

Minutes of the Town of Round Lake Board Meeting March 10, 2016

Present: Chairman Dave Sanders, Supervisors: Marilyn Karns, Rolfe Hanson, Kay Wilson, and Sandra Schara. Also Present: Clerk Kathy McCoy, Fire Chief Mike Schmidt, Treasurer Vickie Palya and 16 audience members.

1.) Chairman Sanders 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 combining items D and F: 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 March 3, 2016.

C.) Approval of Minutes; Regular Meeting February 11, 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.

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

C.) Discussion of Gravel Pit Operations with representatives from Monarch (Candy Anderson) and Kraemer (Nick Kraemer).

Representatives from Monarch Paving (Neil R. Bakke), Milestone Materials (Ron Peterson), and Kraemer Company (Nicholas J. Kraemer) were present at the meeting to explain pit operations, answer questions, and address concerns about operations.

Neil Bakke - Monarch Pit operates under conditional use permit - has been operating basically the same since 1989. Hours of operation are Monday – Saturday (6-7 A.M. and 9-10 P.M. maintenance only) (Crushing 7 A.M. – 9 P.M.). No operation on Sundays. Mr. Bakke answered questions and explained how crushing operation worked. How long and when crushing is performed is based on DOT bidding process. Crusher is moved in and remains till volume of gravel needed is completed. Kramer was doing crushing last year for Monarch's hot mix plant in adjacent pit.

Discussion and questions as to why noise levels were so much higher last year than in previous years. Kraemer and Monarch use basically the same size and type of crushing equipment. Both Kraemer and Monarch agreed that depth of pit and location of equipment could be factors related to noise levels. Monarch pit is deeper and equipment located toward back behind hot mix plant. Kraemer had not crushed in pit for a number of years prior to last year. Last year's crushing was a result of large DOT contract. Pit is not as deep and equipment is not buffered. Also loss of vegetative buffer along edge of both pits could be a factor relative to increased noise levels. A large number of property owners are affected.

The Town Board and area residents ask that Kraemer use the same hours of operation as Monarch – Mr. Kraemer indicated he thought that would be possible and would look into it.

Board and residents requested that some type of berm and vegetative sound barrier be constructed along the front of both pits to mitigate noise. Residents also requested that notification as to when crushing was going to start and length of operation time be provided to them. Both Kraemer and Monarch agreed in the future they would provide this information to Town Clerk. Information can then be posted on Town website and all residents will know schedule. The Town will contact Monarch and Kraemer with future complaints or if problems occur.

E.) Treeland Conditional Use Application Update: Wilson.

Wilson attended Zoning Hearing – Conditional Use Application was approved with Town Conditions.

D.) Land Use Plan Commission Report: Hanson.

F.) Proposed Amendments to the Sawyer County Zoning Ordinance.

Section 2.0 Definitions / (95) Special Events / Section 3.24 – Motion to approve: Sanders – Hanson, carried.

Section 4.21 – Motion to Approve: Wilson – Hanson, carried.

Section 4.25 - Motion to Approve: Hanson – Schara, carried.

Section 4.251 – Motion to Approve: Wilson – Karns, carried.

Section 4.52 (3) (C) Motion to Approve: Hanson – Karns, carried.

Section 4.6 – Motion to Deny- Karns: Hanson carried.

Section 5.0 – Motion to Approve: Schara – Wilson, carried.

Section 6.0 (6.1) - Motion to Approve: Wilson – Karns, carried.

Section 6.6 (6.62) - Motion to Approve with note to County (Is this allowed under current state law) Hanson – Karns, carried.

Section 6.611 (4) (a) and 6.611 (5): Motion to Approve Karns – Wilson, carried.

Section 6.86 – Motion to Approve:-Hanson – Schara, carried.

Section 6.9 – Motion to Approve-: Karns- Hanson carried.

Section 6.94 – Motion to Approve: Karns- Schara carried.

Section 6.96 - Motion to Approve: Karns – Schara, carried.

Section 8.2 (8.21) Motion to Deny-: Wilson – Hanson, carried.

Section 8.24 – Motion to Approve: Schara – Karns, carried.

Section 9.12 (9) – Motion to Deny-: Karns – Wilson, carried.

Section 9.22 (3) – Motion to Approve: Wilson – Hanson, carried.

Section 9.23 – Motion that change read “One extension of up to six months may be granted if requested prior to the expiration date of the permit -Wilson – Karns, carried.

Section 10.12 & 10.13 – Motion to Approve: Hanson – Schara, carried.

Section 10.2 (10.21 & 10.22 & 10.23): Motion to Approve – Wilson – Hanson, carried.

Section 11.0 & 11.23 – Motion to Approve: Hanson – Schara, carried.

Section 11.4 (11.41) – Motion to Deny- Karns – Schara, carried.

Section 11.4 (11.42) – Motion to Deny (original language be retained): Hanson – Wilson, carried,

Section 17.2 (B) (15) – Motion to Approve: Hanson – Schara, carried.

Section 17.2 (20) – Motion to Deny Wilson: Karns, carried.

Section 17.3 (A) (7) Motion to approve if not in conflict with Section 18 of Ordinance- Karns – Schara, carried.

Section 17.3 (B) – Motion to Approve: Karns- Schara carried.

Section 18 (1) & 18.4 (b) & 18.5 & 18.6 – Motion to Approve: Karns – Hanson, carried.

G.) Road Easement Request Craig Cooper.

Mr. Cooper not present. Motion by Karns to Table to April 14th meeting: Second by Hanson. Motion carried.

H.) Lawry Road Timber Sale: Approval of Bid Notice and Specifications Lawry Road Timber Sale. Set dates to advertise and open Bids.

Motion by Karns to approve Timber Sale Bid Notice: Second by Schara. Motion carried. Bid opening will be at May 12th Board Meeting.

I.) Letter of support (Increase in cell tower service).

No Action taken – Item will be placed on April 14th, 2016 Town Board agenda.

J.) Replacement of Town Shop Heater.

Information on replacement cost/ repair not received prior to meeting. Motion by Hanson to table to April 14th Meeting: Second by Schara. Motion Carried.

K.) Lawn Service 2016.

Motion by Schara to continue with current contractor Leuschen Lawn Service at the same price as 2015: Second by Karns. Motion carried.

L.) Approval of Change order (Moose Lake Dam Bridge approaches/ Guard Rails).

Concerns with possible liability associated with change ordered. Clerk will ask Hwy Commissioner Gary Gedart to review. No Action Taken. Item will be placed on next month's meeting agenda (April 14).

M.) Approval of Joint Powers Agreement Sawyer County 911 Emergency System.

Motion by Schara to approve Joint Powers Agreement: Second by Karns. Motion carried.

N.) Approval of Fire Protection Agreement Town of Hunter.

Motion by Karns to approve Fire Protection Agreement with the Town of Hunter for the period April 1, 2016- March 31, 2017 at a cost of \$8,000.00: Second by Hanson. Motion carried.

O.) Set Road Inspection Meeting Date.

Date for inspection set for Friday April 22nd at 9:00 a.m.

P.) Alternative Energy review town buildings/ Energy Audit.

No new information – No action Taken – Item will be placed on next month's agenda (April 14, 2016)

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

Two fire runs during the month of February. All equipment was ran at various times during the month. Looking at purchase of Fire Danger Sign- possible location Town Hall (grant funded). Schmidt will apply for grant. Details – location etc. will be determined if grant is received and town chooses to accept it. Audit of 2% Dues is completed – Town is in compliance. Schmidt is continuing to recruit / look for fire inspectors.

R.) Clerk's Report: McCoy. 1.) To date budget reports. 2.) Account balances. 3.) Election Update.

McCoy provided board with written budget reports. All accounts are in balance with treasurer. February Election went well – turn out was moderate. Next election Spring and Presidential Preference will be held on April 5, 2016. Annual financial statement (Form CT) has been filed with state.

S.) Treasurer's Report: 1.) Monthly Receipts, Vouchers, and Account Balances. 2.) Bank/CD accounts: Palya.

Balance February 1, 2016 \$2,361,640.00. Receipts: Money Market Interest –High Yield \$79.57. General Receipts \$270,794.39. Recycling Site \$514.00. State of WI PILT \$8,473.00. Sawyer County Bridge Aid \$94,290.00. Property Tax Payments \$215,096.10. Total Receipts \$589,247.15. Disbursements: General Disbursements \$38,056.04. WITC \$61,392.30. Sawyer County Treasurer \$532,611.78. Hayward Community Schools \$1,070,360.89. Bank Mutual \$263,000.00. Total Disbursements \$1,965,421.01. Balance as of February 29, 2016 \$985,466.14. Checking Account 15,284.49. Money Market High Yield \$707,181.65. Paving Reserve CD Bank Mutual \$150,000. Equipment Reserve CD Bank Mutual \$113,000.00. Total \$985,466.14. Reserves: Performance Bonds \$400.00. Dog Licenses \$577.00. Total Reserves \$977.00.

T.) Approval of Checks/ Vouchers as listed.

Motion by Schara to approve checks/ vouchers 30195 -30268; Second by Karns. Motion carried.

U.) Correspondence: Action if required. None

V.) Adjourn.

Motion by Hanson to adjourn at 8:39 p.m.: Second by Wilson. Motion carried.

Respectfully submitted,

Kathy McCoy, Clerk