

Minutes of the Town of Round Lake Board Meeting November 12, 2015.

Present: Chairman Dave Sanders, Supervisors: Kay Wilson, Rolfe Hanson, Sandra Schara, and Marilyn Karns. Also Present: Clerk Kathy McCoy, Fire Chief Mike Schmidt, Sawyer County Zoning and Conservation Technician Pat Brown, and 6 audience members.

1.) Chairman Sanders called the meeting to order at 7:00 p.m. with the pledge of allegiance.

A.) Approval of Agenda.

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

B.) Certification of Meeting Posting

Clerk McCoy certified that meeting agenda had been posted as required on November 8, 2015.

C.) Approval of Minutes; Special Board Meeting October 7, 2015, and Regular Board Meeting October 8, 2015.

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

2.) Items for Action, Discussion, Information:

A.) Audience Recognition – Comments Only. None

B.) Monthly Recycling Card Drawing.

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

C.) Kramer Gravel Pit – Non-conforming Use – Pat Brown (Sawyer County Zoning & Conservation Department).

Pat Brown outlined the section of Sawyer County Zoning Ordinance which deals with grandfathering of prior pit operations. Explained the following: 50% limited expansion could only apply if County had documented original pit size at time grandfathered (County did not do this). Non-operation for more than one year – pit has filed reclamation plan each year so is considered to have operated. Nuisance – Town and individuals would need to request that Zoning consider this. Change from original non-metallic mining pit to large pit (size to exceed 25 acres in area or 25 feet in depth) – pit is over 25 feet deep in several areas – requirements in this section of ordinance are at the discretion of the Zoning and Conservation Department. Mr. Brown was not sure if change in size triggered the need for conditional use permit – Town would need to ask Zoning Department for consideration of issue.

Motion by Karns that Clerk draft letter to Sawyer County Zoning & Conservation Department regarding issues (nuisance and large pit size): Second by Wilson. Motion carried.

D.) Proposed Amendment to Sawyer County Zoning Ordinance Section 4.42 Airport Zones.

Motion by Karns to approve Amendment to Section 4.42 Airport Zones: Second by Hanson. Motion carried.

E.) Amended and Restated Lease Agreement: Chippewa and Flambeau Improvement Company and the Town of Round Lake.

Lease and Attorneys reviewed were discussed by board. It was determined: 1.) – 6 months termination notice was sufficient. 6.) May be overly broad – discuss intent with C&F. 7.) Insurance – town has required amounts. 10.) Wavier should be made mutual. 11.) Reimbursement clause should be mutual.

Motion by Karns that Amended and Restated Lease Agreement be approved with changes discussed: Second by Hanson. Motion carried.

F.) Budget Amendment 01-2015 (Amended) That the sum of \$120,500.00 expense account 59200 (Transfer to Other Funds Reserve Acct.) (\$70,500.00 Equipment) and (\$50,000.00 Paving) be moved to account 57324 (\$110,000.00 Capital Outlay Hwy Equipment) and to account 53315-67 (\$10,500.00 Bridge Replacement

Motion by Schara to approve Budget Amendment 01-2015 (Amended): Second by Hanson. Motion carried.

G.) Budget Amendment 02-2015 That the sum of \$6,175.00 expense account 59900 Contingency be moved to account 57290 (Other Public Safety Capital Outlay

Motion by Hanson to approve Budget Amendment 02-2015: Second by Schara. Motion carried.

H.) Approval of 2016 Town Budget.

Motion by Karns to approve budget as printed: Second by Schara. Motion carried.

I.) Town Road Crew Compensation and Benefits 2016.

Motion by Karns that hourly wage be increased 1% effective January 1, 2016 with current benefits to remain the same: Second by Schara. Motion carried. Board determined that if a change / loss of Employee Health Account occurred this would facilitate revaluation of benefits.

J.) Town Property Timber Sale.

Peter Sievert presented board with information on timber sale potential on properties owned by Town (Lawry Rd and CTY Rd A). Both properties have timber that should be harvested. Lawry Road property has blow down from last year's storm that is still salvable. Board discussed having Sievert set up sales for both properties.

Motion by Wilson that Sievert be retained to setup and administer sales for both properties at a rate of \$30.00 per hour contingent on providing town with proof of insurance: Second by Karns. Motion carried.

K.) Paul Amrhein – Summons

Chairman Sanders reported that the Town and he have been served Summons by Mr. Amrhein's attorney. Insurance Company has been notified and is reviewing information. If covered by insurance they will want to provide legal representation. Town needs to respond to summons in 45 days. It was determined that a special meeting will be held to address issue following insurance companies' notification of action.

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

Chief Schmidt reported that there were not runs during the month of October. The Department received a donation of \$500.00 from Monarch Paving Company.

M.) 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. Newsletter items include: voter ID, Fire number sign replacement, along with general town information on recycling, roads, meeting etc.

N.) Treasurer's Report: Monthly Receipts, Vouchers, and Account Balances: Palya.

No Report Palya absent due to illness.

O.) Approval of Checks/ Vouchers as listed.

Motion by Schara to approve checks/ vouchers 29940- 30001: Second by Wilson. Motion carried.

P.) Correspondence: Action if required.

Wilson – Tiger Cat Rd. garbage – Clerk will send letter.

Moose Lake Improvement Association- Donation Letter – Wolf Island and Club House Boat Landings - \$1,000 each if concrete boat ramps with a minimum pad width of 12' and length of 30' upon completion of projects.

Q.) Adjourn.

Motion by Hanson to adjourn at 8:27 p.m.: Second by Schara. Motion carried.

Respectfully submitted,

Kathy McCoy, Clerk

