosquito brook flowage) Jeremy Hill. Tabled from March 14, 2024 Meeting.
- 11.) Approval of Sawyer County Highway Service Agreement.

- 12.) Request Approval Chequamegon 100 mountain bike race road use June 22, 2024.
- 13.) Acceptance of Driveway Permit: Jerald Guint - 11066 W County Hwy B, Hayward WI.
- 14.) Approval of Mutual Fire Protection Assistance Contract.
- 15.) Discussion / possible approval of Fire Department Auxiliary Gun Raffle Fund Raiser. David Wells
- 16.) Helipad Fire Station One: Strandlund
- 17.) Fire Department Fee charge – Discussion/ possible action.
- 18.) Approval Operators License: John Altermatt for the period April 12th – June 30th, 2024.
- 19.) Road Bids- discussion and possible approval action to advertise bids:
 - Line Striping (6 miles Twin Lake Road) and (approximately .9 mile Pine Point Road).
 - Crack Sealing
 - Paving approximately .9 miles Pine Point Road.
- 20.) Discussion / possible approval to hire counsel to assist in developing Town Subdivision Ordinance.
- 21.) Review and final approval of Revised Employee Handbook.
- 22.) Approval of funding for Recreational Plan – Northwest Regional Plan Commission – up to \$5,000.00.
- 23.) Discussion / possible approval letter to Sawyer County Zoning requesting amend section 6.23 of zoning ordinance expanding the current distance setback from mines/ crushing operations to residences from current 1,000 feet to 3,000 feet.
- 24.) Discussion/ approval/ disapproval of Sawyer County Board action to override local control of ATV/ UTV use on County Roads located within local jurisdictions.
- 25.) Clarification / Review of Non-Metallica Mineral Licensing Ordinance – Written comments following public hearing and required Town Board Memorandum.
- 26.) Fire Department Report – Schmidt- 1.) Written Monthly report. 2.) Fire Inspections.
- 27.) Clerk’s Report: McCoy 1.) To date budget reports. . Annual Meeting date April 17th, 6:30 p.m. Board of Review (meeting/ adjournment) May 9th @ 6:00 p.m.
- 28.) Treasurer’s Report: 1.) Monthly Receipts, Vouchers, and Account Balances
- 29.) Approval of Checks/ Vouchers as listed.
- 30.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only.

31.) Future agenda items.

32.) 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 April 8th , 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