

The Town of Round Lake will meet in Regular Session on Thursday, January 11, 2018 at the town hall located at 10625 N County Road A.

Agenda:

- A.) Call to order @ 6:30 p.m.
- B.) Certification of Meeting Posting
- C.) Approval of Minutes: Regular Town Board Meeting December 14, 2017.
- 2.) Items for Action, Discussion, Information:
 - A.) Audience Recognition – Comments Only.
 - B.) Monthly Recycling Card Drawing.
 - C.) Approval request vehicle traffic Pit Road 2/23 & 2/24/18 American Birkebeiner Ski Foundation.
 - D.) Room Tax Proposal: Hayward Lakes Visitor and Convention Bureau.
 - E.) Bridge Deck Sealing Bids: Tabled from December 14, 2017.
 - F.) Road Crew Communications proposals/ options.
 - G.) Defined Use of Reserve Equipment Fund.
 - H.) Website Update: Haak – Live date and email addresses.
 - I.) Recycling Center: 1.) Additional employee compensation / cold weather.
2.) Shed location/ possible relocation.
 - J.) Fire Department Report: Schmidt 1.) Written Monthly Report. 2. Assistant Chief Spider Lake MOUS.
 - K.) Budget Resolution 03-2017: Allocation of remaining 2017 (2% Fire Dues in the amount of \$4,758.45) to (2% Dues Reserve Equipment Account).
 - L.) Budget Resolution 04-2017: Transferring the sum of \$6,357.84 for account 59900 (Other Misc. Finance Use/ Contingency) to account 57327-01 (Building Outlay Fire Dept.).
 - M.) Clerk's Report: McCoy 1.) To date budget reports. 2.) Account balances.
 - N.) Treasurer's Report: 1.) Monthly Receipts, Vouchers, and Account Balances.
 - O.) Ordinance Review: Procedure/ possible sub-committee.
 - P.) Approval of Checks/ Vouchers as listed
 - Q.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only.

Notice posted on January 6, 2018 by Kathy McCoy, Clerk, Town of Round Lake. Upon reasonable notice efforts will be made to accommodate the needs of individuals with disabilities through appropriate aids and services. Contact the Town Clerk at 715-462-9271.