

Minutes of the Town of Round Lake Board Meeting August 11, 2016

Present: Chairman Dave Sanders, Supervisors: Marilyn Karns, Rolfe Hanson, Kay Wilson, and Sandra Schara. Also Present: Clerk Kathy McCoy, Fire Chief Mike Schmidt, Treasurer Vickie Palya and 29 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 Schara to approve agenda with change item D to follow item F: Second by Wilson. Motion carried.

B.) Certification of Meeting Posting.

Clerk McCoy certified that meeting agenda had been posted as required on August 7, 2016

C.) Approval of Minutes; Regular Meeting July 14, 2016

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

Items for Action, Discussion, Information:

A.) Audience Recognition – Comments Only. None

B.) Elizabeth Riley – Representative to the Assembly District 87 candidate. No one present.

C.) Monthly Recycling Card Drawing.

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

E.) Tiger Cat Dam/ Boat Landing: Garbage, Vandalism, Usage Problems: Donald Stoffer - Tiger Cat Property Association Representative.

Mr. Stoffer introduced himself and then yielded the floor to Jim Jabrosky who outlined concerns relative to Tiger Cat Boat Landing and Dam: garbage, late night parties/ drinking, fires, fireworks, firearm discharge/ shooting, vandalism, and noise. In addition safety concerns were voiced by several audience members in addition to Mr. Jabrosky – people swimming around and jumping off the Dam. Situation occurred the first part of August in which a young girl who jumped off Dam was swept over Dam due to strong current.

Board discussed the need for better policing of area by Sawyer County law enforcement, along with the possibility of gate to close vehicle access to Dam (permanent) and Boat Launch during posted hours landing is to be closed 9:00 p.m. to 8:00 a.m. Also warning signage and buoys were discussed.

Motion by Karns that a letter be sent to Sawyer County Board and Sawyer County Sheriff's Department outlining problems and requesting nightly patrols of the area: Second by Hanson. Motion carried.

F.) Warning Buoy Placement – Tiger Cat Dam: Kay Wilson.

Wilson presented information on Barrier Floats that could be used at Dam to restrict boating or swimmers from Dam area.

Motion by Karns to purchase barrier floats and apply for permit for placement at Tiger Cat Dam: Second by Wilson.

D.) Busse Road Boat Landing Use/ Concerns: Martin J. Hanson

Mr. Martin had sent a letter to board last month outlining his concerns about use/ overuse of landing (Busse Road / Round Lake). He addressed the board reviewing his concerns: vehicle parking / blockage of one lane of Busse Road, public use –families and groups swimming and picnicking– associated with this is lack of bathroom faculties and space for boat launching if people are in water, litter, and unleashed dogs. Mr. Martin would like town to pass ordinance restricting the use of landing to launching and landing of watercraft only.

No action taken.

G.) Request Town Hall Use: Callahan / Mud Lake Protective Association – May 27th, July 1st and Sept. 2nd, 2017.

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

H.) Approval Boat Landing Improvements- Moose Lake Club & Wolf Island Road.

Chairman explained that permits from D.N.R. had been approved and received for Moose Lake Club and Wolf Island Boat Landing. Target date for project is 1st week of November. Moose Lake Club will provide rock and Moose Lake Improvement Association will pay for concrete. Work is slated to be performed by volunteers. Town will not incur any cost.

Motion by Karns to approve boat landing improvements for Wolf Island and Moose Lake Club Landings contingent on the following: obtaining any permits required from Department of Army Corps of Engineers, any contractors working on project provide town with proof of insurance prior to any work being performed, and that all volunteers sign a release form prior to working on either landing: Second by Schara. Motion carried.

I.) Approval of Resolution 05-2016: Wisconsin Transportation Aids.

Motion by Karns to approve resolution 05-2016: Second by Hanson. Motion carried.

J.) Appointment Land Use Plan Commission Members: Denise Picchietti & Ben Niemann Jr.

Motion by Hanson to accepted Chairman Sander's recommendation - appointment of LUPC members – Denise Picchietti and Ben Niemann Jr.: Second by Schara. Motion carried.

K.) Bethel Road Paving Warm Mix Option.

Motion by Karns to approve change Bethel Road paving to use of warm mix (additional cost \$1,127.68): Second by Hanson. Motion approved.

L.) Monarch Paving Company request rental space construction trailer placement Fire Station One (Pine Point Rd).

Request is for placement of job trailer at the fire hall (Pine Point) for the CTH S project which is going to start at the end of August. Temporary power would be run to the trailer for the duration of the project, about 2 months. Monarch will pay for the power usage on their own meter. The office (trailer) is for WisDOT engineers on the project. In addition weekly meeting will be held at trailer with contractors.

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

M.) Fire Department Report: Schmidt 1.) Written Monthly Report. 2.) Fire Inspections Update.

There were two fire calls and 23 Round Lake Ambulance runs during the month of July. All equipment was checked and ran at various times during the month.

N.) Clerk's Report: McCoy. 1.) To date budget reports. 2.) Account balances. 3.) Election 8/9/16.

McCoy provided board with written budget reports. All accounts are in balance with treasurer. Election turnout was low (190 voters). Once again inspectors did a great job. New state wide voter system is working well. Gearing up for November 8th Presidential Election.

O.)Treasurer's Report: 1.) Monthly Receipts, Vouchers, and Account Balances.

Balance July 1, 2016 \$908,015.18. Receipts: Money Market Interest –High Yield \$27.90. General Receipts \$546.09. Recycling Site \$1,904.00. Fire Dues Distribution \$9,011.72. Total Receipts \$11,489.71. Disbursements: General Disbursements \$32,057.78. Jamer Company \$3,041.05. Total Disbursements \$35,068.83. Balance as of July 31, 2016 \$844,436.06 . Checking Account \$15,646.38. Money Market High Yield \$605,789.68. Paving Reserve CD Bank Mutual \$150,000. Equipment Reserve CD Bank Mutual \$113,000.00. Total \$884,436.06. Reserves: Performance Bonds \$400.00. Dog Licenses – None. Total Reserves \$400.00.

P.)Approval of Checks/ Vouchers as listed.

Motion by Schara to approve checks/ vouchers 30476 – 30532: Second by Karns. Motion carried.

Q.) Correspondence: Action if required. None

R.) Adjourn.

Motion by Hanson to adjourn at 8:17 p.m.: Second by Wilson. Motion carried.

Respectfully submitted,

Kathy McCoy, Clerk

