

Minutes of the Town of Round Lake Board Meeting June 8, 2017.



**DRAFT**

Present: Chairman Rolfe Hanson, Supervisors: Kay Wilson, Sandra Schara, Sharon Haak, and Marilyn Karns. Also Present: Fire Chief Mike Schmidt, Clerk Kathy McCoy, Treasurer Vickie Palya, and 11 audience members.

1.) Chairman Hanson called the meeting to order at 6:30 p.m. with the pledge of allegiance.

A.) Certification of Meeting Posting.

Clerk McCoy certified that meeting agenda had been posted as required on June 5, 2017.

B.) Approval of Minutes; Regular Board Meeting May 22, 2017, and Board of Review May 23, 2017, and Special Board Meeting June 1, 2017.

Motion by Karns to approve with correction to Board Special Meetings June 1, 2017 (Board members present to include Sharon Haak): Second by Wilson. Motion carried.

2.) Items for Action, Discussion, Information:

A.) Audience Recognition – Comments Only. None

B.) Monthly Recycling Card Drawing.

David Owen's name was drawn. He is awarded a free recycling punch card for use at the town recycling center.

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.

Supervisor Haak reported that the Plan Commission had approved the Application. Dale Mrotek property owner was present and spoke to request. Motion by Schara to approve the conditional use: Second by Karns. Motion carried. Finding of Fact: It would not be damaging to the rights of others or property values. It would not be detrimental to ecology, wildlife, wetlands, or shorelands. It would not create traffic or highway access problems.

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.



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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'

Motion by Schara to approve the Liquor Licenses as printed (period July 1, 2017 – June 30, 2018) contingent upon completion of required background checks: Second by Wilson. Motion carried.

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. (Addition Robin Egge).

Motion by Karns to approve the Operator Licenses as printed (period July 1, 2017 – June 30, 2018) contingent upon completion of required background checks: Second by Schara. Motion carried.

F.) Approval of Cigarette Licenses July 1, 2017 – June 30, 2018: Lionel E. Hillman, Betty Green d.b.a. D&B Bait.

Motion by Schara to approve Cigarette Licenses as printed period July 1, 2017 – June 30, 2018: Second by Karns. Motion carried.

G.) Acceptance of Drive Permit: Bruce J. Webster / Don Thompson Excavation Contractor – 9844 N South Shore Rd.

Motion by Wilson to accept driveway permit as listed: Second by Schara. Motion carried.

H.) Approval/ Acceptance of Fire Station One addition & remodeling bid.

Motion by Karns to accept low bid Bill Shirriff Construction base bid only (\$180,000.00) No second to motion.

Motion by Schara to accept low bid Bill Shirriff Construction base bid \$180,00.00 and all alternates existing building (Bathroom \$4,700.00) (Gas Heaters \$9,000.00) (Lights \$950.00) Total \$194,650.00: Second by Karns. Roll call vote – Karns – yes, Wilson –yes, Haak – yes, Schara- yes, Hanson – yes. Motion carried.

I.) Authorization for Town Chairman to enter into contract for additional crack sealing with price not to exceed \$25,000.00.

Motion by Karns authorizing Town Chairman Hanson to enter into a contract for additional crack sealing 2017 provided price does not exceed \$25,000.00: Second by Schara. Motion carried.

J.) Chairman's notification to Town Board of appointment Town Land Use Plan Commission Members: Sarah Gunn and Sharon Haak.

Hanson announced that he had appointed Town Board Supervisor Sharon Haak and Town resident Sarah Gunn to the plan Commission – Term May 1, 2017 – April 30, 2020.

K.) Town road- right- a -way mowing plan 2017.

Main roads were mowed twice in 2016 –side roads were mowed once after Labor Day in effort to provide habitat (milkweed) for butterfly's to complete life cycle successfully.

Don Stover requested that town not mow – Twin Lake Road from Mertig Rd. to just beyond landing and Lower Twin Lake Rd. Kateri – Bluebird Lane (purple loosestrife eradication project). Stover will contact road crew with information.

Motion by Wilson that town delay mowing (2017) of all roads other than arterial ones until after Labor Day: Second by Haak. Motion carried.

L.) Assignment of duties to Board members: including but not limited to – Road Supervision, Recycling Center Supervision/ grant writing- report. Fire Department liaison.

Board Supervisors agreed to work in the following areas: Fire Department – Karns, Recycling and general grant research/ writing Haak, County Zoning liaison – Wilson, Roads – Schara.

M.) Approval use – Town Dump Truck Moose Lake Festival.

Motion by Karns to allow use of Town Dump Trucks Moose Lake Festival (Karns will coordinate this with road crew); Second by Schara. Motion carried.

N.) Discussion only – speed limit Louise Landing Road.

Sawyer Highway Commissioner Gedart is looking into issue. Cannot reduce speed below 45mph without state approval. Road might qualify for 15 mph speed limit if beach could be considered public park or if driveway spacing requirement is met could drop to 35mph. State DOT officer Devin Haring along with Commissioner Gedart will look at situation and inform the town of options they may have.

O.) Petition to form Lake District – Callahan-Mud Lakes Protective Association: Al Zietlow - President.

Mr. Zietlow reviewed information (as provided in handout); as to reasons for, and process involved in creating Lake District, along with time line that could be used to accomplish the process.

Motion by Hanson to table item to July 13, 2017 board meeting: Second by Karns. Motion carried.

P.) Replacement of Town Pick Up Truck.

Hanson reported the following: Repair estimate current truck is \$2,131.00. Estimated miles truck is driven per year 12-15 thousand. Current mileage on truck est. 150,000. New truck prices range from 19,433 (this was estimated provided to County F150 V6 turbo engine). Others Fleet price \$27,000, no fleet price \$31,000. No action taken - item to be placed on the Town Board July meeting agenda.

Q.) Twin Lake Road / Tiger Cat Flowage Bridge – Information Only.

Clerk reviewed inspection report with Daniel J. Fedderly the inspector – bridge is safe – not failing at this point. Wing wall piling along with wing walls are rotting – does not affect the structure of bridge. Also support pilings are starting to deteriorate. Bridge is not worth fixing – will need to look at replacement

down the road – Mr. Fedderly hopefully will be able to attend July board meeting to review inspection report.

R.) Fire Department Report: Schmidt 1.) Written Monthly Report. 2. Filling of position Lieutenant in charge of Station Two. Assistant Chief.

No report provided - Chief has two tentative candidates to fill positions – will keep board informed.

S.) Clerk's Report: McCoy 1.) To date budget reports. 2.) Account balances.

McCoy provided board with written budget reports. All accounts are in balance with treasurer. Board of review and required report filings have been completed.

T.) Treasurer's Report: 1.) Monthly Receipts, Vouchers, and Account Balances.

Balance May 1, 2017 \$1,157,023.44, Receipts: Money Market Interest –High Yield \$38.65. General Receipts \$876.02. Recycling Site \$1,359.01. Norvado \$1,500.00. Liquor Licenses \$5,888.50 State of WI – General Trans. Aids \$51,427.71. Total Receipts \$61,089.89. Disbursements: General Disbursements \$25,262.76. William Turner \$2,497.50. Nordquist Appraisals \$18,500.00. Total Disbursements \$49,260.26. Balance as of May 31, 2017 \$1,171,853.07. Checking Account -\$10,874.18. Money Market High Yield \$897,978.89. Paving Reserve CD Bank Mutual \$150,000. Equipment Reserve CD Bank Mutual \$113,000.00. Total \$1,171,853.07. Reserves: Performance Bonds \$400.00. Dog Licenses -\$40.00. Total Reserves \$440.00.

U.) Approval of Checks/ Vouchers as listed.

Motion by Karns to approve checks/ vouchers 31084 – 31131: Second by Schara. Motion carried.

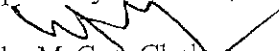
V.) Approval Application Board of Commissioners of Public Land in the Amount of \$150,000 for the purpose of an addition to Fire Station One - along with resolution authorizing loan (5 years – 3% interest).

Following reading of resolution (Form of Record) at meeting Supervisor Schara made a motion to approve the resolution – Town of Round Lake, Sawyer County Wisconsin – borrowing of \$150,000.00 from the Trust Funds of the State of Wisconsin for financing the construction of an addition to the fire station. Loan is payable within 5 years – interest rate 3% percent per annum along with all other provisions as identified in resolution/ document: Second by Karns. Motion carried.

W.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only. None

Meeting ended at 8:32 p.m.

Respectfully submitted,

  
Kathy McCoy, Clerk