

## **Minutes of the Town of Round Lake Board Meeting March 13, 2014**

Present: Chairman Dave Sanders, Supervisors: Stan Strainis, Rolfe Hanson, Kay Wilson, and Marilyn Karns. Also Present: Clerk Kathy McCoy, Treasurer Vicki Palya, Fire Chief Mike Schmidt, and 1 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 Wilson: second by Strainis to approve agenda as printed. Motion carried.

B.) Certification of Meeting Posting

Clerk McCoy certified that meeting agenda had been posted as required on March 8, 2014.

C.) Approval of Minutes; Regular Board Meeting February 13, 2014.

Motion by Hanson: second by Strainis to approve minutes as printed. Motion carried.

2.) Items for Action, Discussion, Information:

A.) Audience Recognition – Comments Only. None

B.) Monthly Recycling Card Drawing.

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

C.) Approval Operators License: Pamela Ann Mueller Period ending June 30, 2014.

Motion by Karns: second by Hanson to approve operator's license for Pamela Ann Mueller. Motion carried.

D.) Approval monthly cleaning contract rate increase (effective April 2014).

Cleaning company Bearfoot Steamers LLC requested rate increase effective April 2014. Current contract rate \$150.00 per month; increase to \$175.00 per month. Contract rate has not increased since inception in 2009.

Motion by Hanson: second by Karns to approve rate increase. Motion carried.

E.) Frac Sand Mining (Discussion)

Discussed was possibility of Town Ordinance or Ban: implication/ enforcement/ legal authority/ State law/ and current County Ordinance.

Supervisor Hanson will continue to look into issue and attend Wis Line Session (Local Land Use Regulation & Mining).

F.) Hwy & Equipment Update: Scheller Rd. (Tree damage), Lawry Rd easement, End Loader Damage, time frame 2014 road construction projects bid process.

Scheller Road – Tree damage while snow plowing. Chairman Sanders has addressed issue with property owner. Town right-of-way will be defined and any damage issue addressed in the spring when snow cover is gone.

End Loader was damaged when the bucket caught the edge of rail abutment to concert structure. Driver had minor injuries; was treated at Hayward hospital and released. Insurance claim has been filed. Loader Damage is covered under insurance, guard rail repair will not be.

Motion by Hanson: second by Karns that Guard rail be repaired by company authorized to do installation and repairs of railings. Motion carried.

Lawry Rd. Easement:

Motion by Hanson: second by Wilson that the Town will retain Lawry road easement as documented on deed. Town will cease to use or maintain any portion of road not identified as easement on deed. DOT will re-measure Road and correct gas tax maps if needed. Motion carried.

Construction: Projects along with estimated cost will be presented to board at April Meeting. Advertisement will be done for the following two or three weeks. Bid Opening and awarding of contracts at May 8, 2014 Board Meeting

G.) Fire Department Report: Schmidt. 1.) Written monthly run report. No report.

H.) Clerk's Report: McCoy. 1.) To date budget reports. 2.) Account balances. 3.) Annual Meeting Date.

McCoy provided board with written budget reports. All accounts are in balance with treasurer. Fuel budget is up over \$7,000.00 from prior year and Salt/Sand over \$4,000.00. Annual Meeting Date set for April 22, 2014 at 6:30 p.m. at the Town Hall, 10625 N County Road A.

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

February 1, 2014- \$2,664,583.58. Receipts: Money Market Interest –High Yield \$860.18. Money Market Interest Bridge Reserve \$11.66. General Receipts \$5,155.62. Recycling Site \$545.00 State of WI – PILT Payment \$9,233.86. General Transportation Aids \$49,495.46. Property Tax Payments \$205,694.68. Total Receipts \$270,996.46. Disbursements: General Disbursements \$52,794.39. WITC \$219,224.48. Sawyer County Treasurer \$582,364.29. Hayward Community Schools \$1,120,092.10.. Total Disbursements \$1,974,475.26. Balance as of February 28, 2014 \$961,104.78.. Checking Account \$-20,615.50. Money Market High Yield \$942,469.56. Money Market Bridge Reserve \$39,250.72. Total \$961,104.78. Reserves: Performance Bonds \$400.00. Dog Licenses \$661.00. Total Reserves \$1,061.00.

J.) Approval of Checks/ Vouchers as listed.

Motion by Hanson: second by Strainis to approve checks/vouchers 28776- 28835. Motion carried.

K.) Correspondence: Action if required.

Two (2) Plan Commission Members Terms will expire at the end of April. Ad will be placed in Sawyer County Record and members whose terms are expiring will be contacted.

L.) Adjourn.

Motion by Strainis: second by Karns to adjourn at 7:34 p.m.

Respectfully submitted,

Kathy McCoy, Clerk