



**DRAFT**

Minutes of Town of Round Lake Special Board Meeting August 31, 2017.

Present: Chairman Rolfe Hanson, Supervisors: Marilyn Karns, Sharon Haak, Kay Wilson, and Sandy Schara. Also Present: Treasurer Vicki Palya, and Clerk Kathy McCoy.

1.) Chairman Hanson called the meeting to order at 9:05 a.m.

2.) Certification of Meeting Posting:

Clerk McCoy certified that meeting agenda had been posted as required on August 27, 2017.

3.) Approval of Resolution 01-2017: Denial of petition Callahan/ Mud Lakes District. Order of Denial Issuance.

Motion by Wilson to approve Resolution 01-2017 (Town Board order of Denial Callahan/ Mud Lakes Lake District): Second by Schara. Roll Call Vote: Karns – Yes, Wilson – Yes, Haak – Yes, Schara – Yes, Hanson – Yes. Motion carried.

4.) 2018 Town Budget (discussion / work on).

Discussed – Increase levy as allowed per debt service fire department addition (\$100,000.00) – 5 year term. Add anticipated remaining income forest stumpage \$5,000.00. Add income T-Mobile Cell Tower – Town additional \$4,374.96 plus current \$1,500.00 = Budget Total \$5,875.00. Web Site - Budgeted \$2,500.00 based on CSC estimated – new website and hosting. Budgeted \$5,000.00 Land Use Plan Commission. Added \$1,000.00 to Town Hall Expense line item – installation of handicapped door. Fire Department Budget Total \$50,500.00. Increased estimated employee health benefit to \$9,600.00. Added additional amount to Recycling estimate for roof flashing replacement \$5,000.00. Road budget estimated at \$220,000.00. Surplus Fund Balance 2015 will be applied to 2018 budget as needed.

Meeting adjourned at 10:30 a.m.

Respectfully Submitted,

  
Kathy McCoy, Clerk



**DRAFT**

TOWN OF ROUND LAKE, SAWYER COUNTY, STATE OF WISCONSIN  
RESOLUTION 01-2017  
Town of Round Lake  
Sawyer County

The Town Board of the Town of Round Lake, Sawyer County, Wisconsin, by this resolution, adopted by a majority of the town board on a roll call vote with a quorum present and voting and proper notice having been given, resolves and orders as follows: Pursuant to the findings of the town board, stated below, a public inland lake district is **denied** for the Callahan/ Mud Lakes District area as identified on attached map, which encompasses within its boundaries the frontage of Callahan and Mud Lakes, public inland lakes within this state. The corporate name of the public inland Lake District is "The Callahan/Mud Lakes District". The boundaries of the district are as follows: [See map attached].

The town board, after consideration and review of evidence submitted to it has found all of the following:

1. The petition did not meet the following requirements of WI State Stats. Lacking the following:

Wis. Stats. 33.25(2) (b) The necessity of the proposed district.

Wis. Stats. 33.25(2) (c) That the public health, comfort, convenience, necessity, or public welfare will be promoted by the establishment of the district.

Wis. Stats. 33.25 (2) ( c) That the real property in the district will be benefited by the establishment of the district.

Wis. Stats. 33.25 (2) (d) The boundaries of the territory to be included in the proposed district.

2. The appropriate notice of public hearing was published or mailed, the public hearing was held not later than 30 days from the date of presentation of the petition to the town board, the town board within 3 months after the date of the public hearing reviewed and denied the petition, and this order is issued within 6 months after the date of the hearing.

3. The State of Wisconsin, Department of Natural Resources was properly notified in writing of the hearing at the time the hearing date was set.

The town clerk shall properly post or publish this resolution as required under s. 60.80, Wis. stats.

Adopted this 31 day of August, 2017.

Rolfe Hanson, Chairman 

Sharon Haak, Supervisor

Sharon Haak

Kay Wilson, Supervisor

Kay M Wilson

Sandra Schara, Supervisor

Sandra Schara

Marilyn Karns, Supervisor

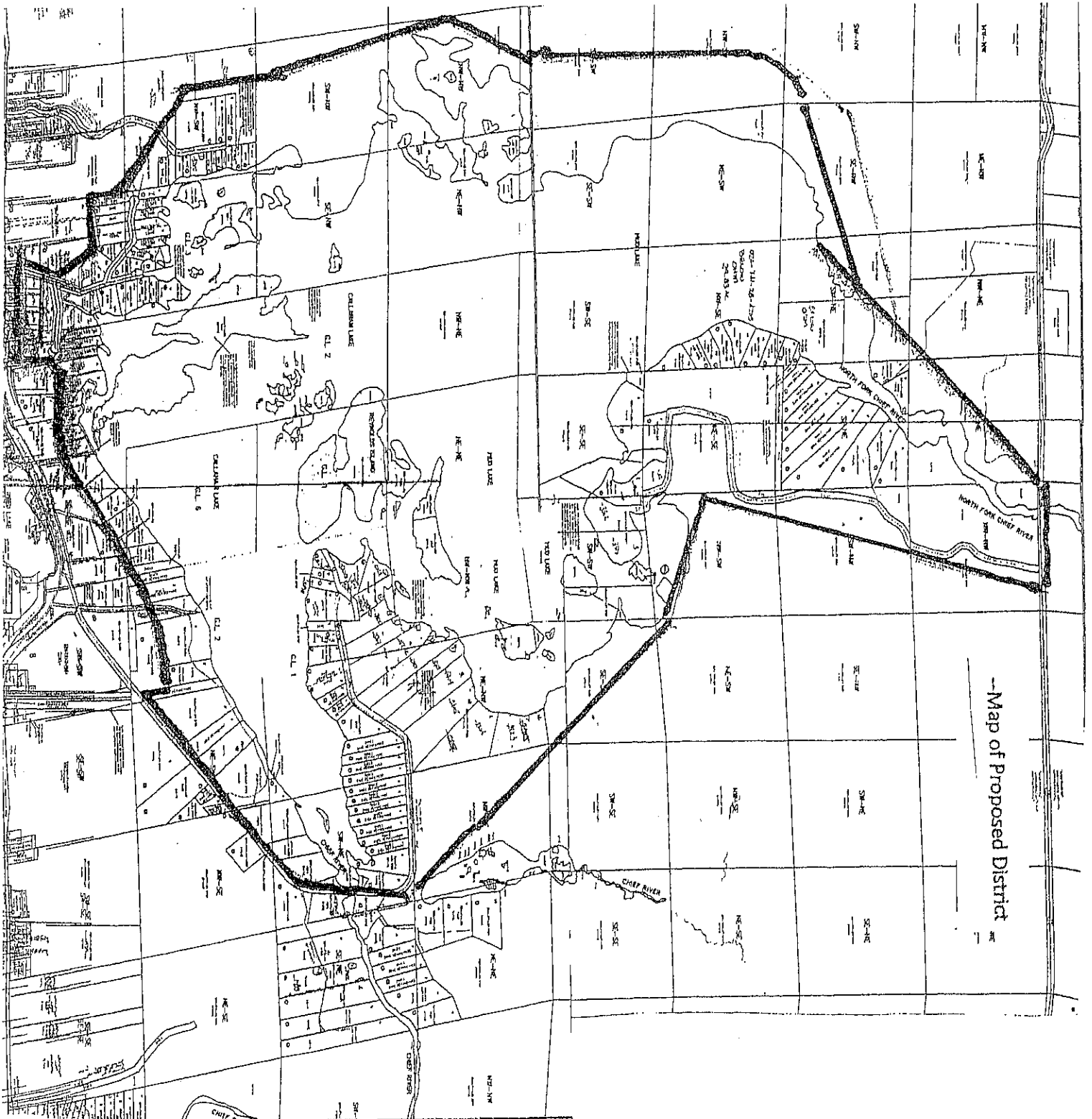
Marilyn Karns

I hereby certify that the above ordinance was adopted by the Town Board of the Town of Round Lake on 21 day of August, 2017.

Kathy McCoy, Town Clerk

Posted 8/31/17

Kathy McCoy



Map of Proposed District