

**Town of Round Lake**  
**Regular Board Meeting**  
**Date: Thursday, July 10, 2025**  
**Time: 6:30 p.m.**  
**Location: Town Hall - 10625 N County Road A**

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1. **Call to Order** - Meeting was called to order at 6:30 p.m. by Chairman Strandlund.
2. **Pledge of Allegiance** - Recited.
3. **Certification of Meeting Agenda** – Clerk Leuschen certified that the agenda was properly posted and noticed.
4. **Approval of Meeting Minutes**
  - a. Motion by Supervisor Jensen, second by Supervisor Palmer, to approve the minutes of the June Regular Meeting and June Special Meetings. The motion was 5-0.
5. **Public Comment** - No comments
6. **Public Drawing** - Mary Anderson was selected.
7. **Road Report** – Presented by Doug Laier
  - a. Storm cleanup: removal of downed trees and branches
  - b. Road brushing and shoulder repairs completed
  - c. Culvert work on Callahan Lake Road
  - d. Twin Lake Road Bridge damage assessed and patched by Town crew – to be monitored
8. **Land Use Planning Committee (LUPC) Report** – Presented by Ginny Chabek
  - a. Final Plat Review – Phase 3 & 4:
    - i. Reviewed Environmental report
    - ii. Existing covenants and HOA provisions apply
    - iii. Recommendation to approve Phase 3 and Phase 4 with conditions
  - b. CSM Approval – Tax ID 26212: Recommended for approval
  - c. Driveway Ordinance:
    - i. Application form needs updating
    - ii. Ordinance to clarify LUPC authority to require driveway improvements
  - d. Room Tax Report: Request for a special meeting to review and potentially act
  - e. Cell Tower Proposal: Review of perpetual lease terms; possible land sale to American Tower
  - f. Recreation Plan: Committee exploring revival of Town Park/recreational area
9. **Callahan Mud Lake District Update** – Supervisor Verbeck
  - a. Legal description needs revision
  - b. Annual meeting postponed until finalization
  - c. Board election will be scheduled upon completion
10. **Final Plat – Phase 3 of Perverse Development**
  - a. Presentation by Jeremy Hill. No questions from the Board.

- b. Motion to approve Phase 3 with condition that the Sawyer County Staff Report is completed and that the land remains under the conservancy of the Town, by Supervisor Verbeck and Supervisor Palmer. Motion carried 5-0.

**11. Final Plat – Phase 4 of Perverse Development**

- a. Motion to approve Phase 4 with condition of completion of the Sawyer County Staff Report, by Supervisor Verbeck and Supervisor Wilson. Motion carried 5-0.
- b. Final plats for Phases 3 and 4 were signed by Chairman Strandlund, Clerk Leuschen, and Treasurer Palya.

**12. Driveway Ordinance Discussion**

- a. Tabled to allow legal review and further Board discussion
- b. Width and height discrepancies noted between Town (16' x 13.5') and County (20' x 16')
- c. Coordination with Sawyer County Zoning recommended
- d. Supervisor Palmer expressed concern over mandatory fines; Supervisor Jensen recommended changing fine section wording from "shall" to "may"
- e. Motion by Chairman Strandlund to table to a future special meeting (to include Room Tax discussion).

**13. CSM Review – Parcel ID 26212**

- a. Discussion/questions held regarding CSM. Motion to approve CSM by Supervisor Palmer and Supervisor Verbeck. Motion carried 5-0.

**14. Cell Tower Lease Proposal – American Tower**

- a. The Board reviewed the proposal. Motion to table until American Tower representative is available, by Supervisor Verbeck and Supervisor Jensen. Motion carried 5-0.

**15. Moose Lake Road Culvert Aid Program**

- a. Information discussed. Motion to approve Moose Lake Road culvert replacement project, by Supervisor Palmer and Supervisor Wilson. Motion carried 5-0.


**16. BID OPENINGS - Bid Tabulations**


- a. Pulverizing:
  - i. Monarch: \$13,935
  - ii. Stout: \$16,000
  - iii. Approved: Monarch – Motion by Supervisor Wilson and Supervisor Jensen, Motion carried 5-0
- b. Shouldering:
  - i. Monarch: \$21,337.60
  - ii. Stout: \$16,500
  - iii. Approved: Stout – Motion by Supervisor Wilson and Supervisor Palmer, Motion carried 5-0
- c. Gravel Hauling:
  - i. Select Excavating: \$9,750
  - ii. Monarch: \$19,675


- iii. Stout: \$11,000
- iv. Approved: Select Excavating – Motion by Supervisor Wilson and Supervisor Palmer, Motion carried 5-0
- d. Paving:
  - i. Monarch: \$167,689.60
  - ii. Approved: Monarch – Motion by Supervisor Wilson and Supervisor Palmer, Motion carried 5-0
- 17. Fire Department Report – Chief Schmidt**
  - a. Overview of recent calls
  - b. Ongoing fire inspections
  - c. Home Ignition Assessments:
    - i. 30-minute sessions
    - ii. Voluntary at Moose Lake Fest
    - iii. Reports submitted to DNR
  - d. Spider Lake Mutual Aid: Agreement signed by Spider Lake; pending Town review
  - e. Insurance Claim: Partial completion
  - f. Fireworks: Only Virgin Timber submitted a permit; numerous illegal firework complaints noted
- 18. Clerk Report – Clerk Leuschen confirmed consolidation of account balances with Treasurer Palya.**
- 19. Treasurer's Report – Treasurer Palya**
  - a. Reviewed monthly receipts, disbursements, and account balances
  - b. Discussed upcoming CD maturity and investment strategy
- 20. Checks and Deposits -** Motion to approve checks and deposits by Supervisor Wilson and Supervisor Jensen. Motion carried 5-0.
- 21. Correspondence, Reports from Conferences, Seminars, and Meetings**
  - a. Supervisor Palmer: "Back the Blue" initiative
  - b. Special meeting requested for Driveway Ordinance and Room Tax Report
  - c. Delmore Consulting: Attending August meeting for WISLR Road Management Services
- 22. Future Agenda Items**
  - a. DNR Grant for permanent fishing pier – Supervisor Jensen
- 23. Adjournment -** Adjourned at 8:32 p.m.


Submitted by:  
Frank Leuschen, Clerk  
Town of Round Lake


**TOWN OF ROUND LAKE  
STATE OF WISCONSIN**

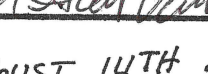
  
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**AUGUST 14TH 20 25**