

Minutes of the Town of Round Lake Board Meeting April 11, 2013

Present: Chairperson Sandra Schara: Supervisors: Stan Strainis, Rolfe Hanson, Paul Picchietti, and William Carlson. Also: Clerk Kathy McCoy, Treasurer Vickie Palya, Fire Chief Mike Schmidt, and 5 Audience Members.

Absent: Supervisor Paul Picchietti.

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

A.) Approval of Agenda. (Addition to Clerk's Report: Town Board of Review Date)

Motion by Strainis: to approve agenda with addition to Clerk's Report (Town Board of Review date). Second by Carlson. Motion carried.

B.) Certification of Meeting Posting:

Clerk McCoy certified that meeting agenda had been posted as required on April 4, 2013.

C.) Minutes Regular Board Meeting March 14, 2013, and Public Hearing All-Terrain Vehicle Route Ordinance (2001-01) Amendments.

Motion by Hanson: second by Carlson to approve. Motion carried.

2.) Items for Action, Discussion, Information.

A.) Audience Recognition – Comments Only - None

B.) Land Use Plan Commission Update: Wilson:

Wilson reported that Sawyer County has approved Digital Parcel mapping of the Town. Current Town Plan Commission member Ben Niemann has been re-appointed to the County Land Information Committee.

C.) Proposed Cell Tower Narvado: Option and Land Lease Agreement.

Narvado representative Dave Carter was present: Board reviewed Norvado's revision/ or non-revisions in response to proposed contract changes made by town. All changes were reviewed and agreed upon for final drafting of contract with the exception of 25% ceiling limit for third party lessees on tower. Original contract limited amount to maximum of \$3,600.00. Town draft placed no limit on amount. Narvado replied with maximum of \$4,800.00.

Motion by Carlson that the 25% ceiling limit maximum of \$4,800.00 be incorporated into final draft contract. Second by Strainis. Motion carried. Hanson voted no. Final contract will be approved at May 9, 2013 Board Meeting.

D.) Lawn Mowing and Maintenance Proposals/ Contract.

Two proposals received: Andrew Ahrens and Frank W. Leuschen Jr. Both contained required proof of insurance.

Motion by Hanson to accept proposal submitted by Frank Leuschen. Second by Carlson. Motion carried.

E.) Re- Appointment of Town Plan Commission Members: Ben Niemann and Denise Picchietti. (3 Year Term end April 2016).

Motion by Schara to re-appoint members: Ben Niemann and Denise Picchietti to 3 year term of office on Town Plan Commission. Second by Strainis. Motion carried.

F.) Highway Report: Carlson – Discussion and approval 2013 Road Work.

Bid notice and specifications reviewed by board. Notice will run in paper April 24th and May 1st. Bid opening will be at May 9, 2013 town board meeting. Carlson apprised board of culvert that needs replacing on FR 164. The federal forest service should pay for this.

Motion to approve bid notice and specifications by Hanson. Second by Strainis. Motion carried.

G.) Town Hall Use Request: Clear Lake Property Association May 25th 9:00 a.m.

Motion to approve town hall use as requested by Hanson. Second by Carlson. Motion carried.

H.) Fire Department Report: Schmidt. 1.) Written monthly run report.

Written report provided by Fire Chief Schmidt: The Department had one fire run along with 10 Ambulance runs originating from the Round Lake Station during the month of March. All equipment was checked and ran at various times during the month

Motion to approve Fire Department Report by Hanson. Second by Strainis. Motion carried.

I.) Clerk's Report: McCoy. To date budget reports. Account balances.

McCoy provided board with written budget reports; all accounts are in balance with treasurer. Board of Review date set for May 23, 2013. Open Book will be from 3:00 p.m. – 5:00 p.m. Board of Review from 6:00 p.m. to 8:00 p.m.

Motion to approve Clerk's Report by Carlson. Second by Hanson. Motion carried.

J.) Treasurer's Report: Monthly Receipts, Vouchers, and Account Balances.

March 1, 2013- \$923,416.42. Receipts: Money Market Interest –High Yield \$784.59. Money Market Interest Bridge Reserve \$16.48. General Receipts \$731.02. Recycling Site \$1,029.00. State Of WI – Motor Tax Refund \$884.67. Round Lake Fire Dept. Auxiliary \$3,974.50. Total Receipts \$ 7,420.26. Disbursements: General Disbursements \$29,025.86. Lulich Implement Inc. \$3,672.83. Sawyer County Highway Dept. \$5,677.15. Total Disbursements \$38,375.84. Balance as of March 31, 2013 \$892,460.84. Checking Account \$4,684.72. Money Market High Yield \$848,712.61. Money Market Bridge Reserve \$39,063.51. Total \$891,460.84. Reserves: Performance Bonds \$400.00. Dog Licenses \$1,012.00. Total Reserves \$1,412.00

Motion to approve Treasurer's Report by Carlson. Second by Hanson. Motion carried.

K.) Approval of Checks/ Vouchers as listed.

Motion by Strainis to approve Checks/ Vouchers 28188 -28240. Second by Carlson. Motion carried.

L.) Correspondence – Action is necessary. Doug Laier request for vacation June 17-21st, and July 8 -12. Board approved request.

Q.) Adjourn

Motion to adjourn at 7:29 p.m. by Strainis. Second by Carlson. Motion carried.

Respectfully submitted

Kathy McCoy, Clerk

