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Minutes of the Town of Round Lake Regular Board Meeting April 10-2025

Present: Chairman Hanson and Supervisors, Marvin Verbeck, Dan Palmer (virtually), Kay Wilson, and Jim Strandlund. Also present in person: Fire Chief Schmidt, Treasurer Vickie Palya, Clerk Kathy McCoy, and 18 in person audience members.

PLEDGE OF ALLEGIANCE

- 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 the meeting agenda had been posted as required on April 3-2025.
- 3.) Approval of Minutes: Regular Board Meeting March 13-2025 and Special Board Meeting March 26-2025. Motion Strandlund/ Verbeck to approve minutes as printed: Motion carried.
4. PUBLIC COMMENTS – None
- 5.) Monthly Recycling Card Drawing. Sara Wulf's name was drawn. Awarded a free recycling punch card for use at the town recycling center.
- 6.) Land Use Plan Commission Report: Chabek – Commission made the following recommendations: Approval of CSM Minor Subdivision- division of Deed #430633 – Charlene Pearson. Tabeling of CUP #25-035 and sending back to Sawyer County Zoning to decide if CUP or rezone is appropriate. Denial of Camping Cabin Amendment. Approval of Amendment to Town of Round Lake Subdivision Ordinance Section 7 (correction of typos and correction renumbering).
- 7.) Proposed Minor Subdivision: A Division of Deed # 430633: Charlene Pearson.
Motion Verbeck/ Strandlund to approve Minor Subdivision -Deed # 430633: Charlene Pearson: Motion carried.
- 8.). Milestone Materials/ Monarch Paving: Review update 2025 plans for crushing and paving out of Mrotek Pit Representative Scott Coles – crushing to start in early May - hours Monday – Thursday 7am – 7p.m. and Fridays 7a.m. to midafternoon. Hot Mix Plant start May 5th -operation intermittent as needed.
- 9.) Update Callahan Lake District: Lynne Amundson – Kay Wilson.
Amundson gave update/ overview - County approved Lake District March 20th – 1st Lake District Board Meeting must be within 90 days of the approval date (5-person board). One board member needs to be a Town of Round Lake Representative.
- 10.) Appointment of Town Board Member to Callahan- Mud Lake District Board
Motion Hanson/ Wilson that Town Board Supervisor Verbeck be appointed to the Lake District Board: Motion carried.
- 11.) Road Report – Doug Laier. Current road maintenance and construction update. Laier gave verbal report by Webex - Wrapping up winter maintenance and clean up from ice storm. Servicing and Maintenance of equipment is being completed. Crusher will be in pit during May – would like to get gravel crushed for Town Use.
- 12.) Review / discussion of potential Road Work 2025. Gravel \$10.50 yard – 7000 yards estimated cost \$73,500.00 Motion Strandlund/ Verbeck to approval gravel crushing up to 7000 yards: Motion carried.

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13.) Conditional Use Application #25-035: Owners Abel & Laura Channing. Agent Dairy land Power Co-op. Property Description: Part of the NE ¼ of the NW ¼, Lot CSM 28/146 #7236 & Part of the NW ¼ of the NE ¼, Part Lot 2 & OL 1 CSM 25/135 #7231; All in S29, T41N, R07W; Parcel #'s 024-741-29-2103 & 024-741-29-1201; Tax ID's 25898 (zoned Agricultural One (A-1) & 25893 (zoned Agricultural One 9A-1) & Residential/ Recreational One (RR-1); 36.58 acres and 9.18 acres for a total of 45.76 total acres. Lease area of 20 acres.

Permit desired for the development. Construction & Operation of 2MW Solar Generation Facility Including Battery Storage at 1MW Capacity, Per Sawyer County Ordinance – Appendix D-Section 17.4 (B) (4).

Jeff Springer, representing Dairy Land Power Co-op, gave an overview of the project: Power provided service to estimated 300 homes normal / 1000 peak.

Location chosen – proximity to existing Substation. Lithium Iron Phosphate Batteries. Silicon Solar Panels are sourced domestically. Pollinator planting. Maintenance Minimal (mowing once a year mowing of pollinator plots).

Garrett Seebandt (Dairy Land Power) No market value impact to adjacent properties or area. Dairyland is willing to provide vegetative screening around the entire solar array to mitigate visual impact. Panel efficiency 20-25%.

Six (6) audience member – David Wagemer, Rhonda Eisold, Greg Eisold, Partrick Delany, Kevin Vanecek, and Scott Theder spoke in opposition to CUP citing decrease in property values, destruction of natural beauty of area, misuse of CUP vs. change of zone district (Industrial One), no direct benefit to residence of Round Lake, non-compatibility with Town Land Use Plan. Multiple additional letters of opposition received.

Motion Strandlund / Palmer to deny CUP #02-2035 – finding of fact: it would not protect property values and property tax base. It does not recognize the needs of agriculture, forestry, industry and business in future growth. Non encouragement of uses of land and other natural resources which are in accordance with their character and adaptability: **Does not** Protect the beauty and amenities of landscape and man-made developments: Motion carried.

14.) Sawyer County Proposed amendments to Sawyer County Zoning Ordinance Section 2.0 (15)

Definition – Camping Cabin and Section 6.610 – Camping Cabins within licensed Trailer Camps and Campgrounds. Don Robinson and Nick Eytcheson (Lake Chippewa Campground) spoke in favor of amendment – same as surrounding counties and the rest of Wisconsin.

Motion Wilson/ Hanson to Deny (Option A) and send back to the County for reconsideration: Motion carried.

15.) Amendment to Town of Round Lake Subdivision Land Ordinance No. 2024-03 Section 7 Language corrections.

Motion Wilson/ Strandlund to approve Amendment: Motion carried.

16.) Design survey/ Engineering Services Proposal – Town of Round Lake Guard Rail Upgrade at Lake Channel Crossing.

Motion Verbeck/ Strandlund to table: Motion carried.

17.) Tiger Cat Boat Landing Dock- No action to date.

18.) Mobile Home continued placement CUP 1995 violation non- removal within two years.
Motion Strandlund/ Hanson to table to May Meeting: Motion Carried.

19.) Appointment of Stephanie Martin to Plan Commission Term 04/30/2025- 04/30/2028.
No action taken.

20.) Acceptance of Driveway Permit as Approved by Road Crew Doug Laier: Scott Wilson 10850 N Stewart Road. Motion Verbeck/ Palmer to deny/ revoke driveway permit approved by Doug Laier: Motion Carried.

21.) Approval Operators License Terrance Kowalski for the period April 10-June 30-2025.
Motion Strandlund/ Palmer to approve: Motion carried.

22.) Appointment of Contact – SDL Grant – Moose Lake Road.
Motion Hanson/ Verbeck – Strandlund be Town Contact: Motion carried.

23.) Fire Department Automatic Mutual Aid Agreement (Round / Spider Lake) Tabled from March 13 meeting. To allow Chief time to provide written answers to attorney review items: Also uniform run and equipment rates schedule need to be completed. No action.

24.) Fire Department Report – Schmidt- 1.) Written Monthly report. 2.) Fire Inspections. (Written Report provided to Board) four (4) EMS assist or medical service runs, and three (3) fire Department Runs during the month of March 2025. Department was audited for 2% Dues compliance and passed.

25.) Clerk's Report: McCoy 1.) To date budget reports. 2.) Election – April 1-2025 Recap. (Written report provided to the Board) all accounts in balance with the treasurer). Election – good turnout – reconciliation completed – thank you to election inspectors.

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

27.) Approval of Checks/ Vouchers as listed.
Motion Verbeck/ Strandlund to approve checks/ vouchers 36705-36780: Motion carried.

28.) Approval of Town Hall Use Callahan Mud Lake Property Association May 24th, July 5th, and August 30th -2025. Motion Verbeck/ Strandlund to approve: Motion carried.

29.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only. Wilson – Tiger Cat Lake Association application (3 grants) emersion milfoil. Three (3) informational kiosks at Boat landings (all signage in one place at each landing). Hanson – Brush Truck grant application submitted (Senator Baldwins office state discretionary grant). Completing Recycling Grant 2026. Special meeting Monday April 14th-2025 @ 6:00 p.m.

30.) Future agenda items. None

Meeting adjourned at 9:08 p.m.

Kathy McCoy- Clerk

TOWN OF ROUND LAKE
STATE OF WISCONSIN

chairperson
supervisor
supervisor
supervisor
supervisor

MAY 8TH 2025