

Minutes of the Town of Round Lake Board Meeting August 10, 2017

Present: Chairman Rolfe Hanson, Supervisors: Kay Wilson, Sandra Schara, Marilyn Karns, and Sharon Haak. Also Present: Fire Chief Mike Schmidt, Clerk Kathy McCoy, Treasurer Vickie Palya, and 4 audience members.

1.) Chairman Hanson called the meeting to order at 6:30 p.m. with the pledge of allegiance.

A.) Certification of Meeting Posting.

Clerk McCoy certified that meeting agenda had been posted as required on August 6, 2017.

B.) Approval of Minutes; Regular Board Meeting July 13, 2017, and Public Hearing Proposed Callahan / Mud Lake District.

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

2.) Items for Action, Discussion, Information:

A.) Audience Recognition – Comments Only.

Don Stover – update on beetle use to control purple loosestrife. Area being treated -Twin Lake Rd from the Boat Landing – Mertig Road. Stover requested that this area not be mowed until later in the season.

B.) Monthly Recycling Card Drawing.

Eric Gate's name was drawn. He is awarded a free recycling punch card for use at the town recycling center.

C.) Discussion Only: review of general procedure for Public Hearings. Public Hearing format was reviewed by board.

D.) Discussion and designation of individual /group duties pertaining to the Callahan Lake District Proposal.

Board determined to have special meeting to act on Petition - approve or deny the creation of lake district. Meeting will be held Thursday August 17, 2017 @ 2:00 p.m. at the town hall located at 10625 N County Road A.

E.) Discussion of individual duties as agreed upon at May meeting and timeline for supervisors to assume these roles.

Sharon Haak – Grants, Land Use Plan Commission. Sandra Schara – Recycling: and as Vice Chair (Roads) in the absence of Chairman. Marilyn Karns – liaison to Fire Department. Kay Wilson – Zoning. Chairman Hanson – Roads and Town Road Crew Employees.

F.) Town Pickup Truck replacement.

Current truck has 155,000 mile on it. Broke down today and was towed into Naylor's Auto for estimate on repairs. Timber Fords original estimated was \$2,131.00. Chairman has priced several new trucks F-

150's with V eight engines. Base price – (2017 truck) Eau Claire dealer 33,565 minus trade in allowance \$7,500.00. Base price (2018 truck) Link's \$42,000 minus trade in allowance \$12,500.

Motion by Karns to table to budget meeting: Second by Wilson. Motion carried.

G.) Discussion Only – Fireworks Permits in the Town. No action – permits will continue to be issued at the Chairpersons discretion as allowed by state statute.

H.) Recycling Center: Approval to advertise for; and hire a substitute attendant.

Motion by Wilson to advertise for and hire a substitute recycling attendant: Second by Haak. Motion carried.

I.) Highway S and Moose Lake Road intersection/ ATV – snowmobile trail and road – problem with vehicular traffic cutting corner onto trail.

Motion by Wilson to purchase and install flexible channelize markers to delineate trail from road: Second by Schara. Motion carried.

Motion by Karns to paint current dashed white marker line solid white; and look at additional signage if appropriate Second by Schara. Motion carried.

J.) Business Cards Town office/ Board.

Motion by Karns that town purchase 200 office business cards: Cards will contain town address, phone/fax number, email, and website address: Second by Schara. Motion carried.

K.) Twin Lake Bridge possible types of replacement and estimated cost – long range planning. Bridge Report prepared by Daniel J. Fedderly P.E., P.L.S. for board members to review – information only – no action taken.

L.) Fire Department Report: Schmidt 1.) Written Monthly Report. 2.) Assistant Chief Position. 3.) Fire Inspection update. 4.) Building addition update.

1.) One Fire Run during July 2017 – problem with members not receiving page. One EMT responded to scene. 2.) Assistant Chief Position is still vacant. 3.) Fire Inspection update – Chief will send termination letter to former inspector. 4.) Building addition update – nothing to report.

M.) Clerk's Report: McCoy 1.) To date budget reports. 2.) Account balances. 3.) Vacation September 18th – Oct 6th. 4.) Budget timeline and meeting dates. 5.) Trust Fund Loan Draw (Amount of funds & Distribution request Date).

1.) McCoy provided board with written budget reports. 2.) All accounts are in balance with treasurer. 3.) Treasurer Palya will cover office hours during clerk's absence. 4.) Budget timeline – Clerk reviewed different timeline options. The board determined to have a special meeting on August 17, 2017 @ 2:00 p.m. for the following items: Determination on / Approval and or denial of Callahan / Mud Lake District. Action on pickup truck – purchase new truck or continued use of existing vehicle. Work on 2018 budget. 5.) Trust Fund – Funds need to be drawn on prior to November 7th.

N.) Treasurer's Report: 1.) Monthly Receipts, Vouchers, and Account Balances.

Balance July 1, 2017 \$1,194,063.99. Receipts: Money Market Interest –High Yield \$36.91. General Receipts \$1,050.69. Recycling Site \$2,286.00. Northwest Hardwoods Inc. \$1,133.68. State of WI Fire

Dues \$9,411.99. R.M. Bay Logging \$12,015.00. Total Receipts \$25,934.27. Disbursements: General Disbursements \$25,944.94. Monarch Paving Company \$21,019.68. Total Disbursements \$46,964.62. Balance as of July 31, 2017 \$1,173,033.64. Checking Account -\$11,978.57. Money Market High Yield \$898,055.07. Paving Reserve CD Bank Mutual \$150,000. Equipment Reserve CD Bank Mutual \$113,000.00. Total \$1,173,033.64. Reserves: Performance Bonds \$400.00. Dog Licenses -\$40.00 Total Reserves \$440.00.

O.) Approval of Checks/ Vouchers as listed.

Motion by Schara to approve checks/vouchers 31196 – 31248 with exception of Scott Construction Inc. (Check to be held pending resolution of shortage on one road chip sealed):
Second by Karns. Motion carried.

P.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only.

Wilson – Update on Tiger Cat Property Association Meeting and Dam replacement / Repairs.
Clerk – Fall Town & Village Workshop Sept, 6, 2017. Acknowledgment of Fire Dept. Donation in memory of Duane Arnett.

Meeting ended at 8:14 p.m.

Respectfully submitted,

Kathy McCoy, Clerk