

Minutes of the Town of Round Lake Special Board Meeting January 30th, 2025

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Present: Chairman Rolfe Hanson and Supervisors, Marvin Verbeck, Dan Palmer in person. Supervisor Kay Wilson (By Phone.) Also present in person: Clerk Kathy McCoy, and 2 in person audience members.

1.) Chairman Hanson called the meeting to order at 6:30 p.m.

2.) Certification of Meeting Posting.

Clerk McCoy certified that meeting agenda had been posted as required on January 26, 2025

3.) Review/ approval of Clear Lake Boat Landing Use for shore land restoration project (Lake access needed): Property Owner Terri Lundeen: Contractor Mike Lillyblad.

Ms. Lundeen outlined the reason for request. Shoreline erosion control concerns – house very close to water. Working with Sawyer County Conservation obtained a grant for erosion control/ shoreline restoration. Property can only be accessed by lake when conditions are favorable (ice and snow). Window to use grant is one year.

Motion by Palmer/ Verbeck to approve the use of Clear Lake Boat Landing for Shoreline restoration project (lake access) property owner Terri Lundeen – Contractor Mike Lillyblad- Contingent on landing being returned to original condition following project: Motion carried.

Meeting adjourned at 6:48 p.m.

Kathy McCoy
Clerk – Round Lake

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