

Town of Round Lake – Regular Board Meeting

Thursday October 8th, 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=m0b513d0a33792bc96e62eb21c57c489d>

Join by meeting number:

Meeting number (access code): **2550 418 2962**

Meeting password: Ms6hkYiKN34 (35978697 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 – September 10th, 2026
 - b. Special Board Meeting – September 22nd, 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) **Discussion and Possible Action – Sawyer County Snowmobile & ATV Alliance Request – Use of Pit Road and Possible Winter Maintenance Practices for Snowmobile Access**
- 10) **Land Use Plan Commission Report – Ginny Chabek, Plan Commission Chair**
- 11) **Callahan/Mud Lake District Report – Supervisor Verbeck**
- 12) **Discussion/Possible Action – Clear Lake Boat Landing Update**
- 13) **Discussion and Possible Action – Driveway Permit Application – Warren D. Anderson – Lot 64, Wolf Island Road – Wagner Excavating**
 - a. Review and consider approval, denial, tabling, or conditions for the driveway permit application for Lot 64 on Wolf Island Road. Applicant mailing address: 6870 W Wolf Island Road, Hayward, WI 54843; contractor: Wagner Excavating.
- 14) **Discussion and Possible Action – Camper-Removal Exemption Request – Dan Medina – 11297 N Blue Heron Lane**
 - a. Review the request to allow the camper to remain on the property during the December 1 through March 1 removal period. Consider approval, denial, tabling, or conditions and duration for any exemption.
- 15) **Discussion and Possible Action – Letter of Support for Callahan and Mud Lake District DNR Aquatic Plant Management Grant Application**
 - a. Review and consider approving and authorizing the Chair to sign a letter supporting the District's application for a Wisconsin Department of Natural Resources grant to prepare a new five-year Aquatic Plant Management Plan addressing Eurasian watermilfoil control, water-quality protection, monitoring, and education.
- 16) **Discussion and Possible Action – Rezone #26-016 – Michael Williams Revocable Trust – 10912 N Fin & Feather Road**
 - a. Review the request to reconfigure zoning on the 6.62-acre property, Parcel No. 024-641-13-3409, Tax ID No. 24163, by rezoning 9,220 square feet from RR-1 to F-1 and 23,879 square feet from F-1 to RR-1 in preparation for a proposed two-lot certified survey map. Consider whether to recommend approval, denial, or conditions to Sawyer County.

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

- 17) Discussion and Possible Action – CUP #26-043 – Wawrzeniak Family Revocable Trust – 10984 W South Shore Road**
- Review the request to construct a 32-foot by 30-foot, 960-square-foot accessory structure up to 16.5 feet high on vacant RR-1 Parcel No. 024-741-34-5205, Tax ID No. 26338, across the Town road from a future dwelling and subject to the three-year principal-dwelling requirement. Consider whether to recommend approval, denial, or conditions to Sawyer County.
- 18) Discussion and Possible Action – CUP #26-042 – Bruce Hoffman – Bait Shop at Louie's Landing – 10995 N Louies Landing Road**
- Review the request to operate a bait shop in an approximately 9-foot by 20-foot portion of the existing garage at Louie's Landing Bar and Grill on RR-2 Parcel No. 024-761-00-1100, Tax ID No. 39699. Consider whether to recommend approval, denial, or conditions to Sawyer County.
- 19) Discussion and Possible Action – Class "A" Beer and "Class A" Liquor License Applications – Louis Landing Master Bait and Tackle – 10995 N Louis Landing Road**
- Consider approval or denial of the applications submitted by Louis Landing Master Bait and Tackle LLC, d/b/a Louis Landing Master Bait and Tackle, Bruce Hoffman, owner/agent, subject to applicable licensing requirements.
- 20) Discussion and Possible Action – Cigarette, Tobacco, and Electronic Vaping Device Retail License Application – Louis Landing Master Bait and Tackle – 10995 N Louis Landing Road**
- Consider approval or denial of the application submitted by Louis Landing Master Bait and Tackle LLC, d/b/a Louis Landing Master Bait and Tackle, Bruce Hoffman, owner/agent, subject to applicable licensing requirements.
- 21) Discussion and Possible Action – Nonmetallic Mining Ordinance No. 2022-04, Draft Temporary Moratorium Ordinance, and CUP #26-034 Hirschfeld Pit**
- Review Ordinance No. 2022-04, the Land Use Planning Commission's recommendations and prior legal opinions, the draft six-month moratorium on new nonmetallic mining operations and certain expansions, and Sawyer County's September 18, 2026, approval of CUP #26-034 for TKC Real Estate Holdings, agent Milestone Materials, known as the Hirschfeld Pit.
 - Determine whether Ordinance No. 2022-04 applies to the Hirschfeld Pit and consider related licensing, enforcement, or legal action. The Board may adopt, revise, table, or decline the draft moratorium; retain, interpret, amend, replace, or repeal Ordinance No. 2022-04 in whole or in part; direct preparation of documents or proceedings for any such action; authorize legal assistance for the Land Use Planning Commission; or provide other direction.
- 22) Discussion and Possible Action – 2026 Purchases and 2027 Budget Items**
- Consider 2026 purchase or 2027 budgeting of Town-owned computers, laptops, or tablets for the Town Clerk, Town Treasurer, Road Crew, Fire Department (one at each station), and Town Board members.
 - Consider sound/PA equipment and a rear-wall TV with stand to improve in-room sound and Webex meetings; a Town Office printer purchase or service agreement; and a new Town Clerk desk.
 - Review internet and telephone service for Town Hall and Pine Point Road, including Norvado and Starlink options. The Board may approve purchases or agreements and spending limits, place items in the 2027 budget, or direct the Clerk to obtain quotes and complete purchases consistent with Board direction.
- 23) Discussion and Possible Action – Continued Review and Finalization of the Proposed 2027 Town Budget – Clerk Frank Leuschen III**
- Continue review of the preliminary 2027 budget from the September 22, 2026, Special Town Board Meeting. The Board may make additional revisions, finalize the proposed budget for publication and presentation, and schedule the public hearing on the proposed 2027 budget and the Special Town Meeting of Electors. Final Board adoption will occur after the required hearing.
- 24) Fire Department Report – Mike Schmidt, Fire Chief**
- Written monthly report
 - Fire inspections
- 25) Clerk's Report**
- Year-to-date budget reports
 - Election training for poll workers – October 3, 2026
- 26) Treasurer's Report**
- Monthly receipts, vouchers, and account balances
- 27) Approval of Checks and Vouchers**
- 28) Correspondence, Reports from Conferences, Seminars, Meetings**
- Wisconsin Towns Association (WTA) meeting – Cable, Wisconsin – September 23, 2026
 - 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 Tuesday, October 6, 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.