

The Town of Round Lake will meet in Regular Session on Thursday September 14, 2017 at 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 August 10, 2017 Special Board Meetings August 17, 2017, and August 31, 2017.
- 2.) Items for Action, Discussion, Information:
 - A.) Audience Recognition – Comments Only.
 - B.) Monthly Recycling Card Drawing.
 - C.) Proposed amendments to the Sawyer County Zoning Ordinance regarding Uses and Structures.
 - D.) Approval of Municipal Emergency Operations Plan for the Town of Round Lake 2017 update.
 - E.) Approval Resolution 02-2017: Authorization of Town Board Supervisor Recycling Program.
 - F.) Approval of Resolution 03-2017: Tiger Cat Flowage Dam Repairs.
 - G.) Approval of Request for Loan Disbursement \$100,000.00 (State Trust Fund Loan – Fire Station One Addition).
 - H.) Review of Proposed 2018 Budget.
 - I.) Employee Handbook Review/ Update.
 - J.) Fire Department Report: Schmidt 1.) Written Monthly Report. 2.) Assistant Chief Position. 3.) Fire Inspection update. 4.) Building addition update.
 - K.) Clerk's Report: McCoy 1.) To date budget reports. 2.) Account balances. 3.) Set Budget Hearing & Special Meeting of Electors Meeting Dates.
 - L.) Treasurer's Report: 1.) Monthly Receipts, Vouchers, and Account Balances.
 - M.) Approval of Checks/ Vouchers as listed.
 - N.) Closed Session Convene into closed session as per section 19.85 (1) (c) employee performance evaluation, and compensation.
 - O.) 2018 Employee Compensation.
 - P.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only.

Notice posted on September 8, 2017 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.