

The Town of Round Lake will meet in Regular Session on Thursday July 13, 2017 the town hall located at 10625 N County Road A.

Agenda:

- 1.) Call to order @ 6:30 p.m.
  - A.) Certification of Meeting Posting
  - B.) Approval of Minutes; Regular Board Meeting June 8, 2017.
- 2.) Items for Action, Discussion, Information:
  - A.) Audience Recognition – Comments Only.
  - B.) Monthly Recycling Card Drawing.
  - C.) Consideration of 911 signs replacement – Sawyer County cost of sign – Town labor to install.
  - D.) Acceptance of Driveway Permit: Gerald T. Howard 11415 N Bethel Road.
  - E.) Town Camping Option – County Zoning Ordinance – complaint and policy for future complaints/ violations.
  - F.) Enforcement of Town Ordinances.
  - G.) Approval of Vacation request – Terry Coen August 28 – September 1<sup>st</sup>.
  - H.) Replacement of Town Pick Up Truck.
  - I.) Review of Bridge Inspection Reports: Daniel Fedderly inspector.
  - J.) Business Cards for Town Board and Office.
  - K.) Fire Work Permit Procedure – criteria related to issuance.
  - L.) Fire Department Report: Schmidt 1.) Written Monthly Report. 2. Filling of position Lieutenant in charge of Station Two. Assistant Chief. 3.) Fire Inspection update.
  - M.) Clerk's Report: McCoy 1.) To date budget reports. 2.) Account balances. 3.) Update on Callahan Mud Lake District Petition and Public Hearing Date.
  - N.) Treasurer's Report: 1.) Monthly Receipts, Vouchers, and Account Balances.
  - O.) Approval of Checks/ Vouchers as listed.
  - P.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only.

Notice posted on July 9, 2017 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.