

Minutes of the Town of Round Lake Board Meeting July10, 2014

Present: Chairman Dave Sanders, Supervisors: Rolfe Hanson, Kay Wilson, and Sandra Schara. Also Present: Clerk Kathy McCoy, Treasurer Vicki Palya, Fire Chief Mike Schmidt, and 2 audience members.

Absent: Supervisor Marilyn Karns

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

A.) Approval of Agenda.

Motion by Wilson to approve agenda with addition of Recycling Center Update to item B: second by Hanson. Motion carried.

B.) Certification of Meeting Posting

Clerk McCoy certified that meeting agenda had been posted as required on July 3, 2014.

C.) Approval of Minutes; Regular Board Meeting June 12, 2014.

Motion by Schara to approve minutes as printed: second by Wilson. Motion carried.

2.) Items for Action, Discussion, Information:

A.) Audience Recognition – Comments Only.

Bill Czeskleba commended the town road crew and town clerk for doing a great job. Mr. Czeskleba also ask that notification be given to area residents prior to road sealing coating this year.

B.) Monthly Recycling Card Drawing.

Rich Theder's name was drawn. He was awarded a free recycling punch card for use at the town recycling center.

Recycling Center Operations Update:

Supervisor Hanson reported that he contacted metal contractor and informed him replacement trailer provided was not sufficient. If a large trailer similar to what was at center previously cannot be provided he will look for different contractor. Hanson also reported that he has arranged for two pickups a week due to overflow problems that have been occurring.

Board discussed problem of center patrons using oversize bags for garbage. **Bag size limit is 33 gallons.** Clerk in connection with center attendants will try to address this problem. Sample bag size 33 gallons will be at center and attendants will inform customers that there will be an extra charge for oversize bags.

C.) Land Use Planning Committee Report: Wilson. Committee recommendation - Rezone Application: Patrick M. Delaney et ux.

Wilson reported that committee approved rezone application with condition that no further subdivision of parcel can occur.

Conditional Use Application: Jerry W. Ackley - not heard. Applicate did not provide required information and was not present at meeting.

D.) Rezone Application: Patrick M. Delaney et ux. Lot 1 and the east 300' of the SE ¼ NW ¼, S2, T 41N, R 7W; Parcels 2401 and 2422 excepting the wetlands. Doc# 388989 and #3815454; CSM Volume 33 page 23. Property has 22.67 acres. Change from district Commercial One to district Forestry One. Purpose of request is to conform with the surrounding forestry zone district.

Mr. Delaney was present and requested withdrawal of his application for Re-Zone.

Motion by Wilson to accept Mr. Delaney's request for application withdrawal (parcel to remain zoned commercial): second by Schara. Motion carried.

E.) Conditional Use Application: Jerry W. Ackley et ux. Lot I being part of the SE ¼ NE ¼, S30 T 41N, R 7W; Parcel 4.9. Volume 605 Records page 441; CSM Volume 18 page 267. Property contains 1.29 acres (56,026 sq. ft.) and is zoned Residential/ Recreational One. Permit is desired for the paving of a driveway increasing the current impervious surface limitation of 15% to 25 percent.

Motion by Wilson to table hearing of application until required information is provided and Mr. Ackley and/or his representative are present for hearing of application by the towns LUPC: second by Hanson. Motion carried.

F.) Approval Agreement for Professional Services –Ayres Associates Inc. Moose Lake Dam Bridge.

Supervisors Schara and Wilson both expressed concerns about various portions of contract relative to Town's responsibilities, contract cost, and scope of services being provided. Chair Sanders will have legal counsel review contract and discuss issues highlighted by Schara and Wilson. Clerk McCoy will forward contract to County Highway Commissioner Gary Gedart and see if he will do a cursory review of contract for the Town.

G.) Building Ice Damage/ Insurance Claim update including Shirriff Construction Inc. Repair Proposal.

Schara reported that Bill Shirriff (Shirriff Construction) had looked at damage to town hall/garage building and provided the town with an estimated of repair cost (\$5,929.00). Forty (40) lower panels and twelve (12) upper panels have damage and would be replaced. Problem may exist with color not matching due to fading of existing panels. Clerk has filed claim with insurance company. Adjuster looked at building Monday July 7th. His estimate was within \$100.00 of Shirriffs estimate. Insurance will accept our estimate. Town has \$1,000.00 deductible. Schara will contact Shirriff to look at roof (possible way to prevent future damage) and also to get sample of panel replacement colors to compare with existing panels.

H.) 2014 Road Report: Sanders

Sanders presented report on 2015 possible road projects based on Road Crew recommendations during spring review of town roads.

- Seal coating: # 1 Mertig Road .12 mile #2 Hildreth Road 1.7 miles #3 Big Timber Ridge Road .4 miles #4 Scheller Road 1.3 miles #5 Neumier Road .4 miles #6 South Shore Road .5 miles #7 Callahan Lake Road 1.4 miles #8 Chief River Road 1.6 miles Total 7.42 miles- Estimated cost \$15,000.00 per mile.
- Gravel crushing: 6,000 yards estimated cost \$8.40 yard.
- Roads to Gravel: 319 & 320.
- Center Line Striping: #1 Tiger Cat Road 3.4 miles #2 Moose Lake Road 5.2 miles. Estimated cost \$1,500.00 per mile. (Fog Lines are approximately \$2,000.00 per mile).

- Possible in equipment purchases: Pickup Truck and Blower.
- Bethal Road was built with only ½ inch thick blacktop and may need to be re-black topped in future. Paving cost estimate (\$90,000.00 per mile).
- Crack Sealing Twin Lake Road from McClaine to County Road A. (estimated cost \$30,000.00)
- Possible abandonment of Hopp Road.

No action taken information only

Sanders also reported that pickup truck is having transmission problems: estimated to fix \$2,653.20.

Replacement transmission estimate (\$3,357.46 with a three year warranty). Board Supervisors will look at price of replacement truck and discuss at August meeting.

I.) Fire Department Report: Schmidt. 1.) Written monthly run report.

Department assisted with tree removal following June 16 storm and assisted town road crew with water removal Twin Lake Road culvert failure. Chief reminded everyone of upcoming Moose Lake Festival (fund raiser for department) August 2, 2014 at Louise Landing from 12:00 (noon) – 6:00 p.m.

J.) Clerk's Report: McCoy. To date budget reports. Account balances.

McCoy provided board with written budget reports. Continuing to run parallel accounting programs. All accounts are in balance with treasurer. All Federal and State reports required to date have been submitted timely.

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

Treasurer's Report: Monthly Receipts, Vouchers, and Account Balances. June 1, 2014- \$974,240.13. Receipts: Money Market Interest –High Yield \$282.98. Money Market Interest Bridge Reserve \$11.68. General Receipts \$176.00. Recycling Site \$2,252.00. Liquor Licenses \$3,164.00. DNR MFL Payments \$1,900.79. DNR – Yield Tax \$3,323.79. Total Receipts \$11,111.24. Disbursements: General Disbursements \$24,507.69. Monarch Paving Company \$26,259.95, Total Disbursements \$60,767.64. Balance as of June 30, 2014 \$924,583.73. Checking Account \$4,994.90. Money Market High Yield \$880,292.92. Money Market Reserve \$39,295.91. Total \$924,583.73. Reserves: Performance Bonds \$400.00. Dog Licenses \$302.00. Total Reserves \$702.00.

L.) Discussion/ Time line annual employee review process.

Board discussed the need to do employee reviews prior to setting of budget. Also discussed was the need to find alternative to current health account plan which will no longer be allowed effective January 1, 2015. Supervisors will research and bring sample employee evaluation forms for review at August board meeting.

M.) Approval of Checks/ Vouchers as listed.

Motion by Schara to approve checks/ vouchers 29001 – 29046: second by Wilson. Motion carried.

N.) Correspondence: Action if required.

Wilson – Twin Lake Bridge Replacement. Bridge will be inspected this fall.

O.) Adjourn.

Motion by Wilson to adjourn at 8:12 p.m.: second by Schara. Motion carried.

Respectfully submitted,

Kathy McCoy, Clerk