

Minutes of the Town of Round Lake Board Meeting October 9, 2014.

Present: Chairman Dave Sanders, Supervisors: Kay Wilson, Rolfe Hanson, and Marilyn Karns. Also Present: Clerk Kathy McCoy, Treasurer Vicki Palya, Fire Chief Mike Schmidt, and 4 audience members.

Absent: Supervisors Sandra Schara, and Kay Wilson.

1.) Chairman Sanders called the meeting to order at 6:33 p.m. with the pledge of allegiance.

A.) Approval of Agenda.

Motion by Karns to approve 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 9, 2014.

C.) Approval of Minutes; Regular Board Meeting September 11, 2014, and Special Board Meeting October 1, 2014.

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

2.) Items for Action, Discussion, Information:

A.) Audience Recognition – Comments Only.

Mr. & Mrs. Tomasik addressed the board on problem with multiple campers being parked visibly on property adjacent to theirs. Mr. Tomasik provided board with pictures of campers. Clerk reviewed responses from property owners to whom she had sent letters (as directed by the board) explaining town option relative to camping within the Sawyer County Zoning Ordinance. Clerk reviewed responses received with board. Supervisor Hanson and Chairman Sanders will address problem with property owner.

B.) Monthly Recycling Card Drawing.

Phil Zanoni's name was drawn. He was a previous winner in 2014 (can only be awarded one free card per year). Second name drawn by Clerk was Linda Tennis. 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 11, 2014.

Motion by Hanson to approve request by the Round Lake Property Association to use the town hall on Oct. 11, 2014: second by Karns. Motion carried.

D.) Approval Disaster Declaration – September 4, 2014 Storm.

Motion by Karns to approve Disaster Declaration (Strom Sept. 4, 2014): second by Hanson. Motion carried.

E.) Approval Operators License- Dennis S. Tresselt Jr. (October 9, 2014- June 30, 2015).

Motion by Hanson to approve License for period indicated: second by Karns. Motion carried.

F.) Approval Fire Department Mutual Aid Plan Participation.

Motion by Karns to approve Fire Department Mutual Aid Plan Participation: second by Hanson. Motion carried.

G.) Resolution 02-2014: Support of Round Lake Ambulance and paid on call EMT's.

Motion by Karns to table to November Board Meeting to allow all supervisors to be present for vote: second by Hanson. Motion carried.

H.) Approval of 2015 Proposed Budget for Publication.

Motion by Hanson to approve proposed 2015 budget for publication: second by Karns. Motion carried.

I.) Recycling Center: 1.) Fee Increase. 2.) Monthly Card Drawing.

Motions by Karns that fee remain the same for 2015: second by Hanson. Motion carried.

Motion by Hanson that effective January 1, 2015 punch card drawing recipients be awarded a 5 punch card only: second by Karns. Motion carried.

J.) Fire Department Report: Schmidt.

Department is reviewing response to Sept. 4, 2014 storm and looking at what the Town may need to improve its emergency services in the future.

K.) 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. Continuing to run parallel accounting programs. All accounts are in balance with treasurer.
- Budget Hearing Date set for November 13, 2014 at 6:30 p.m. with special meeting of the electors to follow.
- Clerk requested that any information board members have for annual town newsletter be forwarded to the office by November 13th meeting.

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

Treasurer's Report: Monthly Receipts, Vouchers, and Account Balances. September 1, 2014
\$1,048,087.48. Receipts: Money Market Interest –High Yield \$276.36. Money Market Interest Reserve \$11.68. Recycling Site \$1,485.00. General Receipts \$709.50. Total Receipts \$2,482.54. Disbursements: General Disbursements \$30,062.74. Briggs & Sons \$3,320.00. Holden Spooner Agency \$16,890.00. Scott Construction Inc. \$148,038.00. Total Disbursements \$ 193,310.74. Balance as of September 30, 2014 \$852,259.28. Checking Account -\$143,122.11. Money Market High Yield \$956,050.81. Money Market Reserve \$39,330.58. Total \$852,259.28. Reserves: Performance Bonds \$400.00. Dog Licenses \$302.00. Total Reserves \$702.00.

Treasurer noted that negative balance in checking was due to Clerk's request to hold Scott Construction Check to verify reason for increased amount billed over bid amount.

M.) Approval of Checks/ Vouchers as listed.

Motion by Karns to approve checks/ vouchers 29151 – 29207: second by Hanson. Motion carried.

N.) Correspondence: Action if required. None

O.) Adjourn.

Motion by Karns to adjourn at 7:15 p.m.: second by Hanson. Motion carried.

Respectfully submitted,

Kathy McCoy, Clerk