

## **Minutes of the Town of Round Lake Board Meeting January 12, 2017.**

Present: Supervisors: Marilyn Karns, Rolfe Hanson, Kay Wilson, and Sandra Schara. Also Present: Clerk Kathy McCoy, Fire Chief Mike Schmidt, and 4 audience members.

Absent: Chairman Dave Sanders.

Vice 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 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 January 9, 2017.

C.) Approval of Minutes; Regular Board Meeting December 8, 2016.

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

2.) Items for Action, Discussion, Information:

A.) Audience Recognition – Comments Only.

Martin Hanson – Busse Road Boat Landing unsuitability for improvements – winter ice ridge formation along with lack of adequate water depth for boat launching.

B.) Monthly Recycling Card Drawing.

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

C.) Guy Folsom Norvado - Agent Authorization request (T-Mobile Central LLC. Collocation of antenna equipment and related appurtenances on existing telecommunication cellular tower – agent Pat Conlin.

Mr. Folsom along with Chad Young of Norvado were present at meeting to explain request. T-Mobile will contract with Norvado for placement of equipment on tower. A small support building is required beneath tower to house equipment in connection with equipment placed on tower. A Sawyer County building permit is required to do this. The town would authorize T-Mobile representative to handle permit process. Town will receive 25% of revenue from placement of equipment on tower (5 year contract). T-Mobile will be going on 10 other towers in the area in addition to this site.

Motion by Wilson to approve agent authorization request (T-Mobile - agent Pat Conlin): Second by Schara. Motion carried.

D.) Review / continuation of town hall use Yoga classes: Mary Jo Jirik.

Ms. Jirik reported that classes have been well received. First session had 13 people between Monday and Wednesday class - would like to continue classes – location and space are working out well. She is using

punch cards and individuals can attend either or both classes each week. Each session will run 6 weeks. Ms. Jirik will continue to donate a third of monies received for classes back to Town for use of space.

Motion by Schara to allow continuance indefinitely until either party chooses not to continue with agreement: Second by Karns. Motion carried.

F.) American Birkebeiner Ski Foundation – request permission to restrict vehicle traffic on Pit Road from 9:00 a.m. to 4:00 p.m. on February 25<sup>th</sup>, 2017.

Motion by Hanson that to approve American Birkebeiner Ski Foundation request to restrict vehicle traffic on Pit Road 9 a.m. – 3 p.m. February 24, 2017 and 8 a.m. – 4 p.m. February 25, 2017: Second by Schara. Motion carried.

F.) Drawing for Ballot Placement Town Board Supervisors Spring Election.

Supervisors: Position One Kay Wilson. Position Two Marilyn Karns.

G.) Fire Department Report: Schmidt 1.) Written Monthly Report. 2.) Review and appointment of department officers.

1.) One Fire Run during the month of December. All equipment was checked and ran at various times during the month. 2.) Chief is working on appointments – will have them ready for February board meeting.

H.) Clerk's Report: McCoy 1.) To date budget reports. 2.) Account balances. 3.) Year End budget review.

McCoy provided board with written budget reports. All accounts are in balance with treasurer. Clerk reviewed year end budget results with board. Revenues were in excess of budgeted amount by \$209,406.66 largely due to timber sale (\$87,895.84) and Federal Forest Land PILT (\$87,306.90) income. Expenses were under budget by \$69,871.76. All year end entries have been completed.

I.) Treasurer's Report: 1.) Monthly Receipts, Vouchers, and Account Balances. 2.) CD renewal.

Treasurer absent due to illness – no report. Clerk reported that CD (equipment fund reserve) will mature on 1/19/17. Best interest rate as provided by Treasurer would be 13 month CD (1%) at Bank Mutual.

Motion by Karns to reinvest equipment fund reserve monies (\$113,000.00) at Bank Mutual – 13 month CD – rate 1%: Second by Schara. Motion carried.

J.) Approval of Checks/ Vouchers as listed.

Motion by Schara to approve checks/ vouchers 30756 – 30827 as listed: Second by Karns. Motion carried.

K.) Correspondence: Action if required.

Wilson – Information on possible Fire Department grant - Supervisor Karns and Chief Schmidt will review. Cutting of Birch trees along town and private roads. Sawyer County Sheriff picked up individuals responsible – current status of case not know. Vice Chairman Hanson will follow up with Sheriff on issue and see if Town needs to take any action (file charges etc.). Item will be placed on next month's agenda.

Clerk McCoy – Concerns from town resident Jim Sokup - parking of vehicles on road McClaine and Twin Lake - blocking view – safety concern.

L.) Adjourn.

Motion by Schara to adjourn at 7:31 p.m.: Second by Karns. Motion carried.

Respectfully submitted,

Kathy McCoy, Clerk