

Minutes of the Town of Round Lake Board Meeting March 9, 2017

Present: Chairman Dave Sanders, Supervisors: Kay Wilson, Rolfe Hanson, Sandra Schara, and Marilyn Karns. Also Present: Clerk Kathy McCoy, Treasurer Vickie Palya, and 19 audience members.

1.) Chairman Sanders called the meeting to order at 6:50 p.m. with the pledge of allegiance.

A.) Approval of Agenda.

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

B.) Certification of Meeting Posting

Clerk McCoy certified that meeting agenda had been posted as required on March 2, 2017 and reposted on March 8, 2017 with addition of Proposed Amendments to the Sawyer County Zoning Ordinance.

C.) Approval of Minutes: Regular Board Meeting February 9, 2017, and Special Board Meeting February 15, 2017.

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

2.) Items for Action, Discussion, Information:

A.) Audience Recognition – Comments Only.

B.) Monthly Recycling Card Drawing.

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

C.) Approval of Building Inspector Contract: Steve Boss Inspector.

Mr. Boss outlined changes to Building Inspection Agreement. Inspection Fees have not been raised since 2006. New contract raises all fees 20%. New Fees are in line with other Building Inspectors in the area.

Motion by Schara to approve the new Building Inspector Agreement: Second by Wilson. Motion carried.

D.) Land Use Plan Commission Recommendation – Conditional Use Permit White Stage Real Estate Co. LLC – Event Barn.

Hanson reported that Land Use Commission recommended approval of permit.

E.) Conditional Use Application: White Stage Real Estate Co. LLC; Jeffery & Michele Deyoung.

Property Description: Part of the SSW ¼ SW ¼; S12, T41N, R08W; 29.91 Acres Total; Parcel #024-841-12-3301; Address 12558 W Twin Lake Road. Permit desired for: Event Barn.

Jeff and Michele Deyoung were present and gave an overview of request: Conditional Use Permit would allow for the hosting of weddings, corporate events and other group parties at the farm either in Tent or Barn (when reconstructed). Parking would be off Bethel road. Available hours for events would be Friday and Saturday 8am -11:30p.m. And Sunday – Thursday 8am – 10pm. Sanitation would be portable toilets to accommodate the number of guest, along with trash cans throughout venue and large roll off dumpster

for cleanup. Deyoung's have planted over 300 fruit trees on property and plan on replacement of barn with a new structure using original stone foundation. Mr. Deyoung presented board with a list of local neighbors and business owners who are in favor of project.

Several audience members spoke in opposition to project – concerns about noise, traffic, hours of operation, and monitoring of alcohol use/ consumption / underage drinking.

Motion by Wilson to deny Conditional Use Permit: Second by Hanson. Findings of fact: It would be damaging to the rights and property values of others. It would create traffic or highway access problems. It would not be compatible with the surrounding uses and the area. Motion carried.

F.) Busse Boat Landing Project ADA Dock/ upgrades: Continuation of project.

Jim Gaul Round Lake Property Owners Association along with Martin Hanson spoke in opposition to continuation of looking at site for possible ADA Dock due to inappropriateness of location: wind direction, shallowness of water, environmental damage, and increased runoff.

Motion by Hanson that the Town of Round Lake abandons exploration of ADA dock and any upgrades beyond routine maintenance at Busse Boat Landing site: Second by Karns. Motion carried.

G.) Proposed Amendments to the Sawyer County Zoning Ordinance: See Attached.

Motion by Wilson to approve section 17.1 change: Second by Schara. Motion carried.

Motion by Wilson to approve section 17.2 change: Second by Schara. Motion carried.

Motion by Wilson to approve section 17.3 change: Second by Schara. Motion carried.

Motion by Schara to approve section 17.4 A1 changes: Second by Wilson. Motion carried.

Motion by Hanson to approve 17.5 AG2 with the exception of (6), (11K), and (B-19): Second by Wilson. Motion carried.

Motion by Wilson to approve 17.8 change: Second by Karns. Motion carried.

H.) Public and /or Contractors use of Town Salt/ Sand.

Motion by Wilson that Salt/Sand owned by the town is not available for commercial use: Second by Karns. Motion carried.

I.) Request Use of Town Roads: Dave Schlabowske – Wisconsin Bike Federation – Tour de Chequamegon Gravel Fondo (Oct. 15, 2017).

Motion by Schara to approve contingent upon proof of insurance: Second by Wilson. Motion carried.

J.) Approval of Operators License: Daniel J. Palmer March 3, 2017 – June 30, 2017.

Motion by Karns to approve License: Second by Schara. Motion carried.

K.) Town Garage Shop Insulation. No Action Taken

L.) Development of Town Wetland Ordinance: Hanson provided board members with handout on putting wetlands to work in your community (information only). No Action Taken

M.) Fire Department Report: Schmidt 1.) Written Monthly Report. 2. Filling of position Lieutenant in charge of Station Two. Chief Schmidt not present. Clerk reported that there were no fire calls during the month.

N.) Clerk's Report: McCoy 1.) To date budget reports. 2.) Account balances. 3.) Form CT completion. 4.) April 4, 2017 Election. 5.) Set annual meeting date. 6.) Set Road Inspection Meeting Date.

McCoy provided board with written budget reports. All accounts are in balance with treasurer. Annual filing of Form CT has been completed with all accounts reconciled. April election includes: Town Board Supervisors, Town Chairperson, Clerk, and Treasurer; Hayward School Board Members; Hayward School Funding Referenda; and State Superintendent of Public Instruction and State Justice of the Supreme Court. Annual Meeting Date was set for Wednesday April 19, 2017 at the Town Hall @6:30 p.m. Road inspection date will be set at April Board meeting.

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

Balance February 1, 2017 \$2,727,807.70. Receipts: Money Market Interest –High Yield \$81.21. General Receipts \$867.71. Recycling Site \$927.00. Sawyer County Severance Tax \$4,709.97. State of WI PILT \$8,406.22. Property Tax Payments \$289,932.69. Total Receipts \$304,924.80. Disbursements: General Disbursements \$47,214.64. WITC \$65,343.24. Sawyer County Treasurer \$584,838.88. Hayward Community Schools \$1,125,021.74. Total Disbursements \$1,125,021.74. Balance as of February 28, 2017 \$1,210,314.00. Checking Account -\$4,076.94. Money Market High Yield \$951,390.94. Paving Reserve CD Bank Mutual \$150,000. Equipment Reserve CD Bank Mutual \$113,000.00. Total \$1,210,314.00. Reserves: Performance Bonds \$400.00. Dog Licenses -\$478.00. Total Reserves \$878.00.

P.) Approval of Checks/ Vouchers as listed.

Motion by Hanson to approve checks/ vouchers 30871 -30950: Second by Wilson. Motion carried.

Q.) Closed Session – pursuant to Section 19.85 (1) (g) Wisconsin Statutes, to review correspondence from legal counsel pursuant to lawsuit related to alleged trespass and destruction of property.
No Closed Session.

R.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only.
Hanson – report on UW Extension seminars attended and the possible ways to inform residence of town issues beyond the annual newsletter.

S.) Adjourn.

Motion by Schara to adjourn at 8:26 p.m.: Second by Schara. Motion carried.

Respectfully submitted,

Kathy McCoy Clerk