

Minutes of the Town of Round Lake Board Meeting February 11, 2016.

Present: Vice Chairman Rolfe Hanson, Supervisors: Marilyn Karns, Kay Wilson, and Sandra Schara. Also Present: Clerk Kathy McCoy, Fire Chief Mike Schmidt, Treasurer Vickie Palya and 9 audience members.

Absent: Chairman David Sanders.

1.) Acting Chairman Hanson 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 as printed: Second by Karns. Motion carried.

B.) Certification of Meeting Posting.

Clerk McCoy certified that meeting agenda had been posted as required (Town website, Town Hall, Town Recycling Center) on February 6, 2016.

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

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

Items for Action, Discussion, Information:

A.) Audience Recognition – Comments Only. None

B.) Monthly Recycling Card Drawing.

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

C.) Land Use Plan Commission Report: Hanson – Conditional Use Application Changes Treeland Cottages Inc.

Hanson reported that the LUPC had approved all changes to covenants/ conditions as requested by Treeland's.

D.) Conditional Use Application: Treeland Cottages Inc. The SW ¼ SW ¼ and NW ¼ SW ¼, S 36, T41N, R 7W Parcels 10.1 and 11.1. Doc# 350837. Property has 64.54 acres and is zoned Residential / Recreational Two. Permit is desired for modifying original conditional use application (#12-007) to modify the following restrictions: Restriction #8 – change “from first of May until Oct. 15” to “on or about first of May to on or about Oct. 15” Restriction #9 – change “trailer” to “recreational vehicle” Delete restriction #12 – “no ATV's or similar vehicles allowed” Delete restriction #14 – “no park models”

Tatum Treland reviewed 14 restrictive covenants with Town Board and explained which ones they wished to have removed or modified, and the reason for change request.

Restriction #8 – Season varies from year to year dependent on weather – would like more flexibility to open earlier or stay open later if weather is favorable.

Restriction #9 – Change language from trailer sites to “Recreational Vehicle” to reflect proper name/use.

Restriction #12 – Many Park patrons have ATV's and would like to use them to get around facility. Similar vehicles – to vague not defined. Treland's have no intent of developing trails throughout property for others to use.

Restriction #14 – Not allowing Park Models limits and adversely effects business – letter read from customer withdrawal of seasonal reservation due to Park Model limitation.

Cheryl Treland spoke on quality of park as reflected in high Rating received from Good Sam's (10 plus). Sessional sites (park models) are a large part of the industry but RV transient sites are still needed, and are a viable part of park income. Treland indicated she would not be opposed to leaving some sites designated as transient.

Adjacent property owner Jim Akins spoke in opposition to changes. Concerned about safety -AVT traffic crossing on Hwy B, increased noise, and conversion to seasonal park models.

Motion by Wilson #7) Current - No permanent attachments to any trail allowed.

Change to read – “No permanent attachments to any Recreation Vehicle allowed: Second by Karns.

Motion carried.

Motion by Karns #8) Current – Site can be operated only from the first of May until October 15th. A year round caretaker is allowed to live on premises.

Change to read Site can be operated only from on or about the first of May until on or about October 15th. A year round caretaker is allowed to live on the premises. No second – Motion died.

Motion by Wilson #8) Current – Site can be operated only from the first of May until October 15th. A year round caretaker is allowed to live on the premises.

Change to read – “Site can be operated only from April 15th until November 15th. A year round Caretaker is allowed to live on the premises: Second by Schara. Motion carried.

Motions by Wilson#9) Current – No more than 75 trailer sites are allowed.

Change to read – “No more than 75 recreational vehicles sites are allowed: Second by Schara. Motion carried.

Motion by Karns #12) Current – No ATV's or similar vehicles allowed.

Change – Deletion/ removal of this Condition: Second by Schara. Motion carried.

Motion by Schara #14) Current – No Park Models.

Change to read – (No Park Models is replaced with the following). Of the 75 recreational Vehicle Sites allowed - 40 may be seasonal; 35 must remain transient: Second by Karns. Motion carried.

E.) Resolution 01-2016: Resolution in Support of Great Lakes Inter-Tribal Council Inc. opposition to Wisconsin Legislative Bill AB 620.

Motion by Karns to approve Resolution 01-2016: Second by Wilson. Motion carried.

F.) Policy on Recording Town Board Meetings.

Motion by Karns to continue recording of meetings with retention of tape till approve of minutes of meeting recorded: Second by Schara. Motion carried.

G.) Approval Town Hall Use: Round Lake Property Association August 13, 2016.

Motion by Schara to approve Town Hall Use Round Lake Property Association August 13, 2016: Second by Wilson. Motion carried.

H.) Bid Notice and Specifications Lawry Road Timber Sale.

Forester Pete Sievert outlined Timber Sale Bid Notice, Cutting Specifications, and Bid Form. Sievert ask board which they preferred: Advanced stumpage payments or weekly payments (mill scale slips).

Motion by Karns to table till March meeting to allow board time to review information: Second by Wilson Motion carried.

Craig Cooper Jr. adjacent property owner provided board information on current access vs. new road over town property as per his deed easement. Item will be placed on March board meeting agenda.

I.) Hiring of Alternative Energy Provider to assess Town Sites.

Hanson explained that he had tried repetitively to contact Dave Arnett about assessing town buildings for alternative energy uses to no avail. Chris Schmidt from legacy solar had returned his calls and is willing to review Town Building sites for \$80.00 fee. Board determined they were in no hurry – Schara will contact Dave Arnett. Hanson will look into energy audit of buildings.

J.) Fire Department Report: Schmidt 1.) Written Monthly Report.

There were 5 fire runs during the month of January. All equipment was check and ran at various times during the month.

K.) 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.

L.) Treasurer's Report: 1.) Monthly Receipts, Vouchers, and Account Balances. 2.) Approval of proposed new Bank/CD accounts: Palya.

January 1, 2016 \$1,893,041.63 Receipts: Money Market Interest –High Yield \$45.16. General Receipts \$3,150.21. Recycling Site \$801.00. Property Tax Payments \$1,428,276.88. Total Receipts \$1,432,273.25. Disbursements: General Disbursements \$31,447.66. WITC \$27,647.16. Kraemer Company of North America \$187,600.00. Sawyer County Treasurer \$234,490.03. Hayward Community Schools \$482,490.03. Total Disbursements \$963,674.88. Balance as of January 31, 2016. \$2,361,640.00. Checking Account \$9,282.79, Money Market High Yield \$2,352,357.21. Total \$2,361,640.00. Reserves: Performance Bonds \$400.00. Dog Licenses \$365.00. Total Reserves \$765.00.

Playa reported that interest rates Bank Mutual had dropped below 1.2% so CD was not purchased.

Motion by Schara that Treasurer obtains CD's for two reserve account as most adventitious to Town: Second by Karns. Motion carried.

M.) Approval of Checks/ Vouchers as listed.

Motion by Schara to approve checks/ vouchers 29359-30194: Second by Wilson. Motion carried.

N.) Correspondence: Action if required.

Cell Tower letter – Unison – Evaluating cell sites in area. Clerk will call for information. Karns – CenturyLink – fiber optics is only being run to switch box (Moose Lake Road) not to area residence. Wilson – No action was taken by County on Kramer Gravel Pit issue. Clerk will try to arrange for both Kramer and Monarch representative to be present at board meeting to discuss issue.

O.) Adjourn.

Motion by Schara to adjourn at 8:11 p.m.: Second by Wilson. Motion carried.

Respectfully submitted,

Kathy McCoy, Clerk