

Minutes of the Town of Round Lake Board Meeting June 11, 2015

Present: Chairman Dave Sanders, Supervisors: Kay Wilson, Rolfe Hanson, Marilyn Karns, and Sandy Schara.
Also Present: Fire Chief Mike Schmidt, Clerk Kathy McCoy, Treasurer Vickie Palya and 9 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 with the addition of Driveway Permit Jeffrey Getzelman to item I: Second by Wilson. Motion carried.

B.) Certification of Meeting Posting

Clerk McCoy certified that meeting agenda had been posted as required on June 4, 2015

C.) Approval of Minutes: Regular town board meeting Regular town board meeting May 14, 2015, Special Board Meeting May 18, 2015, and Board of Review May 20, 2015.

Motion by Karns to approve the minutes with correction to May 14, 2015 Board Meeting item 2F – Motion made by Karns - approval of the following ATV/ UTV Routes as listed: 1.) Pine Point Rd. from Louie's Landing Rd. / East to end: (Includes – River Rd. Finn and Feather Rd, Wolf Island Rd., McGovern Rd., Moose Lake Club Rd., Blue Jay Lane, East End Lane, and Whaley Rd.) 2.) N Chippewa River Rd. from ATV trail to end. 3.) Moose Lake Rd. from Virgin Timber Resort to Fire Lane #174 (includes Forest Circle Dr.): Second by Schara.

2.) Items for Action, Discussion, Information.

A.) Audience Recognition. None

B.) Monthly Recycling Card Drawing.

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

C.) Opening and awarding of Contract: Moose Lake Spillway Bridge.

One (1) bid received Kraemer North America LLC - \$202,000.00.

Motion by Schara to accept the low bid of Kraemer North America LLC (amount \$202,000.00) contingent upon review by Towns Engineering firm Ayres Associates: Second by Wilson. Motion carried.

D.) Land Use Plan Commission Report: Hanson.

Hanson reported that the Commission approved Conditional Use permit Dale Mrotek – Monarch paving/ Milestone Materials/ lessee with condition that hours of operation conform to other pits in Round Lake area.

E.) Conditional Use Application: Dale Mrotek- Monarch paving/Milestone Materials- lessee. The SW NW, and the W ½ SW ¼, and that part of the E ½ SW ¼ lying west of State Hwy 77; S01, T 41N, R 8W; Parcels 2301, 3101, 3201, 3301, and 3404. Volume 543 Records page 414; Volume 552 page 437; Volume 659 page 177; Volume 629 page 324; Doc # 362154 and Doc #377795. Property is 154.44 total acres and is zoned Forestry One. Permit is desired for a three (3) year renewal of conditional use permit #89-005 for the location/operation of a non-metallic mineral extraction, including rock crusher and bituminous plant, which was approved at public hearing on June 16, 1989 and renewed most recently on June 15, 2012.

Monarch paving representative Mike Dostal was present. Dostal requested that operation hours remain as submitted 5:00 A.M to 10:00 PM - first and last hour each day could be for maintenance only. Problem with hot mix being

ready for paving projects by 7:00 AM if not allowed to start actual operation by 6:00AM (Minimum of 45 minutes needed to heat mix).

Motion by Hanson to approve renewal of conditional use permit - Dale Mrotek- Monarch paving/Milestone Materials- lessee with condition that the first and last hours of operation (5:00AM – 6:00AM and 9:00 – 10:00PM) are for maintenance only: Second by Wilson. Motion carried.

F. Approval of Ordinance 2015-01: All- Terrain/ Utility- Terrain Vehicle Route Ordinance – replace existing All-Terrain Vehicle Route Ordinance. Copy of draft ordinance attached.

Motion by Karns to approve Ordinance 2015-01: Second by Schara. Motion carried. Wilson and Hanson voted No.

Motion by Karns not to publish ordinance till Clerk is notified by Chairman that signs are up: Second by Hanson. Motion carried.

G.) Scott Construction Representative: Jeff Jacobson – 2014 road work and awarding of 2015 seal- coating contract.

Mr. Jacobson – concern with reasons for awarding of 2015 seal coat bid to competitor – not the lowest bidder. Following awarding of 2015 bid Jacobson reviewed roads seal coated in 2014 by Scott Construction with Town Chair and Road Crew. Jacobson concerned with customer satisfaction. Discussed was 2014 contract completion date, storm impact on seal coating, equipment operators, cosmetic appearance of road vs. structure integrity, and lack of communication between parties. Town Chairman along with road crew are satisfied with work done. No further action taken.

H.) Recycling Center: Attendant building and availability of electricity – Schara.

Schara reported that the cost to run electric to proposed attendant building area would be \$800.00-\$1,000.00. Schara provided board with information on various small building options – size 8’x8’ / and cost. Board discussed building heating options – propane heater vs. electric, and possibility of moving building summer/ winter months to use current electric source. Schara will continue to look at additional building options and report to board again at July meeting.

I.) Acceptance of Driveway Permit: Temporary Logging Access – Courtney Briggs – 10986 N Louie’s Landing Road. Jeffrey Getzelman – 10990 N Chickadee Lane – Driveway off Echo Point Road.

Motion by Karns to accept driveway permit (Getzelman) and Temporary logging Permit (Courtney Briggs): Second by Hanson. Motion carried.

J.) Town Dump Truck Use – Moose Lake Festival.

Motion by Hanson to approve the use of Town Dump Truck for Moose Lake Festival – with delivery of truck to site Friday July 31st, 2015: Second by Schara. Motion carried.

K.) Request Use Town Hall: Callahan Lake Association June 13, 2015.

Motion by Hanson to approve request for Town Hall use Callahan Lake Association June 13, 2015: Second by Wilson. Motion carried.

L.) Approval of Town of Round Lake Assessor Contract (2 year) 2017 & 2018 Maintenance \$18,500.00 each year.

Motion by Hanson to approve (2 year) 2017 & 2018 Maintenance (\$18,500.00 each year) assessor contract with Nordquist Appraisal: Second by Schara. Motion carried.

M.) Review of Town Bridge Inspection Reports.

Chairman indicated he is still waiting for information he requested. Item to be placed on next month’s agenda.

N.) Completion and Approval of Municipal Emergency Operations Plan.

Board reviewed plan as presented by Supervisor Karns. Motion was made by Wilson to approve (Town of Round Lake Emergency Operations Plan) as prepared by Karns: Second by Schara. Motion carried.

O.) Double Chip Seal Work end of South Shore Rd. – Cost \$1,341.68.

Road Lead indicated not worth cost at this time – No action taken.

P.) Paving parking lot behind fire hall and garage –Cost \$12,000.00.

Motion by Hanson to approve contract with Monach paving (\$12,000.00) contingent on if it falls within parameters of not having to do bid or proposal: Second by Schara. Motion carried.

Q.)Additional Line Striping – McClaine Road – Approximately 3.7 miles.

Road Lead suggested adding McClaine road to be striped this year – striping cost low this year – doing adjacent roads in area (Twin Lake/ Tiger Cat). Motion by Karns to approve additional line striping (center only) McClaine Road this year: Second by Hanson. Motion carried.

R.) Approval of Liquor Licenses July 1, 2015 – June 30, 2016:

Class A Fermented Malt Beverage & Intoxicating Liquor: Lionel E. Hillman, 9745 N South Shore Road, and d.b.a. Hillman's Store. Class A Fermented Malt Beverage: Betty Greene, d.b.a. D&B Bait, 10924 W County Rd. Class B Fermented Malt Beverage & Intoxicating Liquor: Hay Creek Enterprises Inc. agent Carol Mahoney, 11014 W County Rd. B, d.b.a. Robins Nest. Louie's Landing Resort Inc., agent Pamela A. Brown, 10995 N Louie's Landing Road, Hayward WI. 54843. Woodhaven Resort LLC, agent Mary L. Bloomquist, 9824 N South Shore Rd., d.b.a. Woodhaven Resort. Ray Jay's LLC, agent Raymond D. Lopez, 10959 W Heron Rd. d.b.a. Ray Jay's. HUT-MAR LLC, agent Daniel C.W Marquardt, 12701 W Hwy 77, d.b.a. Twin Lakes Tap. Lakeview Golf Course Inc., agent Joan Cornale, 10334 N Sandy Beach Rd., d.b.a. Lakeview Golf & Pizza. Landgraf's Chippewa Inn Ltd., agent Thomas P. Landgraf, 9702 N County Rd. B. d.b.a. Chippewa Inn. Hanna Bay Inc., agent Charles Massaro, 10432 W State Rd 77, d.b.a. Tally-Ho Supper Club. Charlie's Fine Food & Spirits LLC, agent Charles W. Oldenburg 10949 N Co. S., d.b.a. Charlie's Fine Food & Spirits. Club 77 LLC, agent Richard Stolfä, 12695 W State Hwy. 77, d.b.a. Club 77. Dow's Corner Inc., agent Barbara Timme, 10198 W State Rd. 77, d.b.a. Dow's Corner Bar. Janice W. Smith, 9863 N Callahan Lake Rd., d.b.a. Callahan Lake Resort & Campground. Mark R. Snyder, 10874 N County Rd. S., d.b.a. Snyder's Y Pine. Virgin Timber Resort Inc., agent Stacey Allyn Raymond, 10820 N Moose Lake Rd. d.b.a Virgin Timber Resort. Class "B" Beer Malt Beverage Licenses: North Star Homestead Farms LLC., agent Ann R. Berlage, 11077 N Fullington Rd, d.b.a. Farmstead Creamery & Café'. "Class C Wine": North Star Homestead Farms LLC., agent Ann R. Berlage, 11077 N Fullington Rd, d.b.a. Farmstead Creamery & Café'.

Motion by Karns to approve Liquor Licenses as listed for the period July 1, 2015 – June 30, 2016: Second by Schara. Motion carried.

S.) Approval of Cigarette Licenses July 1, 2015 – June 30, 2016: Lionel E. Hillman, Betty Green d.b.a. D&B Bait. Louie's Landing Resort Inc.

Motion by Karns to approve Cigarette Licenses as listed for the period July 1, 2015- June 30, 2016: Second by Schara. Motion carried.

T.)Approval of Operator Licenses July 1, 2015 – June 30, 2016: Michael R. Bloomquist, John W Brown, John M Cornale, Martin J. Gerich Sr., MaryLou Grayson, Robert Grayson, David H. Greene, Roger O. Haldorson, Kristy Heitmann, Lionel Hillman, Debra W. Landgraf, Eric Landgraf, Dorothy M. Licciardone, Christine Manahan, Michelle Martin, Pamela Mueller, Pamela Musha, Julie A. Oldenburg, Jennifer Palmer, Joseph F. Pastork, Shondi Reynolds, Michael Ross, Michael Secore, Nancy Secore, Jennifer Smith, Kenneth Timme, Rebecca S. Youngs.

Motion by Schara to approve Operator Licenses as listed for the period July 1, 2015- June 30, 2016: Second by Hanson. Motion carried.

U.) Fire Department Report: Schmidt. Monthly written run report.

Schmidt reported there was one fire run last month (Barn – Fromme Rd.)

V.) 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.

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

Monthly Receipts, Vouchers, and Account Balances. May 1 2015, \$1,027,298.62. Receipts: Money Market Interest –High Yield \$191.39. Money Market Interest Reserve \$5.94. General Receipts \$1,783.89. Recycling Site \$1,644.37. Sawyer County Bridge Aid \$1,960.00. Liquor/Operator Licenses \$6,008.50. General Transportation Aids \$ 514,482.76. Total Receipts \$63,076.85. Disbursements: General Disbursements \$25,224.96. Power Plan \$4,197.39. Nordquist Appraisals \$ 18,500.00. Total Disbursements \$47,922.35. Balance as of May 31, 2015 \$1,042,453.12. Checking Account \$5,882.70. Money Market High Yield \$997,153.87. Money Market Reserve \$39,416.55. Total \$1,042,453.12. Reserves: Performance Bonds \$400.00. Dog Licenses \$39.00. Total Reserves \$439.00.

X.) Approval of Checks/ Vouchers as listed.

Motion by Karns to approve checks/ vouchers 29687 – 2973: Second by Wilson. Motion carried.

Y.) Correspondence: Action if required. None

Z.) Adjourn.

Motion by Karns to adjourn at 8:18 p.m.: Second by Schara. Motion carried.

Respectfully submitted,

Kathy McCoy, Clerk