

TOWN OF ROUND LAKE ANNUAL MEETING APRIL 19, 2017

Meeting opened with Pledge of Allegiance at 6:30 p.m. with 8 town residence present.

A motion was made by Marilyn Karns that Rolfe Hanson act as Chair of meeting: Second by Sandra Schara. Motion carried.

A motion to approve prior year Annual Meeting Minutes (April 20, 2016) was made by Sandy Schara; Second by Kay Wilson. Motion carried with all members present (8) voting in favor.

Clerk McCoy presented 2016 Financial Statement, noting that the town is in good financial shape. 2016 Revenues exceeded expenditures by \$126,374.00. Prior year fund balance applied was an additional \$81,840.00 and Transfer from Internal fund balance (Bridge Reserve) was \$71,000.00 for a total surplus of \$279,214.00

A motion was made by Vicki Palya to approve the 2016 financial statement: Second by Marilyn Karns. Motion carried with all members present (8) voting in favor.

A motion was made by Marilyn Karns that 2018 annual meeting be held on April 18th @ 6:30 p.m. Second by Sandy Schara. Motion carried with all members present (8) voting in favor.

Kay Wilson gave an update on Norvado tower and carrier T-Mobile.

Don Stover gave an update on Tiger Cat Dam – County is looking at replacement of stop logs (current wooden ones are rotting) with aluminum or polymer based logs – also repair of overall structure and painting of Danger Dam on side with graffiti resistant paint/covering. Project is in engineering stage at this point – with a target for completion date spring 2019.

Don Stover also gave report on Tiger Cat Association purple loosestrife project. They will be harvesting – cutting, bagging, and burning plants May – August this year. This project is totally funded with Association Monies.

A motion was made by Kathy Wilson to adjourn at 7:08 p.m.: Second by Sandy Schara. Motion carried unanimously.

Respectfully submitted

Kathy McCoy, Clerk