

The Town of Round Lake will meet in Regular Session on Thursday June 8, 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 May 22, 2017, and Board of Review May 23, 2017, and Special Board Meeting June 1, 2017.
- 2.) Items for Action, Discussion, Information:
 - A.) Audience Recognition – Comments Only.
 - B.) Monthly Recycling Card Drawing.
 - C.) Conditional Use Application #17-012 Dale & Melissa Mrotek – Property
Description: SW ¼ SE ¼ ; S 10, T41N, R07W; 39 acres total ; Zoned Residential/Recreational One (RR-1); 11690 W & 10698 W Twin Lake Road. Permit is desired for Mineral extraction of 5” top soil and manure.
 - D.) Approval Liquor Licenses for the following period July 1, 2017 – June 30, 2018:
Class A Fermented Malt Beverage & Intoxicating Liquor: Lionel E. Hillman, 9745 N South Shore Road, d.b.a. Hillman’s Store. **Class A Fermented Malt Beverage:** Betty Greene, d.b.a. D&B Bait, 10924 W County Rd. B. **Class B Fermented Malt Beverage & Intoxicating Liquor:** Hay Creek Enterprises Inc. agent Carol Mahoney, 11014 W County Rd. B, d.b.a. Robins Nest. Louies Landing Resort Inc., agent John William Brown, 10995 N Louies Landing Road, Hayward WI. 54843 Woodhaven Resort LLC, agent Mary L. Bloomquist, 9824 N South Shore Rd., d.b.a. Woodhaven Resort. Ray Jay’s LLC, agent Raymond D. Lopez, 10959 W Heron Rd. d.b.a. Ray Jay’s. Pal-Mart LLC, agent Jennifer J. Palmer, 12701 W Hwy 77, d.b.a. Twin Lakes Tap. Lakeview Golf Course Inc., agent Joan Cornale, 10334 N Sandy Beach Rd., d.b.a. Lakeview Golf & Pizza. Landgraf’s Chippewa Inn Ltd., agent Thomas P. Landgraf, 9702 N County Rd. B. d.b.a. Chippewa Inn. Hanna Bay Inc., agent Taylor Hal Mills, 10432 W State Rd 77, d.b.a. Tally-Ho Supper Club. Charlie’s Fine Food & Spirits LLC, agent Charles W. Oldenburg 10949 N Co. S., d.b.a. Charlie’s Fine Food & Spirits. Club 77 LLC, agent Richard Stolfa, 12695 W State Hwy. 77, d.b.a. Club 77. Dow’s Corner Inc., agent Barbara Timme, 10198 W State Rd. 77, d.b.a. Dow’s Corner Bar. Janice W. Smith, 9863 N Callahan Lake Rd., d.b.a. Callahan Lake Resort & Campground. Mark R. Snyder, 10874 N County Rd. S., d.b.a. Snyder’s Y Pine. Celt Holding LLC, agent Wayne Zitzka, 10820 N Moose Lake Rd. d.b.a. Virgin Timber Resort. Robert Carl Wick, 11993 Upper A Rd., d.b.a. Spider Lake Café.
Class “B” Beer Malt Beverage Licenses: North Star Homestead Farms LLC., agent Ann R. Berlage, 11077 N Fullington Rd, d.b.a. Farmstead Creamery & Café’.” **Class C Wine”:** North Star Homestead Farms LLC., agent Ann R. Berlage, 11077 N Fullington Rd, d.b.a. Farmstead Creamery & Café’
 - E.) Approval of Operator Licenses July 1, 2017– June 30, 2018: Michael R. Bloomquist, John M Cornale, Taylor Rose Egge., Christopher Graham, Tamara Graham, David Greene, MaryLou Grayson, Robert Grayson, Roger O. Haldorson, Kristy Heitmann, Lionel Hillman, Debra W. Landgraf, Eric Landgraf, Dorothy M. Licciardone, Christine Manahan, Michelle Martin, Pamela Musha, Julie A. Oldenburg, Daniel Palmer, Jennifer Palmer, Shondi Reynolds, Mike Ross, Quinn Shelton, Jennifer Smith, Kenneth Timme.
 - F.) Approval of Cigarette Licenses July 1, 2017 – June 30, 2018:

- Lionel E. Hillman, Betty Green d.b.a. D&B Bait.
- G.) Acceptance of Drive Permit: Bruce J. Webster / Don Thompson Excavation Contractor – 9844 N South Shore Rd.
 - H.) Approval/ Acceptance of Fire Station One addition & remodeling bid.
 - I.) Authorization for Town Chairman to enter into contract for additional crack sealing with an amount not to exceed \$25,000.00
 - J.) Chairman’s notification to Town Board of appointment Town Land Use Plan Commission Members: Sarah Gunn and Sharon Haak.
 - K.) Town road- right- a –way mowing plan 2017.
 - L.) Assignment of duties to Board members: including but not limited to – Road Supervision, Recycling Center Supervision/ grant writing- report. Fire Department liaison.
 - M.) Approval use – Town Dump Truck Moose Lake Festival.
 - N.) Discussion only – speed limit Louise Landing Road.
 - O.) Petition to form Lake District – Callahan-Mud Lakes Protective Association: Al Zietlow - President.
 - P.) Replacement of Town Pick Up Truck.
 - Q.) Twin Lake Road / Tiger Cat Flowage Bridge – Information Only.
 - R.) Fire Department Report: Schmidt 1.) Written Monthly Report. 2. Filling of position Lieutenant in charge of Station Two. Assistant Chief.
 - S.) Clerk’s Report: McCoy 1.) To date budget reports. 2.) Account balances.
 - T.) Treasurer’s Report: 1.) Monthly Receipts, Vouchers, and Account Balances.
 - U.) Approval of Checks/ Vouchers as listed.
 - V.) Approval Application Board of Commissioners of Public Land in the Amount of \$150,000 for the purpose of an addition to Fire Station One – along with resolution authorizing loan (5 years – 3% interest).
 - W.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only.

Notice posted on June 5, 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.