

## **Minutes of the Town of Round Lake Board Meeting April 13, 2017**

Present: Chairman Dave Sanders, Supervisors: Kay Wilson, Sandra Schara, and Marilyn Karns. Also Present: Clerk Kathy McCoy, Treasurer Vickie Palya, and 11 audience members.

Absent: Supervisor Rolfe Hanson

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

A.) Approval of Agenda.

Motion by Schara to approve agenda with name correction item 2. C William Turner: Second by Wilson. Motion carried.

B.) Certification of Meeting Posting

Clerk McCoy certified that meeting agenda had been posted as required on April 9, 2017.

C.) Approval of Minutes: Regular Board Meeting March 9, 2017.

Motion by Schara to approve minutes as printed: Second by Wilson. Motion carried.

2.) Items for Action, Discussion, Information:

A.) Audience Recognition – Comments Only.

Jim Onareheim spoke on creation of Sawyer County EMR (Emergency Medical Response) program. Mike Felder – Road Ban removal date – Weight restrictions were lifted Wed. April 12<sup>th</sup>. County Road S - Sanders indicated work should start in June - reconstruction / paving Teal River Bridge –Moose Lake Road.

B.) Monthly Recycling Card Drawing.

Warren Cook's name was drawn. He is awarded a free recycling punch card for use at the town recycling Center.

C.) Station One Remodel Plan update: William Turner.

Mr. Turner presented plans for a 34'x36' addition to Station One. Addition will have drain for vehicle washing and ice melt. Existing septic system can be used. Plan review date appointment with state 4/19/17 - (Cost of review \$400.00). Additions beyond expansion of structure will include replacement of old heating and lighting in existing building. Roof of existing building along with 2 exterior walls of siding will also need to be replaced. Turner suggested that the town hold one special meeting to open bids.

D.) Approval Sawyer County Tourist Rooming House Ordinance Amendments: 1.) #5 Term Reads April 1 annually. Change to: July 1 to June 30 annually. 2) #7 Contract Information Reads: Current contact information shall be posted on the exterior wall near main entrance of the residence. Change to: Current contact information must be posted at driveway entrance of the Tourist Rooming House. 3) #9 Fines / Revocation removal of all of "1" and the addition of section "9".

Audience member Cheryl Treland spoke to proposed changes along with additional changes the HAVCB would like to see.

Motion by Wilson that the town board recommends that the zoning committee / county board repeal existing ordinance and address the additional issues of the HAVCB and others through new ordinance. Second by Karns. Motion carried.

E.) Approval of Fire Protection Agreement Town of Hunter April 1, 2017 – March 31, 2018.

Motion by Schara to approve Fire Protection Agreement Town of Hunter: Second by Karns. Motion carried.

F.) Naming of private access roads off Lawry Road. Tim Hageny.

Motion by Sanders to approve two road names of Mr. Hageny's choice provided they are a flower followed by lane and no duplication of name exist within the County: Second by Schara. Motion carried.

G.) Approval of Republic Service (Garbage Contract).

Motion by Karns to approve three year contract with Republic Service: Second by Wilson. Motion carried.

H.) Road Report: Sanders 1.) Approval of proposed road projects and bidding time frame – sealcoating, crack sealing. 2.) Set Road Inspection Date.

Sanders proposed the following road maintenance 2017: Seal Coating 3.3 miles estimated cost \$49,000 – River Rd., Lazy Lodge Rd., Moose Lake Club Rd., Louie's Landing Rd., Fin & Feather Rd. Crack Sealing estimated cost \$80,000– Tiger Cat/ McClain Rd. and all feeder roads. No action taken. Set Road Inspection Date: Date set – Monday May 24, 2017 @ 8:30 a.m.

I.) Approval of Operators License: Pamela Mueller - Period ending June 30, 2017.

Motion by Karns to approve Operators License as listed: Second by Schara. Motion carried.

J.) Review of Bridge Inspections Reports.

Reports provided to board members – information only.

K.) Request use of Town Roads: Seeley Lions Club Annual Lions PreFat Mountain Bike Race August 19, 2017.

Motion by Schara to approve request contingent upon proof of insurance: Second by Karns. Motion carried.

L.) Procedure for filling of vacancy of Town Board Supervisor.

Motion by Wilson that position be filled by board appointment: Second by Schara. Motion carried.

M.) Fire Department Report: Schmidt 1.) Written Monthly Report. – One fire call during the month of March. 2. Filling of position Lieutenant in charge of Station Two – position has not yet been filled. 3.) AED unit for Town Hall and training – Hall has unit – Schmidt will get it in mounted in town hall. Jim Onareheim offered to do training prior to, or following town board meeting.

N.) Clerk's Report: McCoy 1.) To date budget reports. 2.) Account balances. 3.) April 4, 2017 Election.

McCoy provided board with written budget reports. All accounts are in balance with treasurer. April election turnout was moderate with 290 voters. Board of Review date set for May 23<sup>rd</sup>, 2017 - Open Book 4-6 p.m. followed by Board of Review 6-8 p.m.

O.) Treasurer's Report: 1.) Monthly Receipts, Vouchers, and Account Balances.

Balance March 1 2017 \$1,210,314.00. Receipts: Money Market Interest –High Yield \$82.36. General Receipts \$253.00. Recycling Site \$1,273.00. Total Receipts \$1,608.36. Disbursements: General Disbursements \$35,491.77. Sawyer Co. Fire & Emergency \$1,267.99. Sawyer County Highway \$2,711.44. Total Disbursements \$39,471.20. Balance as of March 31, 2017 \$1,172,451.16. Checking Account -\$2,977.86. Money Market High Yield \$906,473.30. Paving Reserve CD Bank Mutual \$150,000. Equipment Reserve CD Bank Mutual \$113,000.00. Total \$1,172,451.16. Reserves: Performance Bonds \$400.00. Dog Licenses –\$620.00. Total Reserves \$1,020.00.

P.) Approval of Checks/ Vouchers as listed.

Motion by Schara to approve receipts/ vouchers 30951 -31026: Second by Wilson. Motion carried.

Q.) Closed Session – pursuant to Section 19.85 (1) (g) Wisconsin Statutes, to review correspondence from legal counsel pursuant to lawsuit related to alleged trespass and destruction of property and Section 19.85 (1) (c) consideration of employment, promotion, compensation, or performance of employees.

Motion by Karns to go into closed session as per Wisconsin Section 19.85 (1) (g) and 19.85 (1) (c): Second by Schara. Roll Call Vote Sanders – yes, Wilson – yes, Karns- yes, Schara- yes. Motion carried. Minutes of closed session are kept in separate file in Clerks office.

R.) Reconvene to Open Session.

Motion by Schara to reconvene into open session: Second by Wilson. Motion carried.

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

T.) Adjourn

Motion by Wilson to adjourn at 9:25 p.m.: Second by Schara. Motion carried.

Respectfully submitted,

Kathy McCoy, Clerk

