

## **Minutes of the Town of Round Lake Board Meeting May, 9, 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 6 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 Strainis: second by Wilson. Motion carried.

B.) Certification of Meeting Posting:

Clerk McCoy certified that meeting agenda had been posted as required on May 5, 2013.

C.) Minutes Regular Board Meeting April 11, 2013.

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

2.) Items for Action, Discussion, Information.

A.) Audience Recognition – Comments Only - None

B.) Bid Opening: Crack Sealing & Seal Coating,

Seal Coating Bids:

- Pitlik & Wick Inc.: Option 1 (Stone Aggregate) \$1.27 per yard – Total \$132,843.27
- Fahrner Asphalt Sealers: Option 1 (Stone Aggregate) \$1.287 per yard – Total \$132,332.37
- Fahrner Asphalt Sealers: Option 2 (Copper Slag) \$1.417 per yard – Total \$145,699.30
- Scott Construction: Option 1 (Stone Aggregate) \$1.209 per yard – Total \$122,841.00.
- Struck & Irwin Paving: Slurry Seal Coat Price – 20ft wide road - \$19,360/mile. Micro-Surfacing Price – 20 ft. wide road - \$22,293/mile.

All contractors provided proof of insurance with bids except Struck & Irwin Paving Inc.

Motion by Hanson: second by Karns to accept Scott Construction Inc. Bid at \$1.209 per yard. Total \$122,841.00. Motion carried.

Crack Sealing Bids:

- Pitlik & Wick Inc. - \$1.71 per pound – Estimated Pounds 25,352 – Total \$45,778.63.
- Fahrner Asphalt Sealers: \$1.60 per pound – Estimated Pounds 12,450- Total \$19,920.00.
- Scott Construction: \$1.95 per pound – Estimated Pounds 5,419 – Total \$10,567.00.

All contractors provided proof of insurance with bids.

Motion by Karns: second by Wilson to accept Fahrner Asphalt Sealers Bid at \$1.60 per pound. Total \$19,920.00. Motion carried.

C.) Land Use Plan Commission Report: Wilson – Proposed Sawyer County Zoning Amendments.

Chairperson Wilson gave update on meeting held April 24<sup>th</sup>. Written recommendations relative to Sawyer County Zoning Amendments were provided to board.

D.) Proposed Sawyer County ordinance amendments:

- Proposed change to Section 2.0 of Definitions (#49 Kennel) To correspond with Sawyer County Animal Control Ordinance. (LUPC) recommended approval.
- Section 6.8 Kennel for Small Domestic Animals. To reference the entire Sawyer County Private Sewage System Ordinance. (LUPC) recommended approval.

Motion by Strainis: second by Karns to approve Section 2.3 Definitions #49 (Kennel) And Section 6.8 Kennel for Small Domestic Animals. Motion carried.

- Proposed change to Section 4.26 – Accessory Uses and Structures. To allow for garages to be built on property that lies across the town road from the dwelling provided certain criteria can be met. (LUPC) recommend denial of 4.26 (1) & Approval of 4.26 (2) C addition.

Motion by Hanson: second by Wilson to deny Section 4.26 (1) change. Motion carried.

Motion by Karns: second by Strainis to approve Section 4.26 (2) C addition. Motion carried.

- Proposed additions to Section 6.23 Rules and Standards for Non-Metallic Mining. Include criteria for large scale mining/ or for frac sand mining. (LUPC) recommended approval of definitions. Had additional questions relative to 3) a) What are the large Pit Reclamation Plan guidelines? Who is the Department? And 3) c) Is the mitigation at the site or can it be elsewhere – No opinion due to these questions. Wilson had obtained guidelines from Sawyer County Zoning. Department confirmed that mitigation would be required on site. It was noted that Proposed additions were for Sections 6.23 and 6.24 of County Ordinance.

Motion by Karns: second by Wilson to approve Section 6.23 and 6.24 changes. Motion carried.

- Proposed changes to Section 17.0 Zone Districts. A.) Change due to state statutes that allow for in-home daycares for up to 8 children. B.) Language to allow for accessory structures/garages across the town road from the dwelling under “Uses Authorized by Conditional Use” in the R-1, RR-2, A-1, and A-2 zone districts.
- Proposal to add Funeral Homes under RR-1 and RR-2, and C-1 all authorized by Conditional Use. (LUPC) recommended approval.

Motion by Karns: second by Hanson to approve Section 17.0 Zone Districts amendments.  
Motion carried.

- Proposed change to Section 17.7 Industrial One Zone District (I-1) Add examples of industrial operations that would be permitted along with examples of activities authorized by Conditional Use. (LUPC recommended 17.7 – 1(A) approval. (17.7-1(B) 4.) – Strike chemicals, and other materials. 5.) Strike 6.) Strike 9.) Strike.

Motion by Karns: second by Hanson to approve Section 17.7 (I-1) Industrial One Zone District amendments contingent on the striking of items as recommended by Town Land Use Plan Commission. Motion carried.

E.) Final Approval Narvado Cell Tower Lease Agreement.

Motion by Wilson: second by Hanson to approve final lease agreement with correction to 25% ceiling limit for third party lessees on tower (change from \$4,800.00 to \$8,400.00). Motion carried.

F.) Fire Department Report: Schmidt. 1.) Written monthly run report. 2.) Open House June 8<sup>th</sup>.

- 1.) No Fire Department runs during the month of April.
- 2.) Open House June 8<sup>th</sup>, 2013 will be held on Saturday, June 8, 2013 at the Town Hall located at 10625 County Road A. It will run from 11: a.m. – 3:00 p.m. with a special recognition program at 1:00 to honor the founders of the Department and past members.

G.) Road Inspection Meeting Date.

Date set for Inspection Meeting: May 28<sup>th</sup>, 2013 @9:00 a.m.

H.) Boat Landing Signage.

Supervisor Hanson provided board with Boat Landing Rules sign Proof. Discussion occurred on which landings would have signage, need for signage, and what rules should apply.

Also discussed was the need for required signage (Town Lake Ordinances) at landings. Board determined that they would assess this in connection with Road Inspection Meeting/ Tour.

Motion by Hanson: second by Wilson to approve the following Boat Landing Rules (for signage) to be placed at Tiger Cat landing on Twin Lake Road, and Round Lake landing on Busse Road: No Alcoholic Beverages, No Fires, No Littering, No overnight Camping, Clean Up After Your Pets. 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.

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

April 1, 2013- \$892,460.84. Receipts: Money Market Interest –High Yield \$404.36. Money Market Interest Bridge Reserve \$18.24. General Receipts \$180.00. Recycling Site \$561.00. State Of WI – PILT \$1,280.94. Recycling Site \$561.00. Sawyer County Lottery Credit \$1,934.58. Total Receipts \$4,388.12. Disbursements: General Disbursements \$31,670.69. State of WI – DNR \$4,739.26. Lulich Implement Inc. \$65,000.00. Total Disbursements \$101,409.95. Balance as of April 30, 2013 \$795,439.01. Checking Account \$-2,759.71. Money Market High Yield \$759,116.97. Money Market Bridge Reserve \$39,081.75. Total \$795,439.01. Reserves: Performance Bonds \$400.00. Dog Licenses \$1,057.00. Total Reserves \$1,457.00

K.) Approval of Checks/ Vouchers as listed.

Motion by Strainis: second by Karns to approve Checks/ Vouchers 28241 -28296. Motion carried.

L.) Correspondence: Action if required.

Karns- request to have assignment of board duties placed on June meeting agenda.  
Wilson – Received resident compliant - possible Sawyer County Zoning violation (number of automobiles parked/ stored on property). Clerk McCoy will send letter to property owner and Sawyer County Zoning on issue.

M.) Adjourn.

Motion to adjourn at 8:49 p.m. by Hanson. Second by Strainis. Motion carried.

Respectfully submitted

Kathy McCoy, Clerk