

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

Present: Chairman Dave Sanders, Supervisors: Kay Wilson, Rolfe Hanson, Sandra Schara, and Marilyn Karns. Also Present: Clerk Kathy McCoy, Treasurer Vickie Palya, Fire Chief Mike Schmidt, and 6 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 Hanson 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 November 6, 2016.

C.) Approval of Minutes: Regular Board Meeting October 13, 2016.

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

2.) Items for Action, Discussion, Information:

A.) Audience Recognition – Comments Only.

Mike Feldner – Kudos to town road crew (Douglas Laier & Terry Coen) for the great job they do maintaining town roads.

B.) Monthly Recycling Card Drawing.

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

C.) Request Use of Town Hall: Mary Jo Jirik yoga classes.

Ms. Jirik was present. She provided the board with information on the benefits of yoga and explained her request to use town hall to hold classes. Each session would be for 1 hour and run 6 weeks. Sessions would be held on Mondays and Wednesdays. Fee for session would be \$45.00 per participant. Jirik would donate a third of this back to the town for use of facility. Proof of insurance was provided to board. Classes would begin November 21st.

Motion by Hanson that Ms. Jirik is allowed to use town hall as stated with board re-evaluation of use following completion of first sessions. Second by Schara. Motion carried.

D.) Busse Road Boat Landing Survey Update: Schara

Schara reviewed conflicting survey information with attorney Cliff Stoner. The 10 feet in question (shown on both surveys) is part of town road right-a-way. Town has maintained and used this road for over 40 years. Town has the use of this related to road and right away

regardless of which deed is correct (adverse possession). Schara explained that if anything was going to be done at the landing this strip of lands use would not be changed. 10 foot stripe in question has nothing to do with any project the town would want to do at landing. Recommended that no additional action be taken.

E.) Approval Bid Ad Timber Sale – Town Property County Road A.

Motion by Karns to approve bid Ad for timber sale: Second by Wilson.

F.) Acceptance of Driveway Permits: 1.) TNT Timber (Temporary Logging Access) Forest Circle Dr. 8 mile off of Moose Lake Rd. Oct. 31/16 – Nov. 20/16. 2.) Duff & Denice Melhus – property address 10397 N McClaine Rd. (Permanent Drive).

Motion by Karns to accept Driveway Permits: Second by Schara. Motion carried.

G.) Approval of Waterway Marker Application and Permit- buoys Tiger Cat Flowage (Dam area).

Wilson attended Land, Water and Forest Resource Committee Meeting to obtain signature of adjacent property owner (Sawyer County) as required for permit application. Permit application is for town to place warning buoys in front of dam. County would not sign – concerned about liability issues.

Motion by Wilson to approve waterway marker application and permit and forward to DNR without County signature: Second by Schara. Motion carried.

Once permit is approved Wilson will work with (Tiger Cat Property Association - who will be responsible for placement, maintenance and removal of buoys each year) to complete project.

H.) Approval of 2017 Budget.

Motion by Karns to approve 2017 budget: Second by Wilson. Motion carried.

I.) Approval New Agent Tally Ho Supper Club: Taylor Hal Mills November 11, 2016 – June 30, 2017.

Motion by Karns to approve appointment of new agent (Taylor Hal Mills) for Hanna Bay Inc. (d.b.a. Tally-Ho Supper Club) for the period November 21, 2016 – June 30, 2017: Second by Schara. Motion carried.

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

There was one Fire Department call out and 16 Round Lake Ambulance runs during the month of October. All equipment was checked and ran at various times during the month.

K.) 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. McCoy commended town election inspectors for the great job they did at November 8, 2016 election.

L.) Treasurer's Report: Monthly Receipts, Vouchers, and Account Balances: Palya. Balance October 1, 2016 \$1,038,149.02. Receipts: Money Market Interest –High Yield \$29.78. General Receipts \$770.73. Recycling Site \$1,345.00. Total Receipts \$2,145.51. Disbursements: General Disbursements \$28,757.47. Total Disbursements \$28,757.47. Balance as of October 31, 2016 \$1,011,537.06. Checking Account \$13,794.05. Money Market High Yield \$734,743.01. Paving Reserve CD Bank Mutual \$150,000. Equipment Reserve CD Bank Mutual \$113,000.00. Total \$1,011,537.06. Reserves: Performance Bonds \$400.00. Dog Licenses – None. Total Reserves \$400.00.

M.) Approval of Checks/ Vouchers as listed.

Motion by Karns to approve Checks/ vouchers 30645 -30707: Second by Wilson. Motion carried.

N.) Correspondence: Action if required.

Wilson – concerns with change to Tourist Rooming House Ordinance eliminating approval of Town Board for permit. Board by consensus opposed change. Letter opposing change will be prepared by clerk, signed by board members and presented at zoning hearing by Wilson.

O. Adjourn.

Motion by Wilson to adjourn at 7:46 p.m.: Second by Schara. Motion carried.

Respectfully submitted,

Kathy McCoy, Clerk