

Minutes of the Town of Round Lake Board Meeting August 13, 2015

Present: Chairman Dave Sanders, Supervisors: Kay Wilson, Rolfe Hanson, and Marilyn Karns. Also Present: Clerk Kathy McCoy, Treasurer Vickie Palya, Fire Chief Schmidt and 18 audience members.

Absent: Supervisor Sandra Schara.

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

A.) Approval of Agenda.

Motion by Karns to approve the agenda as printed: Second by Wilson. Motion carried.

B.) Certification of Meeting Posting.

Clerk McCoy certified that meeting agenda had been posted as required on August 9, 2015.

C.) Approval of Minutes: Regular Town Board Meeting July 9, 2015, and Special Board Meetings July 15, 2015 July 29, 2015.

Motion by Wilson to approve the minutes of Regular Board Meeting July 9, 2015 and Special Board Meeting July 15, 2015 as printed: Second by Hanson. Motion carried.

Motion by Karns to approve the Minutes of the Special Board Meeting July 29, 2015 as printed: Second by Sanders. Motion carried.

2.) Items for Action, Discussion, Information:

A.) Audience Recognition – Comments Only.

Wilson –Water test town hall. Clerk had ordered and performed test – no excess amounts of heavy metals were detected – written results should be received for review next week.

Mark Rosenow – (Hildreth Rd. property owner): Concerns about Kramer Pit located off State Rd. 77 just south of Pit Road. Crushing is occurring at very earlier hours 5-6 a.m., problems with noise, dust, and truck traffic. Pit is grandfathered - was in existence prior to enactment of zoning in Sawyer County. Board determined to place item on agenda for next month's meeting (Sept. 10, 2015).

B.) Monthly Recycling Card Drawing.

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

C.) Land Use Plan Commission – recommendation on Variance Application: Hanson.

Hanson reported that based on information presented to Plan Commission approval was recommended.

D.) Variance Application: Susan MacIntosh. Lot 1, being part of the SE NE and part of Gov't lot 2, S30, T 41N, R 5W; Parcel 1409. Site address: #10390N Woodduck Lane. Doc #387902; CSM Volume 33 page 172. Property has 2.34 acres and is zoned Residential/Recreational One. Application is for an after-the-fact construction of a 28.5' x 42.5' house with an attached garage and 13' x 22' deck. The structure at

the closest point is located 18' to the centerline of a private access easement road. Variance is requested as Section 4.21 (6) Setback Requirements on Highways and Roads, Sawyer County Zoning Ordinance, would require the prior granting of a variance for any structure located closer than 30' to the centerline of a private access easement.

Chairman Sanders recused himself do to personal involvement in matter and Vice- Chair Hanson took over meeting.

Susan MacIntosh was present and outlined why she was requesting variance – followed zoning and builders advice as to setbacks for buildings and septic on property – which were incorrect. Septic ended up on land she did not own and building in violation of road setbacks. MacIntosh purchased additional land (on which septic was located) from Mr. Sanders. Buildings setback problem remains. Road in question is used by another property owner (Cindy & Dennis Huey).

Steve Barnes representing Ms. Huey (who he explained was unable to be present due to recent major surgery) read a letter from her outlining objections to the issuing of after the fact variance indicating that she and several others on various occasions had informed Ms. MacIntosh and her builder of the required setbacks –which they ignored. Ms. Huey's letter stated that her property is directly affected by the granting of variance – easements and other setbacks were ignored along with clearing of trees (which should not have be done) –she stated that granting of after the fact variance would be wrong and requested that it be denied.

Moving of the road vs. granting of after the fact variance, and other alternatives; along with the need for property owners to work this out on their own was discussed by board.

Motion by Karns to deny the after the fact variance request (Susan MacIntosh): Second by Wilson. Motion carried.

E.) Land Use Plan Commission – Shuler Road residence request: Hanson (discussion only).

Mike Gulsvia – resident Schuler Road was present and gave a brief overview of problems with maintaining Shuler Road along with side roads off of it Canvas Back Lane and Merganser Lane. Mr. Gulsvia questioned whether Shuler Rd. was ever a town road and if only Canvas Back and Merganser are private. Mr. Gulsvia indicated there are 22 property owners on road; more than on other town roads that are maintained. Hanson indicated that the Plan Commission had discussed how other private roads are maintained within the town. Board also reviewed original restriction placed on property deeds – limiting property owners from petitioning for a town road, along with current town ordinance (road would have to meet certain standards - 66' easement width - in addition to being paved in order for town to it take over). No action taken by board.

F.) Callahan/ Mud Lake Protection Association: Al Zietlow – Discussion on conversion from Lake Protection District to Lake Management District.

Mr. Zietlow reviewed packet of information presented to Board regarding the potential creation of a Lake Management District (Callahan and Mud Lake). Information included: Copy of letter sent to all potential District residents, information on what a Lake Management District is, how it is formed, and how it would operate. Also included in the packet was what the role of the Town would be, and time frame associated with process. Mr. Zietlow explained that 51% of district property owners would need to approve of its creation (petition returned voting yes) in order to move forward. Plan is to have signatures by Town Board September Meeting.

Sveral audience members (including Treasurer of the current lake association Dave Robinson) questioned how the District Boundaries were identified and the problems associated with the establishment of these bounties, along with the ability to know who and how many owners there actually are.

Board determined to place item on September agenda for further discussion.

G.) Request purchase of Town owed land: Rudy Seeger – property adjacent to his/ and Recycling Center (approximately 50’).

No action taken. Sanders will provide board with information on request at September 10, 2015 Meeting.

H.) Discussion and information on ADA boat landing Tiger Cat Rd.: Wilson.

Wilson provided board with information packet on ADA compliant Docks including estimated cost and possible funding sources. Dock would be located at boat landing on Twin Lake Road (Tiger Cat Flowage). Wilson and Schara will continue to work on project -contact retailers of ADA docks and have them assess site and provide the town with dock options and cost.

I.)Request Use Town Hall: Robert Duram – September 25, 2015 – Family Reunion.

Motion by Karns to approve request town hall use: Second by Hanson. Motion carried.

J.)Approval of Operators Licenses: Danielle Young and Tiffany Goss – August 14, 2015 – June 30, 2016.

Motion by Karns to approve Operators Licenses for Young and Gross for the period indicated: Second by Wilson. Motion carried.

K.) Acceptance of driveway permit: Gary Linahon – 7631 W Pine Point Rd.

Motion by Hanson to accept driveway permit as revised (no culvert) required: Second by Wilson. Motion carried.

L.) Property Update – Recycling Center Building / Town Hall interior painting: Schara.

Motion by Hanson to table to Sept. 10, 2015 Board Meeting: Second by Karns. Motion carried.

M.) Alternative Energy Sources Town Buildings (discussion only): Hanson.

No action taken – Hanson will research alternative energy sources – and provide board with information.

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

One fire run during the month of July. Moose Lake Fest was well attended. Chief is looking at adding keyless lock (ambulance side of garage – easier entry for EMT’s).

O.) 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.

P.) Approval of Budget Amendment 01-2015: Transfer of \$120,500.00 from Eq. Reserve Account to Capital Outlay Hwy Equipment account \$110,000.00 / Bridge Replacement Account (Moose Lake Dam Bridge) \$10,500.00.

Motion by Karns to approve Budget Amendment 01-2015: Second by Hanson. Motion carried.

Q.) Monthly Receipts, Vouchers, and Account Balances. July 1 2015, \$1,005,992.84. Receipts: Money Market Interest –High Yield \$161.86. Money Market Interest Reserve \$4.86. General Receipts \$2,300.76. Recycling Site \$2,128.25. Sawyer County Bridge Aid \$980.00. State of WI Fire Dues \$8,267.60. Total Receipts \$13,843.33. Disbursements: General Disbursements \$26,183.52. West Bend Mutual \$6,670.00. Sawyer County Hwy Dept. \$9,076.87. All State Peterbilt \$54,612.50. Total Disbursements \$96,542.89. Balance as of July 31, 2015 \$923,293.28. Checking Account \$6,378.37. Money Market High Yield \$877,488.48. Money Market Reserve \$39,426.43. Total \$923,293.28. Reserves: Performance Bonds \$400.00. Dog Licenses \$39.00. Total Reserves \$439.00.

R.) Approval of Checks/ Vouchers as listed.

Motion by Karns to approve checks/ vouchers 29793 -29844: Second by Wilson. Motion carried.

S.) Correspondence: Action if required. None

T.) Adjourn

Motion by Karns to adjourn at 8:41 p.m.: Second by Wilson. Motion carried.

Respectfully submitted,

Kathy McCoy, Clerk