

Minutes of the Town of Round Lake Board Meeting May 10, 2012

1.) Meeting called to order by Supervisor Strainis @ 6:30 p.m. with the pledge of allegiance. Present were Supervisors: Strainis, Hanson, Pichietti, and Schara. Also present were: Treasurer Palya, Fire Chief Schmidt and 5 audience members. Chairman Karns attended the meeting via speaker phone. Absent was Clerk McCoy.

A.) Approval of agenda with the changing of item C to before item B, and moving item B to the end of the meeting, moved by Hanson – Pichietti, carried.

B.) Treasurer Palya certified that Clerk McCoy posted the meeting on May 5, 2012.

C.) Minutes of the Regular Board Meeting April 12, 2012 and Annual Town Meeting April 17, 2012 were moved and approved, Schara – Hanson, carried.

2.) Items for Action, Discussion, Information:

A.) Audience recognition – comments only – none.

C.) Seal Coating bids were opened and were as follows:

| | | |
|-------------------------------|-------------------|--------------------|
| Scott – square yard - \$1.235 | | total \$114,513.00 |
| Fahrner – Option 1 | | Option 2 |
| Square yard - \$1.158 | | \$1.213 |
| Total | \$107,573.58 | \$112,682.96 |
| | (Stone Aggregate) | (Slag) |

Gary advised to award to Fahrner but not sign contract for 2 weeks until Clerk McCoy returns. Motion by Schara – Hanson to accept either Aggregate or Slag bid with recommendation that the contract will be returned to Fahrner within 2 weeks. Passed.

D.) Motion to approve Town Hall use by Round Lake Property Association June 9, 2012 by Schara – Pichietti, carried.

E.) Acceptance of driveway permits for: Tom Viertel and Dave Gruner that have been inspected and approved by Doug. Hanson – Schara, carried.

F.) Highway Report – Karns 1.) Clear Lake Boat Landing – cost was originally \$10,000 - \$15,000, now price is approximately \$20,000. Karns advises to proceed with project. Motion by Schara – Hanson to move forward with Clear Lake Boat Landing, carried. 2.) Moose Lake project is shaping up well and moving forward. Motion Schara – Pichietti to approve Highway Report, carried. (At this point Chairman Karns left the meeting.)

G.) Fire Department report: No written report, Fire Chief Schmidt advised there were no fires in the last month.

H.) Clerk's budget reports and account balances were made available to the Board. Motion Schara – Picchietti to approve Clerk's report, carried.

I.) Treasurer's report was made available to Board. Beginning balance, \$787,822.33, Receipts \$14,867.48, Disbursements \$29,991.89. Ending balance, \$772,697.92, \$1,005.00 in Reserve. Motion by Hanson – Schara to approve Treasurer's report, carried.

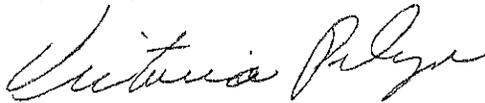
J.) Motion to accept Checks/Vouchers made by Schara – Pichietti , carried.

K.) No correspondence was presented.

B.) Elizabeth Riley made brief comments and stated that she would be available after the meeting adjourned if anyone had questions/comments for her.

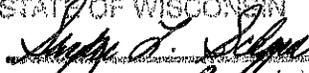
L.) Motion to adjourn Pichietti – Hanson, carried.

Respectfully submitted:

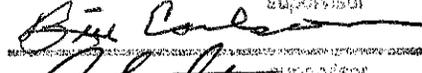


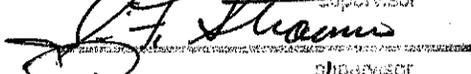
Victoria Palya, Treasurer

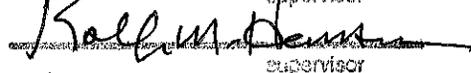
TOWN OF ROUND LAKE
STATE OF WISCONSIN


chairman


supervisor


supervisor


supervisor


supervisor

June 14 2012