

## **Minutes of the Town of Round Lake Board Meeting February 12, 2015.**

Present: Vice-Chairman Rolfe Hanson. Supervisors: Kay Wilson, Marilyn Karns, and Sandy Schara. Also Present: Clerk Kathy McCoy, Treasurer Vicki Palya, Fire Chief Mike Schmidt, and 3 audience members.

Absent: Dave Sanders – Chairman

1.) Vice Chairman Hanson called the meeting to order at 6:34 p.m. with the pledge of allegiance.

A.) Approval of Agenda.

Motion by Schara to approve agenda with the addition of Approval of Operators Licenses Period end June 30, 2015 – Mary Lou Grayson and Robert Grayson: Second by Wilson. Motion carried.

B.) Certification of Meeting Posting.

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

C.) Approval of Minutes: Regular town board meeting January 8, 2015.

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

2.) Items for Action, Discussion, Information:

A.) Audience Recognition – Comments Only.

Bill Czeskleba – suggestion that referendum question be placed on election ballot as to opening of town roads for ATV use (yes – or no).

B.) Monthly Recycling Card Drawing.

Amanda Wilson's name was drawn. She is awarded a free recycling punch card for use at the town recycling center.

C.) Mike Amrhein: Lawry Road Claim.

Mr. Amrhein was present representing his son Paul Amrhein. Mr. Amrhein outlined his dissatisfaction with the town relative to using, brushing, removing trees, and collecting DOT funding on town road (easement) which Mr. Amrhein's recent survey showed was not consistent with what the town believed was its easement. Mr. Amrhein has filed a notice of circumstances giving rise to claim: unlawful entry on to his land, illegal trespass, and wrongful cutting of vegetation. No action taken by Board.

D.) Jim Henchel: Covered Bridge Moose Lake Rd. – Chippewa River.

Mr. Henchel spoke about his desire to have the town pursue covered bridge Moose Lake Rd. Henchel needs town funding to get plans for bridge cover design. He estimated material cost at 55-60 thousand dollars. Henchel indicated that bridge would have a positive tourist economic impact to area and extend the life of current bridge. Henchel suggested issue be put to town referendum. Board re-stated prior assertion's that design plan along with actual cost estimated are needed before issue can be looked at or be taken to public referendum. No action taken.

E.) Discussion land offering parcel adjacent to town owned property.

Board concurred that town was not in financial position to purchase any land. No action taken.

F.) Purchase of new plow truck.

Motion by Schara that the town purchase a new plow/ dump truck to replace existing IH 2006 with a cost not to exceed \$130,000.00: Second by Karns. Motion carried.

G.) Public Hearing Date: Excel Dam Bridge Design

Board discussed meeting date and location (Fire Station Pine Point Rd. vs. Town Hall)

Motion by Schara that Excel Dam Bridge Design information meeting be held on March 12, 2015 - 6:00 p.m. at the town hall pending confirmation with design architect Ayres and Associates. Town Board meeting will follow at 7:00 p.m. same evening: Second by Wilson. Motion carried. Karns voted No.

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

There were four (4) runs during the month of January. All equipment was checked and ran at various times during the month.

I.) Approval of Fire Department Contract – Town of Hunter.

Motion by Wilson to approve Fire Contact with the Town of Hunter April 1, 2015 – March 31, 2016 at a cost of \$8,000.00: Second by Schara. Motion carried.

J.) 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.

K.) Treasurer's Report: Monthly Receipts, Vouchers, and Account Balance

Treasurer's Report: Monthly Receipts, Vouchers, and Account Balances. January 1, 2015, \$1,489,211.88. Receipts: Money Market Interest –High Yield \$279.30. Money Market Interest Reserve \$11.70. General Receipts \$295.00. Recycling Site \$1,333.00. Sawyer County Bridge Aid \$1,960.11. General Transportation Aids \$51,482.76. Property Tax Payments \$1,816,339.30. Total Receipts \$1,871,701.17. Disbursements: General Disbursements \$34,3663.45. WITC \$20,701.03. Sawyer County Treasurer \$181, 882, 28. Hayward Community Schools \$372,229.42. Total Disbursements \$609,176,18. Balance as of January 31, 2015 \$2,751,736.87. Checking Account \$6,046.89. Money Market High Yield \$2,706,313.37. Money Market Reserve \$39,376.61. Total \$2,751,736.87. Reserves: Performance Bonds \$400.00. Dog Licenses \$612.00. Total Reserves \$1,012.00.

L.) Approval Terry Coen Vacation dates: May 8<sup>th</sup> – May 15, 2015.

Motion to by Schara to approve Coen Vacation request May 8-15, 2015: Second by Karns. Motion carried.

M.) Approval of Checks/ Vouchers as listed.

Motion by Schara to approve Checks/ Vouchers 29414 -29492: Second by Karns. Motion carried.  
N.) Approval of Operators Licenses period end June, 30, 2015 Mary Lou Grayson & Robert Grayson.

Motion by Karns to approve operator's license for Mary Lou Grayson and Robert Grayson February 13, 2015 – June 30, 2015: Second by Schara. Motion carried.

Correspondence: Action if required. None

O.) Adjourn.

Motion by Schara to adjourn at 8:01 p.m.: Second by Wilson. Motion carried.

Respectfully submitted,

Kathy McCoy, Clerk