

Minutes of the Town of Round Lake Regular Board Meeting March 13, 2025

Present: Chairman Hanson and Supervisors, Marvin Verbeck, Dan Palmer, Kay Wilson, and Jim Strandlund. Also present in person: Fire Chief Schmidt, Treasurer Vickie Palya, Clerk Kathy McCoy, and 13 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 9-2025.
- 3.) Approval of Minutes: Regular Board Meeting February 13-2025.
Motion by Strandlund/ Palmer to approve minutes as printed: Motion carried.
- 4.) PUBLIC COMMENTS: Mike Feldner – Thank you to Clerk McCoy & Chairman Hanson for dedication and service to Town and Fire Department .
Pat Feldner – Thank you to Clerk McCoy & Chairman Hanson for hard work on projects, grants and dedication to Town.
- 5.) Monthly Recycling Card Drawing. Tom Lange’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 maintenance completed. Continued work on tree cleanup and culvert debris removal. HST conveyor ordered. Purchased new brushes for sweeper. Doug and Jed would like to attend WTA Road School April 21- 23rd.
Motion by Strandlund/ Verbeck to have Town Road Crew – Laier and Imm attend WTA Road School Seminar: Motion carried.
- 7.) Approval/ review of Driveway Permit No. 09-2024: Dean Jakubowilz – Sandy Beach Road Tabled from Februarys 13-2025 Meeting. Board reviewed Correspondence related to issue along with maps.
Motion by Palmer/ Strandlund to deny driveway permit 09-2024 Dean Jakubowilz. Roll Call vote request by Hanson: Strandlund – Yes. Verbeck – Yes. Wilson – Yes. Hanson – No. Palmer –Yes.
Motion carried.
- 8.) Land Use Plan Commission Report: Chabek
Subdivision Fee schedule recommended Minor Subdivision Fee \$25.00 plus \$5.00 per each additional lot. Update on The Preserve Subdivision – Storm water Mtg Plan has been approved- Conservancy issue needs to be resolved. D.N.R. removal of Dam May of this year. CMS – Jeffery Groeshl – recommend approval. CUP #25-2022 Vitcenda Family Trust Hwy B Pit- recommended approval. Continued work on Driveway Ordinance. Recommend postponing Town survey until 2026 – due to lack of time prior to May of this year to put together a good survey that would have value to the Town.
- 9.) Approval Sawyer County Certified Survey Map: Jesse Suzan Surveyor, Jeff Groeschl Property Owner – 5.99 Acres (Lot 1) located in part of the NW Quarter of the NE Quarter of Section 12, Township 41 North, and Range 8West – Town of Round Lake – Sawyer County WI.
Motion by Verbeck/ Wilson to approve: Motion carried.
- 10.) Conditional Us Application #25-022: Robert & Joan Vitcenda Trust – Bart Vitcenda:
Property Description: Part of the N?E ¼ of the SE ¼; S34, T41N, R07W; Tax ID #26296; Parcel#024-741-34-4101; 42.9 total acres; Zoned Forestry One (F-1)Permit desired for the 5 year renewal of CUP

#19-05. Last renewed on November 19, 2019 for the location/ operation of a non-metallic mineral extraction including rock crusher. The CUP was originally approved at the public hearing on September 20, 2002. Known as the County Hwy B Pit. Bart Vitcenda reviewed request along with Operation and Maintenance Plan 2025

Motion by Strandlund/ Wilson to approve with the following conditions:

Maintain compliance with Dept. of Natural Resource's Chapter 30.

Maintain compliance with (proposed) Plan of Operation including current hours of operation from 8AM to 5PM Monday – Friday , March – December with crushing to occur 7AM – 7PM, Monday – Friday, not to exceed 8 days per calendar year, crushing may occur during any month (weather permitting).

The 5 – year renewal will be backdated to November 15, 2024

Motion Carried

Finding of Fact: Encourage uses of land and other natural resources which are in accordance with their character and adaptability.

11.) Re- Appointment of Current Land Use Plan Commission Members: Donald Stover and Martin Hanson. April 30, 2025 – April 30, 2028.

Motion by Wilson/ Strandlund to approve the appointment of Donald Stover to another three (3) year term 4-30-25 to 4-30-2028: Motion carried.

Motion by Strandlund/ Verbeck to approve the appointment of Martin Hanson to another three (3) year term 4-30-2025 to 4/30-2028: Motion carried.

12.) Appointment of New Land Use Plan Commission Member Christina Hill (Fill the remainder of David Neuswanger term end 4-30-2026.

Motion by Strandlund/ Wilson to appoint Christina Hill to the Plan Commission to fill the remaining term of David Neuswanger's present to term end 4-30-2026: Motion carried.

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

Motion by Strandlund/ Verbeck to table to April Meeting to allow Chief to provide written answers to attorney review items: Also uniform run and equipment rates schedule need to be completed: Motion carried.

14.) Fire Protection Agreement for Services to Town of Hunter

Motion by Verbeck/ Wilson to approve and send updated contract with new language along with date change April 1-2025 – December 31, 2025 – contract amount to remain at \$14,000 for this period:

Motion carried.

15.) Fire Department Report – Schmidt- 1.) Written Monthly report. 2.) Fire Inspections. 1.) Written Monthly report. 2.) Fire Inspections. (Written Report provided to Board) seven (7) EMS assist or medical service runs and four (4) fire Department Runs during the month of February 2025. The Department will be audited as part of the 2% Fire Dues Program on 4-2-2025.

16.) Clerk's Report: McCoy 1.) To date budget reports. 2.) Meeting date reminders: Annual meeting April 15th – 2025 @6:30 p.m. Open Book May 21- 2025 3-5 p.m. Board of Review May 28- 2025 4-6 p.m. (Written report provided to Board) all account in balance with treasurer). Date reminders reviewed.

17.) Treasurer's Report: 1.) Monthly Receipts, Vouchers, and Account Balances. (Written report provided to Board)– All accounts in balance with Clerk.

18.) Approval of Checks/ Vouchers as listed.

Motion by Strandlund / Palmer to approve checks/ vouchers 36627- 36701: Motion carried.

19.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only.
None

20.) Future agenda items. Road Work Plan 2025, Update Callahan Lake District – Wilson, CUP Trailer
County Road B, Letter to County CUP requirement for Solar Farms.

21.) Meeting adjourned at 8:11 p.m.

Kathy McCoy, Clerk – Round Lake