

# Minutes of the Town of Round Lake Board Meeting January 10, 2013.

Present: Chairperson Sandra Schara: Supervisors, Stan Strainis, William Carlson, and Rolfe Hanson. Clerk Kathy McCoy, Treasurer Vickie Palya 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.

Motion by Strainis, second by Hanson to approve agenda. Motion carried.

B.) Certification of Meeting Posting:

Clerk McCoy certified that meeting agenda had been posted as required on January 6, 2013.

C.) Minutes Regular Board Meeting December 13, 2012.

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

2.) Items for Action, Discussion, Information.

A.) Audience Recognition: None

B.) Land Use Plan Commission Report: Wilson – Thorp Conditional Use Application.

Wilson reported the commission had heard Conditional Use Application Thorp Enterprises: Lessee Craig Cooper II. Commission recommends approval with the following conditions:

- Obtaining appropriate permits with double the permit fees: Land use permit, certified soil test, sanitation permit, driveway permit and fire number.
- At termination of the lease, cabin is to be removed and the property restored to its natural state.
- Removal of existing toilet, and pit filled, until a proper system is installed per the sanitary permit.
- The cabin is to be used seasonally, not a year –round dwelling.
- The footprint of the cabin cannot be expanded.

C.) Conditional Use Application: Thorp Enterprises LLC c/o Donald Thorp. Part deed & survey: Volume 800 page of the NE ¼ SW ¼, S10, T 41N, R 8W; Part of Parcel 9.1. Volume 800 Records page 168. Property has 40 acres. Property is zoned Forestry One. Permit is desired for the construction of a substandard size (13' x 20') cabin by the lessee (after the fact). Lessee Craig Cooper II.

Craig Cooper II Lessee present representing Mr. Thorp. Lease is for 10 years, intent is to remove cabin to another site at that time if lease is not extended. No permanent foundation. Privy will be installed in compliance with Sawyer County regulations.

Motion by Strainis to approve Conditional Use Permit Thorp Enterprises: Lessee Craig Cooper II with conditions of Town Plan Commission (see above). Second by Carlson. Motion carried.

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

Board provided with copy of review of Lease by attorney Clifford Stoner. Schara requested board hold special meeting to review attorney's recommendations and lease. Special Meeting will be held on January 17, 2013 at the town hall at 8:30 a.m.

E.) Approval of Easement Deed: Jerry and Sue Ross as per review by Town legal counsel Cliff Stoner.

Stoner reviewed deed – legal description was incorrect. Ross's attorney (Lien Law offices) corrected. Board members requested that Schara contact Stoner for clarification on the following: advisability of having survey, implications of trust name on deed ( Albina Ross Living Trust) vs. individuals (Jerry & Sue Ross) , reference on deed relative to Oct. 11, 2012 Town Board Meeting Minutes.

Motion by Strainis that item be tabled to Special Meeting to be held on at the Town Hall on January 17, 2013 at 8:30 a.m. Second by Hanson. Motion carried.

F.) Budget Amendment 02-2012: Move sum of \$5,000 from account 59900-00 (Contingency) to expense account 52200-00 (Fire Protection).

Motion by Hanson to approve Budget Amendment 02-2012. Second by Strainis. Motion carried.

G.) Drawing ballot position candidates April 2, 2013 town election:

Order determined as follows:

Town Board Supervisor:

- 1.) Marilyn Karns
- 2.) Paul Picchiatti
- 3.) Kay Wilson
- 4.) Frank W. Leuschen Jr.

Town Chairperson:

- 1.) Sandy Schara
- 2.) David Sanders

H.) Recycling Report: Hanson 1.) Implementing of punch card system.

Motion by Carlson that effective February 1<sup>st</sup>, 2013 cost for disposal 33 gallon bag of garbage be raised to \$4.00. Punch card use be initiated at the same time. Cost: 10 punch card \$35.00, 5 punch card \$18.00. Second by Strainis. Motion carried.

Cards will be sold at recycling center during hours of operation and through the town hall office by a mail or during office hours – Thursdays 9:00 a.m. – 4:00 p.m.

I.) Road Name Conflict: Gravel Pit / Pit Road/ Mosquito Brook Lane.

Clerk McCoy explained that in review of ATV ordinance on route used road name Gravel Pit. No Gravel Pit on any maps. Pit Road on 911 Maps (Travels off STH 77 going west and ending at Phipps Fire Lane). Road name is Mosquito Brook Lane on Town DOT maps. Town has road signed as Mosquito Brook. Road name should be consistent on all maps.

Motion that Road presently name Mosquito Brook Lane be corrected to reflect 911 maps: Pit Road and Phipps Fire Lane upon approval by D.O.T. . Second by Hanson. Motion carried.

J.) Fire Department Report: Schmidt. Written monthly run report/ activity.

There were (4) calls for the department during the month of December. Two (2) Fire and (2) EMS – one search and rescue – one emergency evacuation. There were 9 Round Lake ambulance runs during the month. All equipment was checked and ran at various times during the month.

Motion to approve Fire Department Report: Carlson – Hanson, carried.

K.) Clerk's Report: McCoy. 1.) To date budget reports. 2.) Account balances. 3.) Request for increase in Election Inspector hourly compensation from current \$10.00 hour to \$11.00 per hour.

McCoy provided board with written budget reports; all accounts are in balance with treasurer. Requested increase for election inspectors.

Motion by Hanson to increase election inspector's hourly compensation rate to \$11.00 per hour. Second by Carlson. Motion carried. Motion to approve Clerks Report; Hanson – Picchiatti, carried.

L.) Treasures Report: Palya – Monthly Receipts, Vouchers, and Account Balances.

December 1, 2012- \$701,208.69. Money Market Interest – High Yield \$296.31. Money Market Interest – Bridge Reserve \$27.54. General Receipts \$2,156.06. Recycling Site \$1,043.50. Round lake Fire Dept. Aux Donation \$4,363.32. St of WI – Shared Revenue - \$18,121.71. Property Tax Payments \$991,935.41. Total Receipts \$1,017,943.88. Disbursements: General Disbursements \$37,310.16. Total Disbursements \$37,310.16. Balance as of December 31, 2012- \$1,681,842.41. Checking Account \$13,579.89. Money Market High Yield \$1,629,262.52. Money Market Bridge Reserve \$39,000.00. Total \$1,681,842.41. Reserves: Performance Bonds \$400.00. Dog Licenses \$166.00. Total Reserves \$566.00.

Motion to approve Treasure's Report; Strainis - Hanson, carried.

M.) Approval of Checks/ Voucher as listed.

Motion to approve Checks /Vouchers 28009- 28065; Hanson - Carlson, carried.

N.) Correspondence: Action if required.

Insurance Company denial of Town Employee individual health insurance policy; alternatives are being looked at. Present policy in effect till February 28, 2013.

O.) Adjourn

Motion to adjourn at 7:40 p.m. by Hanson – Carlson, carried.

Respectfully submitted,

Kathy McCoy, Clerk