

Minutes of the Town of Round Lake Board Meeting July 9, 2015.

Present: Chairman Dave Sanders, Supervisors: Kay Wilson, Rolfe Hanson, and Sandy Schara along with Supervisor Marilyn Karns (By phone call in). Also Present: Clerk Kathy McCoy, Treasurer Vickie Palya and no audience members.

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

A.) Approval of Agenda.

Motion by Schara to approve the agenda as printed: Second by Wilson. Motion carried.

B.) Certification of Meeting Posting.

Clerk McCoy certified that meeting agenda had been posted as required on July 3, 2015

C.) Approval of Minutes: Regular town board meeting June 11, 2015.

Motion by Schara to approve the minutes of June 11, 2015 meeting as printed: Second by Wilson. Motion carried.

1.) Items for Action, Discussion, Information:

A.) Audience Recognition – Comments Only.

Kay Wilson – Update on Conditional Use Permit – Dale Mrotek – Monarch Paving/ Milestone Materials – lessee. County restricted crushing hours to 7:00A.M – 10:00 P.M. in addition to approving conditions related to hours of normal operation, and Asphalt Plant/ hot mix that the Town had approved.

Sandra Schara – Interested in having Handicapped boat dock at one of Town's boat landings. Supervisor Wilson volunteered to work with Schara on this project.

B.) Monthly Recycling Card Drawing.

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

C.) Acceptance of Driveway Permit: Temporary Logging Access – owner Duff Melhus 7017 Wolf Island Rd. - contractor Courtney Briggs. Driveway Permit –Peter Sievert/ Kathy McCoy Chief River Rd.

Motion by Hanson to accept driveway permits as listed: Second by Schara. Motion carried.

D.) Recycling Building Report/ Update – Schara

Schara suggested fixing up and using a portion of existing recycling center building for attendants shelter vs. purchasing new small building and having to run electric to it.

Motion by Hanson that Schara gather information/ estimated cost of using existing building:
Second by Wilson. Motion carried.

E.) Road Right-A-Way Clean Up/ Clearing.

Chairman Sanders is working on this – Nothing to report at this time.

F.) Review of 2015 Budget- Truck purchase/ Bridge cost overrun/ Fund Balances/ Equipment Loan.

Motion by Karns that the Town use amount budgeted to equipment fund 2015 to pay for new Plow Truck and not borrow any funds from the (State Trust Fund Loan) for the purchase: Second by Hanson. Motion carried.

G.) Twin Lake Road – Bridge Inspection Report.

Bridge inspection report indicated bridge is in good condition. Weight limit will remain at 10 tons and bridge will be re- inspected in 2016.

H.) Acceptance of Paving Proposal – Monarch Paving Company Parking Lot behind Shop and Fire Department Buildings \$12,000.00.

Motion by Hanson to accept proposal from Monarch Paving Company for the amount of \$12,000.00 with a completion date of October 1, 2015: Second by Schara. Motion carried.

I.) Approval of USDA Cooperative Forest Road Agreement.

Motion by Wilson to approve contract: Second by Schara. Motion carried.

J.) Fire Department Report: Schmidt. Monthly written run report – Schmidt not present – No fire runs last month.

K.) Clerk's Report: McCoy. 1.) To date budget reports. 2.) Account balances.

McCoy provided board with written budget reports. All accounts are in balance with treasurer. Currently working on four (4) voter maintenance. Request from Robert Wick to hold special meeting – Approval of Liquor License – d.b.a. Spider Lake Café. Board agreed to hold a special meeting to review/ approve License on July 15, 2015 @ 6:30 P.M.

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

Monthly Receipts, Vouchers, and Account Balances. June 1 2015, \$1,042,453.12. Receipts: Money Market Interest –High Yield \$172.75. Money Market Interest Reserve \$5.02. General

Receipts \$1,394.00. Recycling Site \$1,394.00. DNR \$1,891.71. DNR – MFL Yield Tax \$3,038.59. DNR – Recycling Grant \$3,745.22. Total Receipts \$10,506.40. Disbursements: General Disbursements \$31,257.18. P&W \$3,614.50. Sherrif Construction \$5,920.00. Butterfield Inc. \$6,175.00. Total Disbursements \$46,966.68. Balance as of June 30, 2015, \$1,005,992.84. Checking Account \$4,244.65. Money Market High Yield \$962,326.62. Money Market Reserve \$39,421.57. Total \$1,005,992.84. Reserves: Performance Bonds \$400.00. Dog Licenses \$39.00. Total Reserves \$439.00.

M.) Approval of Checks/ Vouchers as listed.

Motion by Hanson to approve checks/ vouchers 29732 -29792: Second by Schara. Motion carried.

N.) Correspondence: Action if required.

Vacation Request Doug Laier July 27-31st and August 14th – 21st. Motion by Hanson to approve request: Second by Schara. Motion carried.

O.) Adjourn.

Motion by Wilson to adjourn at 7:29 p.m.: Second by Schara. Motion carried.

Respectfully submitted,

Kathy McCoy, Clerk