

## **Minutes of the Town of Round Lake Board Meeting October 8, 2015**

Present: Chairman Dave Sanders, Supervisors: Kay Wilson, Sandra Schara, Rolfe Hanson, and Marilyn Karns.  
Also Present: Clerk Kathy McCoy, Treasurer Vickie Palya, Fire Chief Schmidt and 3 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 Hanson. Motion carried.

B.) Certification of Meeting Posting.

Clerk McCoy certified that meeting agenda had been posted as required on October 1, 2015.

C.) Approval of Minutes: Regular Town Board Meeting September 10, 2015.

Motion by Karns to approve the minutes of Regular Board September 10, 2015 as printed: Second by Wilson.  
Motion carried.

2.) Items for Action, Discussion, Information:

A.) Audience Recognition – Comments Only.

James Sokup town land use plan commission member spoke about the possibly of a Town Subdivision Ordinance.

B.) Monthly Recycling Card Drawing.

Karen Brohaugh's name was drawn. She is awarded a free recycling punch card for use at the town recycling center.

C.) Request Town Hall Use – Round Lake Property Association October 17, 2015 Callahan Lake Association May 28, July 2, and Sept. 3, 2016.

Motion by Schara to approve town hall use: Round Lake Property Association October 17, 2015 and the Callahan Lake Association May 28, July 2, and Sept. 3, 2016: Second by Karns. Motion carried.

D.) Proposed Sawyer County Zoning Amendments: Section 2.0 Definitions – Park Model Trailer. Section 6.6 Trailer Camps and Campgrounds.

Motion by Wilson to approve Section 2.0 Definition: Second by Schara. Motion carried.

Motion by Wilson to approve Section 6.62 Contingent on limitation of Park Model Trailers to no more than 50% of sites within any given campground: Second by Hanson. Motion carried.

E.) Property Update – Recycling Center Building/ Town Hall interior painting: Schara.

Schara presented a proposal for painting of the Town Hall interior (\$2,171.00 including paint) received from CSPainting. Money is in 2015 budget and job could be completed prior to year-end.

Motion by Karns to approve painting of town hall by CSPainting (\$2,171.00) contingent upon proof of insurance: Second by Wilson. Motion carried.

Schara Presented information on the most reasonably priced 8'x8' shelter she had found to date (Northwood Industries \$2,560.00). Heat would be provided by a propane heater (estimated cost \$150.00). The board discussed the pros and cons of this type of shelter vs. ice fishing / hunting blind type, or remodeling of small area within existing building.

Motion by Wilson to approve the purchase of 8'x8' building from Northwood's Industries along with equipment for heat at a cost not to exceed \$3,000.00: Second by Karns. Motion carried.

F.) Approval of Amended and Restated Lease Agreement – Chippewa and Flambeau Improvement Company.

Final Copy of Amended and Restated Lease Agreement had not been received yet. Board reviewed draft copy.

Motion by Hanson to table to November 12, 2015 Broad Meeting: Second by Karns. Motion carried.

Motion by Hanson to forward Draft Copy of Agreement to Attorney Clifford Stoner for review: Second by Schara. Motion carried.

G.) Review Statement of Values –Town Insurance.

Motion by Wilson to approve values as stated on policy – clerk to sign and forward to insurance company: Second by Schara. Motion carried.

H.) Repeal of Act 55 revisions to County Shoreland Zoning Authority (Resolution No. 03-2015)

Motion by Hanson to approve Resolution No. 03-2015 –supporting repeal of statutory provisions enacted in the State of Wisconsin 2015-2017 budget concerning shoreland zoning standards (Act 55): Second by Wilson. Motion carried.

I.) Boat Landing Repairs- Sanders

Sanders reported that he had applied for and received permit from D.N.R. to make improvements to the Moose Lake Club Road Boat Landing., The Moose Lake Improvement Association would donated \$1,000.00 for the improvement of this landing and \$1,000.00 for the improvement of Wolf Island Boat Landing. Discussion on: type of improvements, cost, use of volunteer labor, D.N.R. permit requirements, bidding of project, ability to complete work still this year, improving both landings (Moose Lake Club & Wolf Island) at the same time, and the need to review the condition of all boat landings in town.

Motion by Karns to apply for a permit from D.N.R. for improvements to Wolf Island Boat Landing: Second by Hanson. Motion carried.

J.) Approval of 2016 Proposed Budget for Publication.

Motion by Hanson to approve the 2016budget as presented for publication: Second by Schara. Motion carried.

K.) Fire Department Report: Monthly written report: Schmidt.

One fire run during the month of September – all equipment was checked and ran at various times during the month.

L.) Clerk's Report: McCoy. 1.) To date budget reports. 2.) Account balances. 3.) Set Budget Hearing and Special Meeting of the Electors Meeting dates. 4.) Newsletter Information.

McCoy provided board with written budget reports. All accounts are in balance with treasurer. Board set budget hearing date (November 12, 2015 at 6:30 p.m. at the town hall) to be followed by the Special Meeting of the Electors and the Town Board Regular monthly Meeting. McCoy ask that Board members provide information they would like included in annual newsletter to her as soon as possible.

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

September 1, 2015 \$1,074,962.99. Receipts: Money Market Interest –High Yield \$164.07. Money Market Interest Reserve \$5.02. General Receipts \$327.25. Recycling Site \$865.05. St of WI DNR –PILT \$78,871.79. Total Receipts \$80,233.18. Disbursements: General Disbursements \$36,071.37. Lulich Implement Inc. \$3,229.82. Sawyer County Highway Dept. \$3,618.08. Holden Insurance Agency \$17,310.00. Fahrner Asphalt Sealers LLC

\$132,812.50. Total Disbursements \$193,041.77. Balance as of September 30, 2015 \$962,154.40. Checking Account (\$3,070.42). Money Market High Yield \$925,788.35. Money Market Reserve \$39,436.47. Total \$962,154.40. Reserves: Performance Bonds \$400.00. Dog Licenses \$47.00. Total Reserves \$447.00.

N.) Approval of Checks / Vouchers as listed.

Motion by Karns to approve checks/ vouchers 29882 -29939: Second by Schara. Motion carried.

O.) Correspondence: Action if required. Sanders – Mike McDermott (Verizon) has indicated there are not enough customers in area for them to invest (put equipment on Norvado cell tower).

T.) Adjourn

Motion by Hanson to adjourn at 8:23 p.m.: Second by Karns. Motion carried.

Respectfully submitted,

Kathy McCoy, Clerk