

## **Minutes of the Town of Round Lake Board Meeting December 11, 2014.**

Present: Chairman Dave Sanders, Supervisors: Kay Wilson, Rolfe Hanson, and Sandy Schara. Also Present: Clerk Kathy McCoy, Treasurer Vicki Palya, Fire Chief Mike Schmidt, and 12 audience members.

Absent: Supervisor Marilyn Karns

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 as printed: Second by Hanson. Motion carried.

B.) Certification of Meeting Posting

Clerk McCoy certified that meeting agenda had been posted as required on December 7, 2014.

C.) Approval of Minutes: 2015 Budget Meeting November 13, Special Meeting of Electors Thursday, November 13, 2014, and Regular town board meeting November 13, 2014.

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

2.) Items for Action, Discussion, Information:

A.) Audience Recognition – Comments Only. None

B.) Monthly Recycling Card Drawing.

Gene Chenoweth name was drawn. He is awarded a free recycling punch card for use at the town recycling center.

C.) Land Use Plan Commission Report: Wilson

Committee heard Treland Cottages Inc. request to remove restrictive covenants at its Nov. 19 meeting. Application was denied. Commission members provided updates on projects they are working on.

D.) Conditional Use Applications – Treland Cottages Inc. c/o Cheryl or Harold Treland. The NW ¼ SW ¼, and part of the SW ¼ SW ¼, all in Section 36, T41N, R 7W; Parcels 10.14 and 11.1. Doc # 350837. Property has 64.54 acres and is zoned Residential / Recreational Two. Application is desired for the removal of all restrictive covenants placed on Conditional Use Permit #12-0007.

Harold Treland provided board members with the following written information: 1.) Letter to Town Board dated February 4, 2012 outlining Treland's original intentions for RV Park. 2.)

Overview of restrictive conditions and narrative as to why they should be removed. Treland outlined how current intentions for park have not changed from those in original proposal, emphasizing the family's long history of operating quality businesses.

Mr. Treland focused on three Restrictive covenants that they feel are adversely affecting business: (8) Site can be operated only from the 1<sup>st</sup> of May until Oct 15<sup>th</sup>. A year round caretaker is allowed to live on the premises. (Weather changes from year to year a longer period would be advantages if fall weather is nice. (Operation period is dictated by when water can be turned on and when it must be drained prior to winter not exact dates). (12) No ATV's or similar vehicles allowed. (Park is large with distance from Pool and shower building. Guest want to use ATV's for convenience). (14) No Park Models. (Turing business away- loss revenues due to restriction).

Board reviewed conditions and discussed original reason/ intent for them being placed on re-zone, Concern about future changes – long term implications of removing restrictive covenants, definition of operating relative to removal of units during winter, reason for Moss Creek restrictions, and definition of "Park Model" - Sawyer County ordinance vs. HUD. Also discussed was the short period of time from approval of re-zone and operated of business under conditions to request to now remove them.

Dan Tyrolt (LCO) spoke in opposition to removal of covenants, along with Doug Kurtzwell and Pat Feldner LUPC member. Feldner reviewed why covenants were placed on re-zone, indicating Re-zone would not have been approved without the conditions; which Treland's agreed to.

Motion by Hanson to change restrictive covenant #8 to read from April 1 – October 31, and remove covenant #12. No second to motion.

Motion by Sanders to change restrictive covenant #8 to read from April 1- October 31, and remove covenant #12 and #14. No second to motion.

Motion by Wilson to deny request for removal of covenants. No second to motion.

Motion by Hanson to table to January 8, 2015 board meeting to allow for clarification of Park/ Mobile Home by Sawyer County. Second by Wilson. Motion carried.

E.) Request Road Use: Chequamegon Fat Tire Festival September 19, 2015. (Phipps Fire Lane).

Motion by Hanson to approve road use request: second by Schara. Motion carried.

F.) Budget Amendment 02-2014: Addition of Revenues Donations (account 48500) by Fire Department Auxiliary to expense account 52200-00 (Fire Protection).

Motion by Schara to approve Budget Amendment 02-2014: Second by Hanson. Motion carried.

G.) Town Road Crew Christmas Bonus.

Motion by Schara to give road crew employees a net bonus of \$250.00: second by Wilson.  
Motion carried.

H.) Fire Department Report: Schmidt.

Written report provided by Chief Schmidt: There were (4) fire runs during the month of November. Schmidt also reported that the Department received 1,000 feet of 4” hose at no cost from Eldgen Fire.

I.) Clerk’s Report: McCoy. 1.) To date budget reports. 2.) Account balances. 3.) Grant Update.

McCoy provided board with written budget reports. Continuing to run parallel accounting programs. Will switch totally to new system January 1<sup>st</sup>, 2015. All accounts are in balance with treasurer. State Disaster Grant for Sept. 4<sup>th</sup> storm clean-up was approved and town should receive grant of \$21,313.49 by end of year.

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

Treasurer’s Report: Monthly Receipts, Vouchers, and Account Balances. November 1, 2014 \$846,532.67. Receipts: Money Market Interest –High Yield \$267.99. Money Market Interest Reserve \$11.69. Recycling Site \$581.00. General Receipts \$40.00. State of WI – MFL Withdrawal \$13,930.35. General Transportation Aids \$49,495.46. Total Receipts \$\$62,326.49. Disbursements: General Disbursements \$37,523.62. Ayres and Associates \$3,920.00, Hayward Power Sports \$6,100.00.Total Disbursements \$47,543.62. Balance as of November 30, 2014 \$863,315.54. Checking Account \$2,863.79. Money Market High Yield \$821,098.16. Money Market Reserve \$39,353.59. Total \$863,315.54. Reserves: Performance Bonds \$400.00. Dog Licenses \$302.00. Total Reserves \$702.00.

K.) Approval of Checks/ Vouchers as listed.

Motion by Schara to approve checks/vouchers 29286 – 29345: second by Wilson. Motion carried.

L.) Correspondence: Action if required.

Steigerwaldt – Johnson Bank Lands – 1,171.84 acre offering in the Town of Round Lake. Board will review and discuss at January meeting.

M.) Adjourn.

Motion by Hanson to adjourn at 8:36 p.m.: Second by Schara. Motion carried.

Respectfully submitted,

Kathy McCoy, Clerk

