Town of Round Lake – Regular Board Meeting
Thursday November 12th, 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=m25ab0db42144e197210861d514834670

Join by meeting number:

Meeting number (access code): **2551 872 8073**

Meeting password: Ra3tT4SPp8s (72388477 when dialing from a phone or video system)

Join by phone: +1-415-655-0001 Toll | Access code: 25518728073 | Audio password: 72388477

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 – October 8th, 2026
   b. Public Budget Hearing on the Proposed 2027 Town Budget – November 5, 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 – Ginny Chabek, Plan Commission Chair**
10) **Callahan/Mud Lake District Report – Supervisor Verbeck**
11) **Discussion and Possible Action – Acknowledgment of Scott Verbeck's Resignation from the Land Use Planning Commission**
12) **Discussion Only – Clear Lake Boat Landing Update – Clerk Frank Leuschen III**
13) **Discussion and Possible Action – Proposed $1,000 Town Contribution toward the Weiss Community Library Security Camera Project**
   a. Review of Complete Computer Solutions, Inc. Estimate #3761 ($1,919.99) and other donations.

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

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14) **Discussion and Possible Action – Renewal of the Tourism Entity Agreement with Hayward Lakes Visitors and Convention Bureau**

   a. Review of the proposed one-year term beginning January 1, 2027, Tourism Plan provisions, 10% direct-promotion requirement, and special-project request process.

15) **Discussion and Possible Action – Permanent Driveway Permit Application – Gregory and Nancy Newcom Long, 10229 N Sandy Beach Road**

   a. Review of proposed driveway location, drainage and culvert needs, and any road crew recommendations.

16) **Discussion and Possible Action – Resolution Requesting Additional Sawyer County Zoning and Conservation Staffing and Annual Mine Inspections**

   a. Consider adoption of a resolution requesting additional Sawyer County Zoning and Conservation personnel, particularly Conservation staff, to address concerns about nonmetallic mine inspection coverage over the past two years and calling on the County to ensure documented annual mine inspections and compliance follow-up. The Board may approve, revise, or table the resolution and authorize its submission to Sawyer County.

17) **Discussion and Possible Action – Hirschfeld Pit (CUP #26-034) and Nonmetallic Mining Ordinance No. 2022-04**

   a. Review the November 5, 2026, attorney opinion, LUPC recommendations, and County CUP and reclamation records for TKC Real Estate Holdings LLC/Milestone Materials. Determine ordinance applicability and any exemption, licensing, or enforcement requirements; consider the proposed deferral/nonoperation agreement or a Section 15 developer's agreement, additional documentation, County coordination, and further legal review.

   b. Consider retaining, interpreting, amending, replacing, or repealing Ordinance No. 2022-04, in whole or in part, or directing preparation of the necessary documents and procedures, subject to applicable legal requirements.

   c. Consider selection or retention of qualified mine inspectors, inspection scope, qualifications, costs, funding, and authorization of related services or agreements. The Board may direct preparation and issuance of a request for proposals (RFP) for mine-inspection services.

18) **Discussion and Possible Action – American Birkebeiner Ski Foundation Request to Restrict Vehicle Traffic on Pit Road – February 24, 26, and 27, 2027**

   a. Consider approval and authorization to sign the permission form for Pit Road traffic restrictions for the Open Track Event (February 24, 10:00 a.m.–3:00 p.m.), Kortelopet (February 26, 9:00 a.m.–3:00 p.m.), and 53rd American Birkebeiner (February 27, 8:00 a.m.–4:00 p.m.). Access would be limited to ABSF-authorized and emergency vehicles serving the Gravel Pit Aid Station, subject to event insurance and any Town conditions.

19) **Discussion and Possible Action – Laptop Estimate for the Town Treasurer, Town Clerk, and Town Board Members**

   a. Review and consider approval of the estimate for Town-owned laptops for the Treasurer, Clerk, and Town Board members, including specifications, quantity, setup and software, total cost, and funding. The Board may approve or revise the purchase, establish a spending limit, and authorize the Clerk to order equipment consistent with Board direction, or defer the matter.

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20) Discussion and Possible Action – Final Approval and Adoption of the 2027 Town Budget

- **a.** Review and consider final adoption of the 2027 Town Budget following the November 5, 2026, public budget hearing. The Board may make final adjustments to revenues, expenditures, reserves, and project funding based on new information or recommendations, consistent with the levy authorized by the electors, and direct the Clerk to complete final budget documents and required filings.

21) Fire Department Report – Mike Schmidt, Fire Chief

- **a.** Written monthly report
- **b.** Fire inspections

22) Clerk's Report

- **a.** Year-to-date budget reports
- **b.** November 3, 2026, General Election
- **c.** Update on the Town Hall television approved at the last Town Board meeting
- **d.** Update on the PA/Webex sound system approved at the last Town Board meeting

23) Treasurer's Report

- **a.** Monthly receipts, vouchers, and account balances

24) Approval of Checks and Vouchers

25) Correspondence, Reports from Conferences, Seminars, Meetings

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

26) Future Agenda Items

27) 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 [posting date], 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.

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