

## **Minutes of the Town of Round Lake Board Meeting April 9, 2015**

Present: Chairman Dave Sanders, Supervisors: Kay Wilson, Rolfe Hanson, Marilyn Karns, and Sandy Schara. Also Present: Clerk Kathy McCoy, Fire Chief Mike Schmidt, and 3 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 as printed with the inclusion of Resolution 02-2015 in connection with item O: Second by Schara. Motion carried.

B.) Certification of Meeting Posting

Clerk McCoy certified that meeting agenda had been posted as required on April 5, 2015.

C.) Approval of Minutes: Regular town board meeting March 12, 2015.

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

2.) Items for Action, Discussion, Information:

A.) Audience Recognition – Comments Only. None

B.) Monthly Recycling Card Drawing.

Chris Froelich's name was drawn. He is awarded a free recycling punch card for use at the town recycling center.

C.) Conditional Use Application – Dianne Dennis et al. The NE ¼ SE ¼, S5, T 41N, R 7W; Parcel 13.1 (Mrotek gravel pit). Volume 543 Records page 424, Volume 552 Records page 437. Pit areas is 19.53 acres out of the total 40 acres and is zoned Agricultural Two and Forestry One. Permit is desired for the three (3) year renewal of conditional use permit #89-004 for the location/operation of a non- metallic mineral extraction (sand and topsoil), which was approved at public hearing on April 21, 1989 and renewed most recently April 23, 2012.

Dale Mrotek was present at meeting. Plan Commission Chairman Hanson reported that LUPC had approved application. A reclamation plan is on file. The hours of operation are set as daylight from Monday through Saturday for hauling only. No crushing is done at this site.

Motion by Schara to approve Conditional Use Application/Permit: Second by Karns. Motion carried.

D.) Special Use Application: Russell & Cassandra Jablonsky Trust – Construction of a Year –round or Seasonal Dwelling in the Forestry One (F-1) Zone District.

Mr. Jablonsky was present at meeting. Explained building was mainly for storage with a small living area.

Motion by Karns to approve Special Use Application: Second by Schara. Motion carried.

E.) Review proposed amendments to the Sawyer County Shoreland-Wetland Protection Ordinance.

Discussion as to impact proposed changes will have to current Shoreland Ordinance. No action taken.

F.) Proposed Ordinance Amendments – Sawyer County:

1.) Section 2.0 Definitions.

Motion by Wilson to approve definition changes Section 2.0: Second by Karns. Motion carried.

2.) Section 4.26, Accessory Uses and Structures

Motion by Schara to approve changes to Section 4.26 as proposed: Second by Hanson. Motion carried.

3.) Section 6.7 Placement of Major Recreational Equipment/ Vehicles – Camping Town Options.

Motion by Schara to approve Section 6.7 changes: Second by Hanson. Motion carried.

4.) Section 17.4 Agricultural Zone Districts.

Motion by Wilson that definition remain unchanged as per LUPC recommendation: Second by Hanson. (Commission had concerns over the proposed language and larger scale agriculture operations. LUPC felt that this might invite development of concentrated animal feeding operations or CAFOs such as the large-scale pig farm being proposed in Bayfield County). Motion carried.

4.) Section 17.5 Agricultural Zone Districts.

Motion by Karns to approve language change: Second by Schara. Motion carried.

5.) Section 27.0 Annual Fees.

Motion by Karns to approve annual fee change: Second by Schara. Motion carried.

G.) Cell Tower Update: Wilson

Wilson reported she attended Town Hall Meeting sponsored by U.S. Representative Duffy and State Representative Edming. Mr. Duffy indicated he would work on issue. AT&T has been in contact with Norvado and hopefully Verizon will also. To date however neither company has committed to leasing space on towers. Duffy will continue to update Wilson on progress as he continues to work on issue.

H.) Moose Lake Excel Dam Bridge Bidding Questions.

The board reviewed questions and provided answers to Chris McMahon (Ayres Associations) allowing bidding process to move forward. Advertisement for bids will be done in May with a Bid closing date of June 11<sup>th</sup> at 6:30 p.m. Bid will be awarded Town Board June 11<sup>th</sup>, 2015 Meeting.

I.) 2015 Proposed Road Work & Road Inspection Meeting Date.

Road inspection date set for Friday April 24<sup>th</sup>, 2015 at 8:00 a.m.

J.) Request Use Town Hall: Clear Lake Property Owners Association – May 23, & Sept. 5, 2015.

Motion by Schara to approve request for town hall use: Second by Wilson. Motion carried.

K.) Request Use of Recycling Center – Lions Club June 13, 2015 for distribution of Diabetes Awareness information.

Motion by Karns to approve request: Second by Hanson. Motion carried.

L.) Town Property 2015 Mowing.

Frank Leuschen has contacted town and would do work for same price as 2014. Motion by Schara to approve mowing contract with Leuschen– prices to remain the same as 2014: Second by Karns. Motion carried.

M.) Appointment of Land Use Plan Commission Members (2) – Three year term April 2015- April 2018.

Three applications received: Vicki Payla, Blake Olson, and Tatum Treland. Chairman Sanders recommended the appointment of Blake Olson and Tatum Treland. Motion by Karns not to approve recommendations: Second by Wilson. Motion carried.

Chairman Sanders than made a recommendation for appointment of Vicki Palya and Blake Olson. Motion by Sanders to approve recommendation: Second by Hanson. Motion carried.

N.) Moose Lake Club Boat Landing upgrade.

Property has been surveyed – Sanders would like to clarify ownership by obtaining quit claim deed for landing from original owner Harold Tiffany.

Motion that Sanders proceed with obtaining recordable deed to landing by Karns: Second by Schara. Motion carried.

Sander's is still looking into possible upgrade to landing to accommodate boat launching – low water due to dam reconstruction. No plan at present – meeting with DNR and Sawyer County Conservation Dept. April 22<sup>nd</sup> to discuss issue. No action taken by Board.

O.) Approval State Trust Fund Loan \$65,000 (5 year) for purchase of Plow/Dump Truck. Resolution 02-2015.

Motion by Karns to approve Resolution 02-2015 – borrowing of funds State Trust Loan – 5 years- 3% interest – purchase of Plow/Dump Truck: Second by Hanson. Motion carried on roll call vote unanimously.

P.) Fire Department Report: Schmidt. Monthly written run report.

There was two fire runs during the month of March. All equipment was checked and ran at various times during the month.

Q.) Clerk's Report: McCoy. 1.) To date budget reports. 2.) Account balances.

McCoy provided board with written budget reports. All accounts are in balance with treasurer. Clerk reminded board of Annual meeting date April 21, 2015 at 6:30 p.m.

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

Treasurer on vacation this week – report will be provided at next month's meeting

S.) Approval of Checks/ Vouchers as listed.

Motion by Karns to approve checks/ vouchers 29562 – 29623: Second by Schara. Motion carried.

T.) Correspondence: Action if required - None

U.) Adjourn.

Motion to adjourn at 8:11 p.m.by Hanson: Second by Karns. Motion carried.

Respectfully submitted,

Kathy McCoy, Clerk