

Minutes of the Town of Round Lake Board Meeting April 10, 2014

Present: Chairman Dave Sanders, Supervisors: Rolfe Hanson, Kay Wilson, and Marilyn Karns. Also Present: Clerk Kathy McCoy, Treasurer Vicki Palya, Fire Chief Mike Schmidt, and 4 Audience Members.

Absent: Supervisor Stan Strainis

1.) Chairman Sanders called the meeting to order at 6:31 p.m. with the pledge of allegiance.

A.) Approval of Agenda.

Motion by Karns: second by Hanson to approve agenda as printed. Motion carried.

B.) Certification of Meeting Posting

Clerk McCoy certified that meeting agenda had been posted as required on April 3, 2014.

C.) Approval of Minutes; Regular Board Meeting March 13, 2014

Motion by Wilson: second by Karns to approve minutes as printed. Motion carried.

2.) Items for Action, Discussion, Information:

A.) Audience Recognition – Comments Only. None

B.) Monthly Recycling Card Drawing.

Brian Glover's name was drawn. He was awarded a free recycling punch card for use at the town recycling center.

C.) Emergency Government Planning: Moose Lake Dam -Pat Sanchez.

Pat Sanchez gave a brief presentation on Code Red call out in the event of Moose Lake Dam failure. Sign up for Code Red can be found on Sawyer County Government website, or individuals can contact Pat Sanchez directly at 715-634-2004.

D.) Approval of Liquor License: Class B (beer) and Class C (wine) North Star Homestead Farms LLC d.b.a. Farmstead Creamery & Café', 11077 N Fullington Rd. Period end June 30, 2014.

Motion by Karns: second by Sanders to approve Class B (beer) and Class C (wine) as stated. Motion carried. Supervisor Hanson abstained.

E.) Approval of Agent – Ann R. Berlage for North Star Homestead Farms LLC d.b.a. Farmstead Creamery & Café', 11077 N Fullington Rd.

Motion by Karns: second by Wilson to approve appointment of Ann R. Berlage as agent for North Star Homestead Farms LLC d.b.a. Farmstead Creamery & Café'. Motion carried.

F.) Sawyer County Proposed Ordinance Amendments:

- Section 2.0 Definitions- Sawyer County Zoning Ordinance #48 Industrial Sand, #73 Private Driveway Easement, #74 Private Road Easement.

Motion by Karns: second by Hanson to approve Section 2.0 Definitions changes. Motion carried.

- Section 4.21 (6) Private Access Easements – Sawyer County Zoning Ordinance.
- Motion to table to May 15, 2014 meeting to obtain clarification as to how this would affect existing private Roads that are less than 30 feet in width, and new private road easements. Wilson will contact Sawyer County Zoning and provide clarification on proposed changes at May meeting.
- Section 9.0 Sawyer County Telecommunications Facilities Ordinance.

Motion by Karns; seconded by Hanson to approve with wording change Section 9. H. Setback The following minimum setback distance shall not apply provided the applicant provides..... **Change** to read The following minimum setback distance shall **apply unless** the applicant Motion carried.

- Section 5.12 Fees – Sawyer County Board of Appeals Rules and By-Laws

Motion by Hanson: second by Karns to approve with wording change 5.12 last sentence. Any services required of an outside agency shall be at the discretion of the Zoning Administrator and shall be billed to the appellant accordingly. **Change:** Any services required of an outside agency shall be at the discretion of the Zoning Administrator and shall be billed to the **Applicant**/ appellant accordingly. Motion carried.

G.) Twin Lake and McClaine Road intersection – vehicles failing to stop.

Supervisor Wilson contacted Sawyer County sheriff's Department and tickets are being written for violations. No additional action taken by Board.

H.) Approval of 2014 Road Construction/ maintenance projects.

Motion by Hanson: second by Wilson to approve and the following projects.

Sealcoating: Moose Lake Road 5.1 minus (5/10 mile to be overlaid) = 4.6 miles. Forest Circle Rd. 1.3 miles. Tiger Cat Rd. 3.5 miles. Total seal coating 9.4 miles.

Overlay: 5/10 mile Moose Lake Road.

Line Painting: Moose Lake Rd. S to Gravel 5.1 miles Center Only. Tiger Cat 3.5 miles Center Only.

Culvert Forest Circle Rd. Installation

Motion carried

The Board request additional information on the following: Digging out of hill by Picchietti's (Moose Lake Rd), Graveling of 319 and/or 320.

I.) Approval of Fire Protection Agreement for services to Town of Hunter April 1, 2014 – March 31, 2015.

Motion by Karns: second by Hanson to approve Fire Department Agreement with Hunter April 1, 2014 – March 31, 2013. Motion carried.

J.) Appointment of Land Use Plan Commission Members (2): Term April 2014 – April 2017.

No Action. Chairman Sanders indicated he will make appointments at May 8, 2014 meeting.

K.) Road Inspection Date. No Action

L.) Board of Review Date & Member Training.

Date set for May 27, 2014. Open Book will be from 3:00 – 5:00 p.m. followed by Board of Review from 6:00 – 8:00 p.m.

M.) Approval Town Hall Use: Clear Lake Property Association May 24, 2014 and August 30th, 2014.

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

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

Three (3) fire runs during the month of March. All equipment was checked and ran.

M.) 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. Balance of prepay fuel contract (propane has been used) new cost for propane is \$1.75 – \$2.00 higher per gallon. April 1, 2014 Election went well. New alternate inspectors worked a partial day.

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

March 1, 2014- \$961,104.78. Receipts: Money Market Interest –High Yield \$854.07. Money Market Interest Bridge Reserve \$10.54. General Receipts \$938.31. Recycling Site 849.00 State of WI – Motor Tax Refund \$947.09. Insurance Recovery \$5,634.00. Town of Hunter – Fire Contract \$7,000.00. Total Receipts \$16,233.01. Disbursements: General Disbursements \$30,583.51. Sawyer County Highway Dept. \$4,799.94. Total Disbursements \$35,383.45. Balance as of March 31, 2014 \$941,954.34. Checking Account \$9,369.45. Money Market High Yield \$893,323.63. Money Market Bridge Reserve \$39,261.26. Total \$941,954.34. Reserves: Performance Bonds \$400.00. Dog Licenses \$250.00. Total Reserves \$650.00

O.) Approval of Checks/ Vouchers as listed.

Motion by Karns: second by Wilson to approve Checks/ Vouchers 028836 -028899. Motion carried.

P.) Correspondence: Action if required.

Sanders – Meeting with Xcel Energy on Dam Tuesday April 15th, 10:00 preliminary discussion on dam reconstruction and Bridge.

Hanson – Brief overview of Wis Line session attended on Fac Sand Mining.

Q.) Adjourn

Motion by Hanson; second by Wilson to adjourn at 7:57 p.m. Motion carried.

Respectfully submitted,
Kathy McCoy, Clerk

