

## **Minutes of the Town of Round Lake Board Meeting October 10, 2013**

Present: Chairman Dave Sanders, Supervisors: Stan Strainis, Kay Wilson, Rolfe Hanson, and Marilyn Karns. Also Present: Clerk Kathy McCoy, Fire Chief Mike Schmidt, and 5 Audience Members.

Chairman Sanders called the meeting to order at 6:32 p.m. with the pledge of allegiance.

A.) Approval of Agenda.

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

B.) Certification of Meeting Posting:

Clerk McCoy certified that meeting agenda had been posted as required on October 3, 2013.

C.) Approval of Minutes: Regular town board meeting September 12, 2013, Special Board Meeting September 18, 2013, and Special Board Meeting September 26, 2013.

Motion by Karns to approve the minutes of Regular town board meeting September 12, 2013, Special Board Meeting September 18, 2013, and Special Board Meeting September 26, 2013 as printed. Second by Hanson. Motion carried.

2.) Items for Action, Discussion, Information.

A.) Audience Recognition – Comments Only.

B.) Monthly Recycling Card Drawing.

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

C.) Norvado Cell Tower Update:

Chairman Sanders reported that Tower construction should be completed by the end of the year. Service should be online by February of 2014.

D.) Approval Expansion Moose Lake Club Road Boat Landing.

Sanders presented proposal for project: Copy of survey map, written estimated cost from Briggs & Sons (along with proof of insurance), letter from Sawyer County Zoning & Conservation Dept. as to allowance for municipalities to do normal road maintenance activities in the Shorland Buffer provided the activities occur within the road right-a-way. Briggs and Sons estimate without Towns assistance \$7,875.00. With Town's assistance (hauling gravel and stumps) \$4,775.00.

Sanders explained that expansion is at the top of town road and would facilitate vehicles ability to turn around. Discussion occurred as to what board believed original project scope was: increase parking vs. facilitation of vehicles turning around; impact on the landing from overnight parking vs. day use only parking; possibility of splitting the cost of improvements with island property owners who use landing.

Motion by Sanders to approve the expansion project: Second by Karns. Motion failed with Supervisors Hanson, Strains, and Wilson voting no. Chairman Sanders yes. Supervisor Karns abstained.

E.) Recycling Center Use Request Fire Department Auxiliary 2014- Collection site White Elephant Sale (Moose Lake Festival).

Motion by Hanson to approve use: Second by Karns. Motion carried.

F.) Revision of Current Snowmobile Ordinance.

Don Mrotek addressed the issue of towns outdated Snowmobile Route Ordinance. Revision of ordinance was started last fall. Mr. Mrotek will re-view draft and have corrections to town clerk by October 24, 2013.

Motion by Wilson to table snowmobile route ordinance to November 14, 2013 board meeting; Second by Karns. Motion carried.

G.) Acceptance of Real Estate Lease (Round Lake Ambulance Garage) as approved at September 12, 2013 Board Meeting.

Motion by Karns to accept and sign Real Estate Lease (Round Lake Ambulance Garage): Second by Hanson. Motion carried.

H.) Approval of 2014 Proposed Budget for Publication.

Motion by Hanson to publish proposed 2014 town budget: Second by Wilson. Motion carried.

I.) Approval Use Town Parking Lot White Construction Inc.

Clerk explained that company will be in area for several weeks laying cable and would like to park equipment and vehicles in town parking lot. Parking would be away from hall and fire buildings. Road Crew indicated they saw no problem with use.

Motion by Hanson to approve White Construction request: Second by Wilson. Motion carried.

J.) Fire Department Report: Schmidt. 1.) Written monthly run report. 2.) Report on Safety Preparedness Partners/Expanded LEPC Meeting. 3.) Fire Inspections.

1.) Written report provided by Schmidt. For the month of September there was One Fire run – Twin Lake / Hwy 77 vehicle accident, and 11 Round Lake Ambulance Runs.

2.) Schmidt reported on Safety Preparedness Partners/Expanded LEPC Meeting he and Clerk McCoy attended. Town working with County on Hazard Mitigation Strategies will positively affect the ability of County and Town to obtain various types of grants in the future.

3.) Fire Inspections: Fire inspections need to be done twice yearly. Second inspections have not been done to date. Fire Inspector Frank Leuschen will be working to complete inspections timely. Area training for fire inspection certification has been cancelled. Chief Schmidt will look for other training possibilities for new inspectors.

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; all accounts are in balance with treasurer. Budget Hearing date set for November 14, 2013 at 6:00 p.m. at the town hall. Special meeting of the electors will follow hearing. Clerk request any information board members would like to see in annual newsletter be submitted to office prior to November 1, 2013.

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

September 1, 2013- \$784,995.95. Receipts: Money Market Interest –High Yield \$310.58. Money Market Interest Bridge Reserve \$18.29. General Receipts \$51.69. Recycling Site \$794.00. Sawyer County Bridge Aid \$1,047.48. Sawyer County – Building Rent \$2,400.00. State of WI –PILT Payment \$38,285.92. Total Receipts \$42,907.96. Disbursements: General Disbursements \$24,825.79. Holden Insurance Agency \$16,593.00. Total Disbursements \$41,418.79. Balance as of September 30, 2013 \$786,485.12. Checking Account \$2,911.05. Money Market High Yield \$744,402.13. Money Market Bridge Reserve \$39,171.94. Total \$786,485.12. Reserves: Performance Bonds \$400.00. Dog Licenses \$8.00. Total Reserves \$408.00.

M.) Approval of Checks/ Vouchers as listed.

Motion by Hanson to approve checks/ vouchers 28502-28549: Second by Strainis. Motion carried.

N.) Correspondence: Action if required.

Letter Sawyer Count Sheriff's Department Canine Initiative. Property right-a-way compliant. No action required.

O.) Adjourn.

Motion by Hanson to adjourn at 7:46 p.m.: Second by Wilson. Motion carried.

Respectfully submitted,

Kathy McCoy, Clerk