

Minutes of the Town of Round Lake Board Meeting June 9, 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 6 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 Wilson. Motion carried.

B.) Certification of Meeting Posting.

Clerk McCoy certified that meeting agenda had been posted as required on June 2, 2016.

C.) Approval of Minutes; Regular Meeting May 12, 2016 and Board of Review May 23, 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.

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

C.) Mowing for Monarch Butterflies Request: Terri Joyce.

Ms. Joyce can a brief presentation of life cycle of Monarch butterflies, their decline, and the importance of milkweed plants for reproduction. She requested that town consider not mowing road right- a –ways till late August. Currently main roads are mowed by 1st week in July. Second mowing of main roads and mowing of side roads usually starts 1st week in August. Joyce ask board to consider delaying August mowing till beginning of September. Chair will speak with road crew about this and report back on feasibly at next month's meeting.

D.) Request Use Town Roads: Lions PreFat Mountain Bike Race: Ned Zuelsdorff.

Zuelsdorff explained that race is fund raiser for Seeley Lions Club. The club expects around 300 riders this year. Riders will cross Pit Road: would also like to close Phipps Rd. – Hwy 77 from 10:00 – 12:00 (noon) day of race - August 20, 2016. Proof of insurance will be provided to the Town.

Motion by Karns to approve the Seeley Lions use of Town roads and allow requested road closure from 10:00- 12:00 (noon) on August 20, 2016: Second by Wilson. Motion carried.

E.)Acceptance of Easement Change (as approved at April 14, 2016 board meeting): Craig Cooper.

Mr. Cooper presented Easement Deed prepared for town's acceptance.

Motion by Schara to accept easement deed as drafted: Second by Wilson.

F.) Re-zone Application: Brent & Carol Carlson Rev. Trust. Part Government Lot 2; S19, T41N, R07W; Parcel #024-741-19-5202 Document: #397456, Acreage: 14.15. Change from District: F-1 Forestry One to District RR-1 Residential/ Recreational; One. Purpose of request: To conform with current land use pattern. Neighboring zoning and current assessment use.

Hanson reported that the Town Plan Commission had heard and approved re-zone request.

Michael Furtak agent for the Carlson's gave an overview of planned changes to property. Old structures will be removed and 2 residential buildings, a garage, and a recreational building structure will be constructed. Property will be used as family retreat for the Carlson family. Surrounding properties are all RR1. No dividing of property is planned.

Motion by Schara to approve re-zone request: Second by Karns. Motion carried.

G.) ADA Boat Dock Update: Schara/ Wilson. – Nothing to report.

H.) Moose Lake & Pine Point Road Wedging.

Two estimates obtained: Monarch Paving \$12,808.80, Sawyer County \$17,178.12.

Motion by Wilson that the town provide Notice of Public Contract as required with acceptance date of July 14, 2016 (Town Board Meeting): Second by Schara. Motion carried. Motion carried.

I.) Approval of Assessment Contract 2019.

Motion by Schara to Table to July 14, 2016 Board Meeting so that assessor can be asked to attend and discuss maintenance and/ or revaluation: Second by Karns. Motion carried.

J.) Approval of Liquor Licenses Period July 1, 2016 – June 30, 2017 Class Fermented Malt Beverage & Intoxicating Liquor: Lionel E. Hillman, 9745 N South Shore Road, and d.b.a. Hillman's Store. Class A Fermented Malt Beverage: Betty Greene, d.b.a. D&B Bait, 10924 W County Rd. B. Class B Fermented Malt Beverage & Intoxicating Liquor: Hay Creek Enterprises Inc. agent Carol Mahoney, 11014 W County Rd. B, d.b.a. Robins Nest. Louies Landing Resort Inc., agent Pamela A. Brown, 10995 N Louies Landing Road. Woodhaven Resort LLC, agent Mary L. Bloomquist, 9824 N South Shore Rd., d.b.a. Woodhaven Resort LLC. Ray Jay's LLC, agent Raymond D. Lopez, 10959 W Heron Rd. d.b.a. Ray Jay's. HUT-MAR LLC, agent Daniel C.W Marquardt, 12701 W Hwy 77, d.b.a. Twin Lakes Tap. Lakeview Golf Course Inc., agent Joan Cornale, 10334 N Sandy Beach Rd., d.b.a. Lakeview Golf & Pizza. Landgraf's Chippewa Inn Ltd., agent Thomas P. Landgraf, 9702 N County Rd. B. d.b.a. Chippewa Inn. Hanna Bay Inc., agent Charles Massaro, 10432 W State Rd 77, d.b.a. Tally-Ho Supper Club. Charlie's Fine Food & Spirits LLC, agent Charles W. Oldenburg 10949 N Co. S., d.b.a. Charlie's Fine Food & Spirits. Club 77 LLC, agent Richard Stolfa, 12695 W State Hwy. 77, d.b.a. Club 77. Dow's Corner Inc., agent Barbara Timme, 10198 W State Rd. 77, d.b.a. Dow's Corner Bar. Janice W. Smith, 9863 N Callahan Lake Rd., d.b.a. Callahan Lake Resort & Campground. Mark R. Snyder, 10874 N County Rd. S., d.b.a. Snyder's Y Pine. Virgin Timber Resort Inc., agent Stacey Allyn Raymond, 10820 N Moose Lake Rd. d.b.a Virgin Timber Resort. Robert Carl Wick, 11993 Upper A Rd., d.b.a. Spider Lake Café. Class "B" Beer Malt Beverage Licenses :North Star Homestead Farms LLC., agent Ann R. Berlage, 11077 N Fullington Rd, d.b.a. Farmstead Creamery & Café'. "Class C Wine": North Star

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Motion by Karns to approve all Licenses as listed except Raymond Lopez (Ray Jays LLC): Second by Schara. Motion carried.

Motion by Schara to approve Class B license for Raymond Lopez (Ray Jays LLC) contingent upon release from Distribution Company: Second by Wilson. Motion carried.

K.) Approval of Cigarette Licenses July 1, 2016 – June 30, 2017: Lionel E. Hillman, Betty Green d.b.a. D&B Bait. Louie’s Landing Resort Inc.

Motion by Schara to approve the cigarette licenses as listed: Second by Karns. Motion carried.

L.) Approval of Operator Licenses July 1, 2016 – June 30, 2017: Michael R. Bloomquist, John W Brown, John M Cornale, Martin J. Gerich Sr., MaryLou Grayson, Robert Grayson, Roger O. Haldorson, Kristy Heitmann, Lionel Hillman, Debra W. Landgraf, Eric Landgraf, Dorothy M. Licciardone, Marybeth Lind, Christine Manahan, Michelle Martin, Pamela Musha, Julie A. Oldenburg, Jennifer Palmer, Joseph F. Pastork, Shondi Reynolds, Michael Ross, Nancy Secore, Jennifer Smith, Kenneth Timme, Rebecca S. Youngs, Mariah Williams.

Clerk explained that she had not received completed applications from Martin J. Gerich Sr., Kristy Heitmann, and Rebecca S. Youngs.

Motion to by Wilson to approve Operators Licenses for individuals listed except: Martin J. Gerich Sr., Kristy Heitmann, and Rebecca S. Youngs: Second by Karns. Motion carried.

M.) La Salle Kankakee Streator Beach Subdivision: Public Reserve Strip (Town options).

Clerk contacted D.N.R. and they indicated they would have no problem with abandonment of access (another public access exist on lake). No action taken. Board will discuss abandonment options at next month’s meeting.

N.) Alternative Energy review / Energy Audit Update: Hanson.

Hanson reported that consultant Dave Carlson looked at buildings (Solar applications) estimated cost would be \$35,000.00 with an estimated 7 year payback. Also would receive small rebate from Jump River on installation cost. Mr. Carlson suggested 2 current electric services could be combined eliminating duplication of base fee charged each month. Carlson will perform energy audit on town buildings (already approved at prior meeting) and Hanson will provide board with report when completed.

O.) MILA request approval town right a-way for placement of Historical Marker.

Motion by Schara to approve placement of Historical Marker in Town road right- a –way if needed: Seconded by Karns. Motion carried.

P.) Shuler, Canvasback & Merganser Road Maintenance Association Invoice.

Motion by Karns to send a letter to Maintenance Association explaining that the Town is not one of the 15 lot owners identified in the Developers declaration of Callahan Lake Road Maintenance Association

and therefore Board feels the Town is not responsible for the maintenance and repair of said roads:
Second by Schara. Motion carried.

Q.) Fire Department Report: Schmidt 1.) Written Monthly Report. 2.) Approval of Mutual Aid Box Alarm System (MABS).

Schmidt provided board with written report: There were three (3) fire calls during the month of May and 13 Round Lake Ambulance runs. Fire on Hwy S will be eligible for reimbursement funds from the Forest Service. Schmidt explained Mutual Aid Box Alarm System (MABS) and its benefit in coordinating fire control on a larger regional basis.

Motion by Schara to approve Mutual Aid Box Alarm System (MABS) agreement, Resolution 02-2016 Addendum B to agreement and Resolution 03-2016 Addendum C to agreement: Second by Karns. Motion carried.

R.) 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. Office hours have been changed to 12:00 (noon) to 6:00 p.m. on Thursdays with other times by appointment. Clerk will be on vacation from July 1 – July 12th.

S.) Treasurer's Report: 1.) Monthly Receipts, Vouchers, and Account Balances.

Balance May 1, 2016 \$937,990.95. Receipts: Money Market Interest –High Yield \$30.06. General Receipts \$18,229.85. Recycling Site \$651.00. State of WI. – PILT \$6,721.77. General Transportation Aids \$51,427.71. Total Receipt \$77,060.39. Disbursements: General Disbursements \$27,664.25. Nordquist Appraisals \$18,500.00. Total Disbursements \$46,164.25. Balance as of May 31, 2016 \$968,887.09. Checking Account 155.70. Money Market High Yield \$705,731.39. Paving Reserve CD Bank Mutual \$150,000. Equipment Reserve CD Bank Mutual \$113,000.00. Total \$968,887.09. Reserves: Performance Bonds \$400.00. Total Reserves \$400.00.

T.) Approval of Checks/ Vouchers as listed.

Motion by Schara to approve checks/ vouchers 30376 – 30427: Second by Karns. Motion carried.

U.) Correspondence: Action if required.

We Energies – request franchise agreement – will be placed on July 14 agenda. Clerk informed Chair and Board that Two (2) LUPC members' terms expired last month and appointments should be made prior to next LUPC meeting.

V.) Adjourn.

Motion by Schara to adjourn at 7:59 p.m.: Second by Wilson. Motion carried.

Respectfully submitted,

Kathy McCoy, Clerk

