

Minutes of the Town of Round Lake Board Meeting November 13, 2014.

Present: Chairman Dave Sanders, Supervisors: Kay Wilson, Rolfe Hanson, Sandra Schara, and Marilyn Karns. Also Present: Clerk Kathy McCoy, Treasurer Vicki Palya, Fire Chief Mike Schmidt, and 6 audience members.

1.) Chairman Sanders called the meeting to order at 7:00 p.m. with the pledge of allegiance.

A.) Approval of Agenda.

Motion by Hanson to approve agenda with addition of Town Hall Use Request (E.2) - Sawyer County Lake Forum Nov. 12, 2015: Second by Karns. Motion carried.

B.) Certification of Meeting Posting

Clerk McCoy certified that meeting agenda had been posted as required on November 7, 2014

C.) Approval of Minutes; Regular Board Meeting October 9, 2014, and Special Board Meeting October 8, 2014.

Motion by Karns to approve minutes as printed: Second by Hanson. Motion carried.

2.) Items for Action, Discussion, Information:

A.) Audience Recognition – Comments Only. None

B.) Cell Tower (Norvado Representative).

Dave Carter of Norvado was present and addressed boards concerns about tower not having equipment from other carriers on it. Mr. Carter explained that Norvado has repeatedly tried to contact Verizon and AT&T, offering space on tower. Norvado would also like to see other carriers on tower. To date none have expressed an interest. Tower is up and functioning, at present only Norvado is using it. Tower can accommodate 4 providers. Carter indicated they will continue to solicit other carriers to use tower.

Audience member Erie Henkel suggested that Verizon customers contact carrier directly and advocate for better service through installation on Norvado towers (Round Lake, Spider Lake, and Namekagon). Mr. Carter further suggested contacting legislative representatives about issue. Also discussed were citizen petitions to the FCC and the state committee on communications relative to the need for improved service in area; questioning why Verizon and AT&T are not using towers in place to improve rural service. Clerk McCoy directed to draft letter to legislators about issue for approval at Dec. Board meeting. Supervisors will work to get the word out as to how citizens can contact companies and request that they want better reception (carriers on these towers).

C.) Approval of Resolution 02-2014- Town Support ambulance and EMT's.

Motion by Karns to approve Resolution 02-2014 and forward to County Board: Second by Schara. Motion carried.

D.) Approval Budget Resolution 01-2014. Bridge Reserve monies in the amount of \$71,000 remain in reserve account to be budgeted for 2015 (Moose Lake Dam Bridge Replacement).

Motion by Karns to approve Budget Resolution 01-2014: Second by Schara. Motion carried.

E.) Approval of Operators License – (Period end June 31, 2015). Bradi Cody, Nicole L. Vesel.

1.) Motion by Hanson to approve operator's license for Bradi Cody and Nicole L. Vesel: Second by Schara. Motion carried.

2.) Approval of Town Hall Use – Sawyer County Lakes Forum November 12, 2015.

Motion by Hanson to approve Town Hall Use for SCLF November 12, 2015: Second by Wilson. Motion carried.

F.) Approval of 2015 Town Budget.

Motion by Karns to approve proposed 2015 Town of Round Lake Budget: Second by Schara. Motion carried.

G.) Fire Department Report: Schmidt.

1.) Written monthly run report. There were two fire runs during the month of October. All equipment was checked and ran at various times during the month.

2.) Fire Inspections update. Fire inspections (cycle one Jan. – June have been completed). Schmidt will contact inspector about billing: bill for inspections has not been submitted to date and payment should be made in 2014.

3.) Status of Equipment purchases budgeted 2014. New pagers (6) have been ordered and paid for. Three sets of turnout gear have been ordered. Chief is looking at still trying to purchase Hose, 90 degree suction elbow and rechargeable flashlights prior to year end.

H. Clerk's Report: McCoy.

1.) To date budget reports. 2.) Account balances. McCoy provided board with written budget reports. Continuing to run parallel accounting programs. All accounts are in balance with treasurer.

3.) Election Update. November 4, 2014 election turnout was high with 563 Town residents casing ballots. Clerk commended town election inspectors for outstanding service working the polls.

4.) Newsletter – draft newsletter provided to board for review. No additions or changes suggested by board. Letter will go to printer next week.

5.) Purchase of refurbished voting machine. Information provided on re-furbished voting machines that are on sale for \$1,950. Board discussed wait time for machine during major

elections, cost of machine programing, and maintenance associated with additional machine. No action taken.

I.)Treasurer's Report: Monthly Receipts, Vouchers, and Account Balances.

Treasurer's Report: Monthly Receipts, Vouchers, and Account Balances. October 1, 2014 \$852,259.28. Receipts: Money Market Interest –High Yield \$283.90. Money Market Interest Reserve \$11.32 Recycling Site \$1,289.00. General Receipts \$165.00. Town of Hunter – 2% Fire Dues \$2,111.42. Sawyer County – Ambulance Bldg. \$2,400.00. State of Wisconsin – PILT \$46,312.52. Total Receipts \$52,573.16. Disbursements: General Disbursements \$49,344.77. Ayres and Associates \$3,920.00. Frontier AG & TURF \$5,035.00.Total Disbursements \$ 58,499.77. Balance as of October 31, 2014 \$846,532.67. Checking Account \$856.06. Money Market High Yield \$806,334.71. Money Market Reserve \$39,341.91. Total \$846,532.67. Reserves: Performance Bonds \$400.00. Dog Licenses \$302.00. Total Reserves \$702.00.

J.) Approval of Checks/ Vouchers as listed.

Motion by Schara to approve Checks/ Vouchers 29208- 29285: Second by Karns. Motion carried.

K.) Correspondence: Action if required.

Schara reported that Sherriff Construction has ordered replacement building panels. Clerk will contact Insurance Company and Sherriff Construction relative to installation this year or postponement to spring 2015.

Complaint – property owner sun –n- sno road: road crew pushing snow unto private property. Road crew will speak with owner tomorrow and try to work out a place (mutually agreeable to both parties) to push snow and turn around.

L.) Adjourn.

Motion by Hanson to adjourn at 8:14 p.m.: Second by Karns. Motion carried.

Respectfully submitted,

Kathy McCoy, Clerk

