

Minutes of the Town of Round Lake Board Meeting June 13, 2013

Present: Chairman Dave Sanders, Supervisors: Stan Strainis, Rolfe Hanson, Kay Wilson, and Marilyn Karns. Also Present: Clerk Kathy McCoy, Treasurer Vickie Palya, Fire Chief Mike Schmidt, and 9 Audience Members.

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

A.) Approval of Agenda.

Motion by Hanson to approve agenda with the addition of Michael A. Ross under item N (Approval of Operators Licenses): Second by Wilson. Motion carried.

B.) Certification of Meeting Posting:

Clerk McCoy certified that meeting agenda had been posted as required on June 9, 2013.

C.) Minutes Regular Board Meeting May 9, 2013, Board of Review May 23, 2013, and Road Inspection Meeting May 28, 2013.

Motion by Wilson: second by Karns to approve May 9, 2013 Board Meeting Minutes. Motion carried.

Motion by Karns: second by Hanson to approve May 23, 2013 Board of Review Minutes .Motion carried.

Motion by Hanson: second by Karns to approve May 28, 2013 Road Inspection Meeting Minutes. Motion carried.

2.) Items for Action, Discussion, Information.

A.) Audience Recognition – Comments Only. Mike Feldner (Round Lake Fire Department) brought to the boards attention the need for well at Station Two. Water source is needed for back flushing of department equipment. There is increasing concern about the spread of Eurasian Milfoil associated with filling and flushing of equipment with lake water. Well would also give department an additional fill site for fire suppression. Addition to station Two was plumbed for this well when build. Mr. Feldner encouraged the board to consider budgeting for well in 2014.

B.) Land Use Planning Committee Report: Wilson. Committee recommendation on Conditional Use Permit A-1 Plumbing, Heating, and Excavating Inc.

Wilson reported that Committee recommended approval of application contingent on acceptable reclamation plan being presented to town board. Development of new pit is consistent with existing pits in area, and town land use plan.

C.) Conditional Use Permit: A-1 Plumbing, Heating, and Excavating Inc. (Joan Pit) c/o Bart Vitcenda. The SE ¼ NE ¼, S11, T41N, R 8W; Parcel 4.1 and part of the SW ¼ NW ¼ lying west of State highway 77, S12, T 41N, R 8W; Parcel 7.1. Doc# 384713. Property is zoned Forest

One and has 60 acres total. Permit is desired for the location/ operation of non-metallic mineral extraction including a rock crusher.

Bart Vitcenda was present representing A1 plumbing. Reclamation plan was received by board timely as requested. Hours of pit operation were reviewed.

Motion by Karns: Second by Wilson to approve conditional use permit. Motion carried.

D.) Approval of Extension of Assessors Contract: Nordquist Appraisal 2016.

Motion by Hanson: Second by Karns to approve extension of assessor's contract to 2016. Motion carried.

E.) Town Board assignment of duties/ committees.

Karns – Fire Department and Public Safety.

Wilson – Zoning / Land Use Plan Commission.

Hanson – Recycling.

Sanders – Town employees and roads.

F.) Sawyer County Ordinance Violation (inoperable / unlicensed motor vehicles).

Response to letter of violation discussed. Wilson will follow up with zoning on what actions can be taken to have vehicles removed.

G.) Frac Sand Mining Town Ordinance. Discussion Only.

Hanson will provide board members samples of ordinances that other municipalities have passed. Kay will provide board with Sawyer Counties proposed large pit mining ordinance. Board will discuss issue again at July 11, 2013 meeting.

H.) Town disaster Planning.

Fire Department has done some planning. Station Two and Town Hall/ garage have backup generator systems. Station one is in need of a similar system. Mr. Feldner will obtain cost estimate for system. Fire Department, and Karns will work with Sawyer County to do further planning.

I.) Boat landing Signage.

Wilson reported at all posting boxes on Tiger cat flowage are in good condition with the exception of one located at Dixie Manor. Strainis located ordinance signs previously made. Wilson will put up signs where needed. Strainis will work with lake association to repair damaged box.

Board revisited issue of signage at Busse and Twin Lake Road Boat Landings. Following road/ boat landing inspection at meeting held on May 28, 2013 board members felt signage at these

landings was not needed at this time. Motion by Karns that signage not be placed at these landings: Second by Hanson. Motion carried.

J.) Request for Funding: (Fireworks Display MLIA).

No representative from association present. Motion by Strainis: second by Wilson not to provide funding. Motion carried.

K.) Ordinance 2012-01 (Callahan Lake Boating Regulation). Revision of conditions report/ resubmission to DNR for review.

D.N.R. comments on conditions report discussed. Mary Bloomquist explained survey she had completed on ordinance conditions (Limit water skiing/ PWC hours of operation to 11:00a.m. – 6:00 p.m.) Board determined that Clerk should revise conditions report and re-submit to D.N.R. with survey information.

L.) Approval of Liquor Licenses July 1, 2013 – June 30, 2014: Class A Fermented Malt Beverage & Intoxicating Liquor: Lionel E. Hillman d.b.a. Hillman's Store. Class A Fermented Malt Beverage: D&B Bait Inc. Class B Fermented Malt Beverages & Intoxicating Liquor: Wildwood Marshes Inc. Autumn Group LLC, d.b.a. Jackson's Tally Ho. Hay Creek Enterprises Inc. d.b.a. Robins Nest, Louie's Landing Resort Inc., Woodhaven Resort LLC, Resort, Lakeview Golf Course Inc., Landgraf's Chippewa Inn Ltd., Golden Rule Resort LLC, Charlie's Fine Food & Spirit LLC. Club 77 LLC, Janice W. Smith d.b.a. Callahan Lake Resort & Campground, Mark R. Snyder d.b.a. Snyder's Y Pine, Virgin Timber Resort Inc. Ray Jay's LLC. Hut-Mar LLC d.b.a. Twin Lakes Tap (Reserve).

Motion to approve Liquor Licenses as listed for period July 1, 2013 – June 30, 2014 by Wilson: Second by Hanson. Motion carried.

M.) Approval of Cigarette Licenses as listed for July 1, 2013 – June 30, 2014: Lionel E. Hillman, D&B Bait Inc. Louie's Landing Resort Inc.

Motion to approve Cigarette Licenses July 1, 2013 – June 30, 2014 by Strainis: Second by Karns. Motion carried.

N.) Approval of Operator Licenses July 1, 2013 – June 30, 2014: Michael R. Bloomquist, Susan Brockman, John W Brown, John M Cornale, Brian Eppers, Martin J. Gerich Sr., Tani Getzwlman, Rebecca Golden, David H. Greene, Ruth Ann Greer, Roger O. Haldorson, Kristy Heitmann, Lionel Hillman, James Jackson, Debra W. Landgraf, Eric P. Landgraf, Shirley M. Larson, Jennifer Loveland, Christine Manahan, Michelle Martin, Pamela Musha, Julie A. Oldenburg, Joseph F. Pastork, Shondi Reynolds, Barbara Salomon, Sara Scull, Michael Secore, Nancy Secore, Jennifer Smith, Robert Smith, David Stolfa, Kenneth Timme, Rebecca S. Youngs. Michael A. Ross.

Motion to Operators Licenses as listed July 1, 2013 – June 30, 2014 by Hanson: Second by Karns. Motion carried.

O.) Recycling Center Report: Hanson. 1.) Fencing proposal. 2.) Appliance Disposal Fee.

Proposals obtained to reconfigure fencing at recycling center. Removal and relocation of existing fence and swing gate; not being used. This gate will be used to replace entrance gate with additional fencing to be installed across entrance side of center as needed.

Two proposals received: American **Fence** Company \$2,022.00. St. Croix Fence Inc., \$1,947.00. Motion by Karns to accept American Fence Company proposal for \$2,022.00: with funds to come from contingency fund. Second by Wilson. Motion carried.

Appliance fee disposal price will be confirmed by Hanson and signage posted at center along with garbage fee price.

P.) Highway Report: 1.) Review of Road Inspection. 2.) Vacation request Terry Coen August 6 - 12th. 3.) Safety protective equipment town road crew employees. 4.) Xcel Dam Bridge Update/ recommended repairs current structure.

Board reviewed 2013 projects. Estimated cost of Sealcoating of town hall parking lot obtained (\$2,685.00) and road sweeping, \$900.00. These items along with proposals for center and fog line painting will placed on July board meeting agenda.

Moose Lake Club Boat landing expansion discussed. Sanders will look into cost, and how much additional parking could be obtained with existing town land.

Motion to approve vacation request Terry Coen (August 6-12th) by Wilson: Second by Karns. Motion carried

Need for high visibility clothing to be worn by road crew discussed. Motion by Hanson that Clerk work with Road Crew to obtain clothing and that wearing of it be mandatory. Second by Wilson. Motion carried.

Sanders discussed bridge inspections recommendations (Xcel Dam) with engineers. At present bridge should be O.K. Four (4) ton load limited is posted along with 10mph speed limit. Road crew will monitor bridge for signs of further deterioration. Bridge could be replaced in 2014 in conjunction with dam re-build.

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

During the month of May there were four (4) fire runs. One Misc. Run, and 21 Round Lake Ambulance runs. Multiple letters of appreciated were received by Department for their part in assisting with Germann Road Fire.

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

McCoy provided board with written budget reports; all accounts are in balance with treasurer.

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

May 1, 2013- \$795,439.01. Receipts: Money Market Interest –High Yield \$396.28. Money Market Interest Bridge Reserve \$17.67. General Receipts \$804.08. Recycling Site \$607.00. State Of WI – PILT \$1,280.94. Recycling Site \$561.00. Liquor Licenses \$2,033.00. Recycling Grant-State of WI D.N.R. \$3,742.32. General Transportation Aids \$49,495.46. Total Receipts \$57,095.81. Disbursements: General Disbursements \$27,452.19. Nordquist Appraisals \$148,200.00. Total Disbursements \$45,652.19. Balance as of May 31, 2013 \$806,882.63. Checking Account -\$3,774.50. Money Market High Yield \$764,008.71. Money Market Bridge Reserve \$39,099.42. Total \$806,882.63. Reserves: Performance Bonds \$400.00. Total Reserves \$400.00.

T.) Request Special Town Board Meeting: Dow's Corner Bar Inc.

Town board will hold special meeting on Wednesday June 26, 2013 at 6:30 p.m. to review/ approve Liquor License (late application submission) for Dow's Corner Inc. Special meeting fee of \$100.00 will apply.

U.) Approval of Checks/ Vouchers as listed.

Motion by Hanson to approve checks/ vouchers 28297 – 28359: Second by Karns. Motion carried.

V.) Correspondence: Action if required.

Wilson commented on road funding sources as outlined in last Town association Magazine.

W.)Adjourn. Motion by Hanson to adjourn at 8:24 p.m.: Second by Strainis. Motion carried.

Respectfully submitted,

Kathy McCoy, Clerk