

Town of Round Lake – Special Town Board Meeting Minutes

Tuesday, July 14, 2026 – 6:00 p.m.

Town Hall (10625 N County Road A, Hayward, WI 54843) and via Virtual Platform

1. Call to Order

The Special Town Board Meeting was called to order by Chairman Strandlund at 6:00 p.m. Present: Chairman Strandlund; Supervisors Verbeck, Wilson, and Palmer; Clerk Leuschen; Town Attorney Marisa Lee via Webex; LUPC Chair Ginny Chabek; and members of the public. Supervisor Jensen was absent. The Pledge of Allegiance was recited.

2. Certification of Proper Meeting Notice

Clerk Leuschen certified that proper meeting notice had been given. The agenda was posted on the Town website and on the posting boards at the Town Hall and Recycling Center in compliance with Wis. Stat. § 19.84.

3. General Status Updates and Legal Review Regarding the Nonmetallic Mining Licensing Ordinance

LUPC Chair Ginny Chabek asked the Board to keep the legal review discussion open to the public and not enter closed session. Clerk Leuschen explained that legal review of Ordinance No. 2022-04 had begun but had not been formally authorized by the Board. The Board briefly discussed the legal-services budget.

Motion by Chairman Strandlund, second by Supervisor Palmer, to approve and continue the Town Attorney's legal review of Ordinance No. 2022-04. Motion carried 4-0. No substantive action was taken to amend or repeal the ordinance.

4. Purpose for Possible Closed Session

Clerk Leuschen summarized recent public records requests and legal correspondence involving the ordinance, including questions regarding enforcement, attorney-client privilege, and possible litigation. The Board discussed whether closed session was appropriate. No formal action was taken.

5. Motion and Roll Call Vote to Convene in Closed Session

Motion by Chairman Strandlund, second by Supervisor Palmer, to convene in closed session under Wis. Stat. § 19.85(1)(g) to confer with the Town Attorney regarding legal advice and litigation strategy related to Ordinance No. 2022-04.

Roll call vote: Supervisor Palmer - aye; Chairman Strandlund - aye; Supervisor Verbeck - aye; Supervisor Wilson - nay. Motion carried 3-1. The Board entered closed session at 6:21 p.m.

6. Closed Session

Clerk Leuschen reviewed the limits of the closed session. The Board conferred with the Town Attorney only on the matters stated in the motion. No motions were made and no action was taken in closed session.

7. Reconvene in Open Session

Motion by Supervisor Palmer, second by Supervisor Verbeck, to reconvene in open session at 7:06 p.m. Motion carried 4-0. Members of the public were allowed back into the meeting.

8. Discussion Following Closed Session

No further discussion occurred, and the Board took no substantive action regarding the ordinance.

9. Adjournment

The meeting adjourned at 7:07 p.m.

Respectfully submitted,

Frank Leuschen III

Town Clerk

TOWN OF ROUND LAKE
STATE OF WISCONSIN

Jim Strick
chairperson

Keith Miller
supervisor

Ray Wilson
supervisor

[Signature]
supervisor

[Signature]
supervisor

AUGUST 13 20 26