Town of Round Lake – Special Town Meeting of the Electors

Date: Thursday, October 30, 2025

Time: 6:30 p.m.

Location: Town Hall, 10625 N County Road A, Hayward, WI 54843

1. Call to Order

The meeting was called to order at 6:36 p.m. by Chairman Jim Strandlund. Attached is the list of electors that attended the meeting. Several residents were also present at the meeting. Supervisor Palmer, Supervisor Verbeck, Supervisor Wilson, Supervisor Jensen, Treasurer Payla and Clerk Leuschen were present at the meeting.

2. Pledge of Allegiance

The Pledge of Allegiance was recited by all present.

3. Clerk's Explanation of Procedures

Clerk Frank Leuschen III reviewed procedures for the Special Town Meeting of the Electors.

- Only qualified Town of Round Lake electors were eligible to vote.
- Electors were required to sign in prior to voting.
- Voting was conducted by motion, second, and majority hand count recorded by the Clerk.
- Residency within the Town determined eligibility—no voter registration required.

4. Certification of Proper Meeting Notice

The Clerk certified that notice of the meeting was given in compliance with Wis. Stat. §§ 60.12(3) and 60.80, including publication as a Class 2 notice in the *Sawyer County Record* and posting at the Town Hall, Recycling Center, and on the Town website.

5. Discussion and Possible Action – Compensation and Cost-of-Living Adjustment for Elected Officials (Term April 2026 – April 2028)

The Clerk reviewed current board compensation and cost-of-living adjustment (COLA) provisions. Following brief discussion, a motion to table the item until later in the meeting was made and carried (43 ayes – 0 Nays – 13 Abstention). The matter was moved to Item 11 on the agenda.

6. Resolution 04-2025 – Elector Resolution Endorsing the Town Board's Resolution to Exceed the Levy Limit (Wis. Stat. § 66.0602(5))

The Clerk outlined Resolution 03-2025, adopted by the Town Board, requesting elector approval to increase the 2025 payable-2026 levy from \$410,428 to \$660,428 (an increase of \$250,000). He summarized the levy-limit formula, the Town's net-new-construction adjustment (\$583), and estimated

tax-rate impact (from \$0.658 to \$1.06 per \$1,000 valuation). The Clerk also reviewed the Town's debt obligations (approx. \$376,864 for the boat landing, fire truck, and plow truck) and noted that Town reserves had declined from over \$500,000 to under \$200,000 due to capital projects such as Callahan and South Shore Road. Public comment addressed road maintenance costs, long-term fiscal planning, and whether the increase would be permanent. After discussion, the vote was 2 ayes – 53 nays – 1 abstention. Resolution 04-2025 failed.

7. Resolution 05-2025 – Adoption of the 2025 Town Tax Levy to be Collected in 2026 (Wis. Stat. § 60.10(1)(a))

Because Resolution 04-2025 failed, electors next considered adoption of the total tax levy as presented. Following discussion, the vote was 0 ayes – 55 nays – 1 abstention. Resolution 05-2025 failed.

8. Resolution 06-2025 - Adoption of Levy at Maximum Allowable Amount under State Law

After the failure of Resolutions 04-2025 and 05-2025, electors considered Resolution 06-2025, authorizing the Town to set the 2025 levy at the maximum allowable amount of \$410,428 under state law.

- A motion was made to table the item until the next Special Meeting following the Budget Hearing; the motion carried (43 ayes).
- Later in the meeting, a motion was made and seconded to un-table Resolution 06-2025; the vote was 37 ayes 0 nays 19 abstentions.
- After further discussion, the electors voted to adopt Resolution 06-2025 by a vote of 41 ayes 1 nay 14 abstentions.
 Resolution 06-2025 adopted.

9. Compensation and Cost-of-Living Adjustment for Elected Officials (Continued Discussion)

Following completion of the levy resolutions, the meeting returned to discussion of elected official compensation for the 2026–2028 term.

- Initial Motion: To keep the base pay the same and retain the cost-of-living adjustment (COLA). The motion was made and seconded.
 - After discussion, both the motion and second were withdrawn.
- Second Motion: To keep the base pay the same but remove the COLA. The motion was made, seconded, discussed, and voted on.
 - Vote: 17 ayes 30 nays 9 abstentions. Motion failed.
- Third Motion: To increase the base pay to \$601.12 and remove the COLA. The motion was made, seconded, discussed, and voted on.

Vote: 5 ayes – 28 nays – 23 abstentions. Motion failed.

• Fourth Motion: To keep the current base pay and retain the cost-of-living adjustment. The motion was made, seconded, discussed, and voted on.

Vote: 24 ayes – 4 nays – 28 abstentions.

Motion carried.

10. Adjournment

With no further business, the Special Town Meeting of the Electors adjourned at 8:28 p.m.

Respectfully Submitted,

Frank Leuschen III, Town Clerk

Town of Round Lake, Sawyer County, Wisconsin

(Pursuant to Wis. Stat. § 60.14 and § 6.02—only qualified electors of the Town of Round Lake may vote at a Special Town Meeting.)

# I certify that I am a qualified elector of the Town of Round Lake (Name)	Residential Address (Street & City)	Signature
1 JAMES D. STRANDLUND	7253W MOCELANE CLUBRO	Some Brother
2 Darin Jensen	12434 Bether Zand	
3 VICKIE PALYA	9970NCALLAHAU LAKE PA	V. falega
4 Wagne Kratz	11138 W Tiger Cat Dam Pd	watertown
5 Karen Krienke	11050 N Partridge In. Hayward Koven Luinke	Koven Luinke
6 RONAED KRIENKE	11050 N AMARICES LN HALLMAND	Horsell Kreen Kol
7 Muhael Heldnen	110250 FixtFeether 84	Messe
8 Patricia Feldner	MODEN FIREFRATION Rd	Beliaia Holdin
9 Downho T, Stoven	11518 W. Fnewswandt Rd.	Bond 7. 2th
10 Sharon DHiggins	11518 N Farnsworth PEL	Shawar Dotypers
11 Boune Alex	1692N Can Des Com	Buk
12 J: 11 @ we'r	11036 N. Flider Lang	CIKA
13 Nancy Lless	W324N Phonone Thun	John Gery
14 Dannis Roberon	10324 N. Pheasant Lare	AND.
15 flery E Brown	10363 N MCCLAINE RP	Thur Bue
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Clerk Verification (for official use only):

I hereby certify that the above-signed individuals have affirmed that they are qualified electors of the Town of Round Lake.

Clerk Signature:

Date: 11/01/20

(Pursuant to Wis. Stat. § 60.14 and § 6.02—only qualified electors of the Town of Round Lake may vote at a Special Town Meeting.)

# I certify that I am a qualified elector of the Town of 16 farmed — NN HELL I 17 Knowed Dickson 18 ESIGN V- ENSCHEN 20 Knowed WISSON 21 Knowed Order 22 Knowed Dalongle 23 Knowed Dalongle 24 Knowed Dalongle 25 Esimus Dalongle 26 Simus Dalongle 27 Simus Dalongle	Residential Address (Street & City) 10853 N Electron Eckeragint (OTYBN WOOSE LAVE RU) How (OTYBN Stewart Cak Mann RA) 1153 Tiger Cak Mann RA 1153 Tiger Cak Mann RA	Signature Signature At home of the signature At home of the signature At home of the signature Challe Challe
28 Terri Lunceen 29 Marrin JANSON 1 30 Cynthia Corger	10776 N Clear Lake Dr 11078N Tobin Ln 12055N Wheel Inn Dr	Lai Sule.

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Clerk Signature:

Date: 11/01/202

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David W. Knuth	9666 W Moose Jake 2d.	1 3 3 G
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Kristine Verbeck	12422W Bethel Rd	Knoths (Jabace
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	10850 N COUNTY RS	Mander
Sandy Schura	108841 Ech Firt Rd	Samples Seller,
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Frank Leuschen It	(074/3 N PROPER PILE RD.	

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Clerk Signature:

Date: ///0// 2

(Pursuant to Wis. Stat. § 60.14 and § 6.02 — only qualified electors of the Town of Round Lake may vote at a Special Town Meeting.)

# I certify that I am a qualified elector of the Town of Round Lake (Name)	Residential Address (Street & City)	Signature
46 Koberta Jaeksan	10931 N Flicker Lane	Les Carlon
47 William Conger	12055 N Wheel In Drive	William Bragos
48 Med Grags 3	10679N Chippena RUBERQ	Han Burd
49 SPACER ZINDA	11077 WEST TWIN LX R	Saray 12
50 WGDWKK	1045-7 N FINE POINT ID	Marine
51 Jeanne Skul	11582 N COWERTWIN LAKER	Delany In C
52 JOHN SKUL	n n n n n	ARNA STAN
53 Diame Harris	11201W Blue Heron Lone	Opening Hand
54 Marvin Verberk	12422 Bethal Revieway to	est Media Huller
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Clerk Signature:

Date: 11/01/2025