

## **Minutes of the Town of Round Lake Regular Board Meeting February 13-2025**

Present: Supervisors, Marvin Verbeck, Dan Palmer, Kay Wilson, and Jim Strandlund. Also present in person: Fire Chief Schmidt, Treasurer Vickie Palya, Clerk Kathy McCoy, and 7 in person audience members.

Absent: Chairman Hanson

- 1.) Vice Chairperson Wilson 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 February 9<sup>th</sup>, 2025.
- 3.) Approval of Minutes: Regular Board Meeting January 9, 2025, Special Board Meeting January 30, 2025, and Notes from Meeting of Local Officials @ Round Lake January 14, 2025. Motion by Verbeck/ Palmer to approve all Minutes listed: Motion carried.
- 4.) PUBLIC COMMENTS: None
- 5.) Monthly Recycling Card Drawing. John Monce's name was drawn. He is awarded a free recycling punch card for use at the town recycling center.
- 6.) Road Report – Doug Laier. Current road maintenance and construction update. Laier gave a verbal report by WebEx: Winter Road Maintenance continues, grader was checked out (good), update on new truck ordered – conveyer cost estimate 12K – Board authorized ordering.
- 7.) Approval/ review of Driveway Permit No. 09-2024: Dean Jakubowilz – Sandy Beach Road. Adjacent property owner Jo Dunckel 10255 N Sandy Beach Road spoke to issue – driveway already exist to Property. Motion by Strandlund/ Verbeck to table to March Board meeting: Motion carried.
- 8.) Land Use Plan Commission Report: Chabek. Chabek tried to attend by WebEx but was unable to access. Review of Commission update provided by Minutes of February 12<sup>th</sup> meeting.
- 9.) Land Use Plan Commission request update Town Survey approval- estimated cost 1-3K. Motion by Verbeck/ Wilson to approve Plan Commission request for updated Town Survey with a cost not to exceed \$3,000.00: Motion carried.
- 10.) Proposed Minor Subdivision: Charlene Pearson. Daniele Pearson present and outlined Preliminary Plot being proposed: lot 1 (12.5 Acres and House), Lot 2 (6.8 Acres), (Lot 3 5.3 Acres), (Lot 4 5.3 Acres). Small strip of land that is across McClaine Road would remain with Lot 1. Motion by Verbeck/ Strandlund to approve the Preliminary Plot Map as presented: Motion carried.
- 11.) Approval Town Hall Use: Chequamegon Lions – 1<sup>st</sup> Wednesday of the Month Calendar Year 2025. Motion by Strandlund/Palmer to approve request: Motion carried.
- 12.) Approval of Operators License: Aundrea L. Worthing for the Period February 14- June 30, 2025. Motion by Strandlund/ Palmer to approve operator's license for Aundrea L. Worthing for period stated: Motion carried.
- 13.) Approval for "Class A" Intoxication Liquor License Rehefresh LLC d.b.a Can of Worms; Agent Karla Fritsch for the period February 17<sup>th</sup> – June 30<sup>th</sup>, 2025. Motion by Strandlund/ Verbeck to approve License as stated: Motion carried.

14.) Review/ Possible changes to Town Driveway Permitting Process. No action taken. Noting Plan Commission is working on updating Ordinance.

15.) EMS Director Compensation.

Motion by Verbeck/ Strandlund to approve and annual compensation for the EMS Director of \$1,500.00- retroactive back to December 1-2024: motion carried.

16.) Fire Department Automatic Mutual Aid Agreement (Round / Spider Lake)

Clerk submitted to insurance company as per board request – No issues. Chief needs to get responses to attorney questions to her for review. Also uniform run and equipment rates schedule need to be completed: No action taken.

17.) Review/ Updates/ Changes: Fire Protection Agreement for Services to Town of Hunter Supervisor Verbeck presented board with Calculation related to Fire & EMS Protection Agreement NO 1 with Hunter (Comparison of Budget Costs, Population, Township Sections & Township Parcels of Round Lake, Spider Lake, & Hunter Townships. Verbeck recommended raising contract from current \$14,000 to \$38,000.00. Clerk McCoy will ask Hunter to place this item on March meeting agenda. Verbeck and Fire Chief Schmidt will attend meeting.

18.) Fire Department Report – Schmidt- 1.) Written Monthly report. 2.) Fire Inspections. (Written Report provided to Board) eight (8) EMS assist or medical service runs and four (4) fire Department Runs during the month of January 2025. Fire truck was damaged (Red Deer Lodge on Lost Lake in the Town of Spider Lake) insurance claim has been submitted. Fire Inspections will resume in the spring.

19.) Clerk's Report: McCoy 1.) To date budget reports. 2.) WebEx – policy on recording retention –cost estimate. (Written report provided to Board) all account in balance with treasurer. 2.) WebEx policy on recording retention – Clerk outlined issue with lack of cloud storage space associated with current WebEx subscription and increased cost and implication of upgrading system. Motion by Verbeck / Strandlund that the Town maintains archive of 3 months of WebEx meetings: Motion carried.

20.) Treasurer's Report: 1.) Monthly Receipts, Vouchers, and Account Balances.

(Written report provided to Board)– all accounts in balance with Clerk. Tax Collections are complete.

21.) Approval of Checks/ Vouchers as listed.

Motion by Verbeck / Palmer to approve Checks / vouchers 36592- 36626 as listed: Motion carried.

22.) Convene into closed session as per Wis. Stat. section 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Motion by Strandlund/ Palmer to convene into closed per Wis. Stat. section 19.85 (1) (g). Motion carried unanimously.

23.) Reconvene into open session: Compliance with Town Non-metallic Mining Licensing Ordinance.

Select Materials LLC. Motion by Verbeck / Palmer to reconvene into open session: motion carried.

Motion by Strandlund/ Verbeck that the Town will not pursue any legal action related to select Materials LLC Nonmetallic Mining License: Motion carried.

24.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only.

Wilson – Table Top Meeting emergence response – excellent meeting. Strandlund -WTA District Meeting April 5<sup>th</sup> Cable or virtual. Verbeck Emergency preparedness' workshop

25.) Future agenda items. Fire Dept. Automatic Mutual Aid Agreement and Hunter contract for services. Driveway permit Jakubowilz tabled.

Meeting adjourned at 8:03 p.m.

Kathy McCoy

Clerk – Round Lake