

Town of Round Lake – Regular Board Meeting

Thursday April 9th, 2026, 6:30 p.m. at Town Hall (10625 N County Road A)

and via Virtual Platform

Join the meeting link:

<https://townofroundlake.my.webex.com/townofroundlake.my/j.php?MTID=mf7e5eec2aecb8bf9bb5e400a7c0af4be>

Join by meeting number:

Meeting number (access code): **2558 552 3069**

Meeting password: npU22JzDJK8 (67822593 when dialing from a phone or video system)

- 1) **Call to Order – 6:30 p.m.**
- 2) **Pledge of Allegiance**
- 3) **Certification of Proper Meeting Notice (§ 19.84)**
- 4) **Approval/Reordering of Current Agenda**
- 5) **Approval of Minutes:**
 - a. Regular Board Meeting – March 12th, 2026
 - b. Special Board Meeting – March 16th, 2026
- 6) **Public Comments**
 - a. Members of the public will have the opportunity to address the Town Board. Comments will be limited to three (3) minutes per person and must be directed to the Town Board. The Town Board cannot take action on any matter that is not listed on this agenda in accordance with Wis. Stat. Ch. 19 (Open Meetings Law). Individuals wishing to speak are asked to sign in and complete a public-comment sheet before the start of the meeting.
- 7) **Monthly Recycling Card Drawing**
- 8) **Road Report – Doug Laier, Road Crew**
- 9) **Land Use Plan Commission Report – Virginia Chabek, Plan Commission Chair**
- 10) **Callahan/Mud Lake District Report – Supervisor Verbeck**
- 11) **Discussion/Possible Action – Certified Survey Maps (CSMs) – The Preserve Development – Jeremy Hill**
 - a. Review and consideration of two separate Certified Survey Maps associated with The Preserve development, prepared by the same surveyor and submitted as part of the same overall housing project. The first Certified Survey Map proposes a combination of Outlot 2 of The Preserve Phase 1 and Outlot 12 of The Preserve Phase 2, creating a new parcel identified as Lot 99, totaling approximately 5.06 acres and including areas located within both the Town of Round Lake and the Town of Hayward. The second Certified Survey Map proposes a combination of outlots from The Preserve Phase 3 and Phase 5, creating new parcels identified as Lot 100 and Lot 101, totaling approximately 5.00 acres and 5.95 acres respectively, also located within both the Town of Round Lake and the Town of Hayward. Although both Certified Survey Maps are related to the same development project and prepared by the same surveyor, each map represents a separate land division and may be reviewed and acted upon independently. The

Supporting materials referenced in this agenda are available for public inspection at the Town Clerk's Office during normal business hours.

Town Board may review each Certified Survey Map individually and determine whether to approve, deny, or provide conditions or recommendations for each map as separate actions.

12) Discussion/Possible Action – Proposed Amendment to Sawyer County Zoning Ordinance – Data Centers in Industrial-One (I-1) District

- a. Review and discussion of a proposed amendment to the Sawyer County Code of Ordinances establishing a definition for “data centers” and regulating such facilities within the Industrial-One (I-1) zoning district. The proposed amendment would allow data centers as a Conditional Use Permit only within the I-1 district and would require a minimum of 160 contiguous acres for consideration. The proposal is intended to address the increasing development of large-scale data center facilities and provide clear regulatory standards, including considerations related to infrastructure needs, environmental impacts, buffering, and compatibility with surrounding land uses. The Town Board may review the proposed ordinance language, consider local impacts and planning considerations, and determine whether to approve, deny, or provide comments or recommendations to Sawyer County Zoning regarding the proposed amendment.

13) Discussion/Possible Action – Proposed Sawyer County Solar Energy Systems Ordinance

- a. Review and discussion of a proposed Sawyer County ordinance establishing standards for the siting, development, operation, and decommissioning of solar energy systems and battery energy storage systems within the County. The proposed ordinance creates classifications for accessory (personal use), community-scale, mid-scale, and large-scale solar energy systems, and establishes permitting requirements including conditional use permits for larger-scale developments. The Town Board may review the proposed ordinance, consider local land use impacts and regulatory implications, and determine whether to approve, deny, or provide comments or recommendations to Sawyer County regarding the proposed ordinance.

14) Discussion/Possible Action – Proposed Amendment to Sawyer County Zoning Ordinance – Apartments in Commercial-One (C-1) District

- a. Review and discussion of a proposed amendment to the Sawyer County Code of Ordinances establishing a definition for “apartment” and allowing apartments as a Conditional Use within the Commercial-One (C-1) zoning district. The proposed amendment defines an apartment as a self-contained dwelling unit intended for long-term occupancy exceeding 30 consecutive days and would require a minimum of 10,000 square feet of land area per unit. The Town Board may review the proposed ordinance language, consider local housing needs and land use impacts, and determine whether to approve, deny, or provide comments or recommendations to Sawyer County regarding the proposed amendment.

15) Review of Town of Round Lake Nonmetallic Mining Licensing Ordinance No. 2022-04 and Related Statutory Considerations

- a. Review and discussion of the Town of Round Lake Nonmetallic Mining Licensing Ordinance, including identified sections for potential clarification, modification, or alignment with current regulatory practices. Discussion may include consideration of licensing structure, application requirements, operational standards, setbacks, environmental protections, enforcement mechanisms, and administrative processes, as well as comparison to county and state regulatory frameworks and recent statutory changes impacting nonmetallic mining regulation. Additional discussion may include review of legal interpretations regarding the applicability and limitations of the Town’s licensing authority, including considerations related to county-owned lands and overlapping regulatory authority. **This item is for discussion purposes only. No formal action, amendment, or decision regarding the ordinance will be made at this meeting.**

16) Discussion and Possible Action – Repeal of Town of Round Lake Recycling Ordinance No. 2019-01

- a. Review and consideration of repealing existing Recycling Ordinance No. 2019-01, originally adopted to establish recycling requirements, material separation standards, and administrative authority for the Town in accordance with Wisconsin Statutes and Wisconsin Administrative Code NR 544. Discussion may include the need to repeal the current ordinance to eliminate conflicts, redundancies, or outdated provisions prior to adoption of a revised ordinance. Action, if any, would repeal Ordinance No. 2019-01 contingent upon, and effective simultaneously with, adoption of a replacement recycling ordinance to ensure continuity of regulatory authority.
- b. *Note: Items 16 and 17 are intended to be acted upon together to ensure uninterrupted recycling ordinance authority.*

17) Discussion and Possible Action – Adoption of Town of Round Lake Recycling Ordinance No. 2026-01

- a. Review and consideration of adopting proposed Recycling Ordinance No. 2026-01, which repeals, recreates, and consolidates prior recycling ordinances, including Ordinance No. 2019-01, and establishes updated standards for recycling, material separation, collection, enforcement, and administration in compliance with Wisconsin Statutes § 287.11 and Wisconsin Administrative Code NR 544. The proposed ordinance updates definitions, clarifies responsibilities of property owners and occupants, establishes preparation and collection standards, and provides enforcement mechanisms and administrative authority for the Town Board. Action, if any, would adopt Ordinance No. 2026-01, with an effective date as specified therein, and shall be contingent upon the repeal of Ordinance No. 2019-01 to ensure seamless transition and continuous regulatory coverage.
- b. *Note: Items 16 and 17 are intended to be acted upon together to ensure uninterrupted recycling ordinance authority.*

18) Discussion/Possible Action – Review of Proposed Junk Ordinance and Scheduling of Land Use Planning Commission (LUPC) Review

- a. Review and discussion of a proposed ordinance regulating the accumulation and storage of junk within the Town of Round Lake, including definitions of junk, junk vehicles, and junk farm machinery; standards for prohibited accumulation; notice and enforcement procedures; and abatement and penalty provisions intended to address public health, safety, and nuisance concerns. Discussion may include consideration of ordinance scope, enforcement mechanisms, exemptions (including agricultural considerations), and consistency with existing Town, County, and State regulations. The Town Board may determine whether to refer the proposed ordinance to the Land Use Planning Commission for further review and recommendation and establish a date and time for LUPC discussion prior to any potential future action by the Town Board.

19) Discussion/Possible Action – Compensation Adjustment for Land Use Planning Commission Members

- a. Review and consideration of a request to increase the per-meeting compensation for members of the Land Use Planning Commission from \$60.00 to \$100.00 per meeting. Discussion may include consideration of current compensation levels, workload, meeting frequency, comparable rates among neighboring municipalities, and overall budget impacts. The Town Board may consider the requested increase to \$100.00 per meeting; however, the Board retains full discretion to approve, deny, or modify the compensation amount and may establish any per-meeting rate it deems appropriate.

20) Discussion/Possible Action – Operator’s License (Bartender’s License) Application – Julie Skopek (April 9, 2026 – June 30, 2026)

- a. Review and consideration of an application submitted by Julie Skopek for an Operator’s License pursuant to Wisconsin Statutes § 125.17, for the licensing period of April 9, 2026, through June 30, 2026. The Town Board may consider the applicant’s qualifications, including verification of completed background check, responsible beverage server training, and receipt of applicable fees, as well as overall fitness to hold an operator’s license under Wisconsin law. The Town Board may approve, deny, or approve with conditions the issuance of the Operator’s License for the stated term.

21) Discussion/Possible Action – Operator’s License (Bartender’s License) Application – Bonnie Jean Melby (April 9, 2026 – June 30, 2026)

- a. Review and consideration of an application submitted by Bonnie Jean Melby for an Operator’s License pursuant to Wisconsin Statutes § 125.17, for the licensing period of April 9, 2026, through June 30, 2026. The Town Board may consider the applicant’s qualifications, including verification of completed background check, responsible beverage server training, and receipt of applicable fees, as well as overall fitness to hold an operator’s license under Wisconsin law. The Town Board may approve, deny, or approve with conditions the issuance of the Operator’s License for the stated term.

22) Discussion/Possible Action – Appointment of Election Inspectors (Poll Workers) for 2026–2027 Term

- a. Review and consideration of appointments of election inspectors (poll workers) for the two-year term beginning January 1, 2026, and ending December 31, 2027, pursuant to Wisconsin Statutes § 7.30. The Town Board may consider the list of proposed election inspectors, including party affiliation requirements (if applicable), eligibility, and willingness to serve. Appointments shall be made by nominees submitted by recognized political parties when provided, or otherwise by the Town Board as authorized by statute. The Town Board shall also designate sufficient inspectors to properly staff polling locations, including the appointment of a Chief Inspector for the term, and may designate alternates as needed. All appointed inspectors must meet statutory qualifications, including residency

requirements and completion of required training prior to service. The Town Board may approve the full list of election inspectors, including Chief Inspector designation, for the 2026–2027 term.

23) Discussion and Possible Action – Moose Lake Road Improvement Project – Direction to NWBE and Authorization to Submit Written Response

- a. Review and discussion of project design elements and cost considerations for the Moose Lake Road Improvement Project as presented by Northwest Engineering (NWBE), including items raised during the Public Involvement Meeting and through coordination with Road Supervisor Doug Laier. Action may include formal directions to NWBE and authorization for the Town to submit a written response outlining concurrence and project preferences.

24) Fire Department Report – Mike Schmidt, Fire Chief

- a. Written monthly report
- b. Fire inspections

25) Clerk's Report

- a. Year-to-date budget reports
- b. Annual Town Meeting: April 21st, 2026 @ 4:00 p.m.
- c. Open Book: May 11th, 2026, 1:00 p.m. to 3:00 p.m.
- d. Board of Review: May 18th, 2026, 5:00 p.m. to 7:00 p.m.

26) Treasurer's Report

- a. Monthly receipts, vouchers, and account balances

27) Approval of Checks and Vouchers

28) Correspondence, Reports from Conferences, Seminars, Meetings

- a. For discussion only – no action will be taken.

29) Future Agenda Items

30) Adjournment

Discussion and possible action may occur on items specifically noticed as such.

Note: It is possible that members of, and possibly a quorum of, other decision-making bodies of the Town of Round Lake — such as the Land Use Planning Commission (LUPC), Plan Commission, or other committees and commissions — may be present at this meeting to gather information about subjects over which they may have decision-making responsibility.

Such presence may constitute a meeting of those other bodies pursuant to *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993). No action will be taken by any body other than the Town Board at this meeting, and no action will be taken except as specifically noticed on the agenda.

Notice posted on Sunday, April 5, 2026, by Frank Leuschen III, Clerk, Town of Round Lake.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through appropriate aids and services. Please contact the Town Clerk at (715) 462-9271 to request such accommodation.