

Minutes of the Town of Round Lake Board Meeting February 13, 2014

Present: Chairman Sanders, Supervisors: Strainis, Hanson, Wilson, and Karns. Also Present: Treasurer Palya and Fire Chief Schmidt and 1 audience member.

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

- A.) Approval of Agenda – Motion by Hanson, second by Wilson to approve agenda as printed. Motion carried.
- B.) Certification of Meeting Posting – Agenda states that meeting was posted on 2/6/14 by Clerk McCoy.
- C.) Approval of Minutes: Board meeting January 9, 2014 – Motion by Strainis, second by Hanson to approve minutes as printed. Motion carried.

- 2.:
- A.) Audience Recognition – Comments Only. None
 - B.) Monthly recycling card drawing. Phil Zaroni's name was drawn for a 10 punch card.
 - C.) Covered Bridge Proposal: Jim Henchel has a tentative price of \$40,000. This would include volunteer help and is not a firm estimate. Wilson stated that when Henchel has a firm estimate he should come to the plan commission with full plans, prices, etc.
 - D.) Sanders presented details from Stoner. Sanders will talk to the DOT to discuss abandonment of the road versus amending the gas tax maps.
 - E.) Motion by Karns, second by Hanson: In the event plan commission members come to a meeting, compensation will be received regardless of if a quorum has been met, retro-active to January 1, 2014. Motion carried.
 - F.) Motion by Hanson, second by Karns to approve Resolution 01-2014 changing the number of election officials/inspectors. Motion carried.
 - G.) Fire Chief Schmidt presented monthly written run report.
 - H.) Clerk's report – no report given.
 - I.) Treasurer's Report: Board reviewed and accepted.
 - J.) Motion by Hanson, second by Karns to approved the Checks/Vouchers as listed. Motion carried.
 - K.) Correspondence reviewed, no action needed. Karns noted that she would like to see Doug and Terry follow up on removing the insulation at the recycling site.
 - L.) Motion by Strainis, second by Hanson to adjourn. Motion carried. Meeting adjourned at 7:20pm.

Respectfully submitted:

Vickie Palya, Treasurer