

Minutes of the Town of Round Lake Board Meeting September 14, 2017

Present: Chairman Rolfe Hanson, Supervisors: Kay Wilson, Sandra Schara, Marilyn Karns, and Sharon Haak. Also Present: Clerk Kathy McCoy, Treasurer Vickie Palya, and 9 audience members.

1.) Chairman Hanson called the meeting to order at 6:32 p.m. with the pledge of allegiance.

A.) Certification of Meeting Posting.

Clerk McCoy certified that meeting agenda had been posted as required on September 8, 2017.

B.) Approval of Minutes; Regular Board Meeting August 10, 2017 Special Board Meetings August 17, 2017, and August 31, 2017.

Motion by Schara to approve the minutes of all three meetings as printed: Second by Wilson. Motion carried.

2.) Items for Action, Discussion, Information:

A.) Audience Recognition – Comments Only.

Don Stover – Thank you to road crew for not mowing area by Twin Lake Boat Landing facilitating purple loosestrife control project.

B.) Monthly Recycling Card Drawing.

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

C.) Proposed amendments to the Sawyer County Zoning Ordinance regarding Uses and Structures.

Motion by Wilson to approve proposed changes: Second by Haak. Motion carried.

D.) Approval of Municipal Emergency Operations Plan for the Town of Round Lake 2017 update.

Board discussed small revisions which will be made to the plan. Karns will complete revisions and present at October Meeting. Motion by Schara to table to October 12, 2017 board meeting: Second by Haak. Motion carried.

E.) Approval Resolution 02-2017: Authorization of Town Board Supervisor Recycling Program.

Motion by Karns to table to October 12, 2017 Board Meeting: Second by Wilson. Motion carried.

F.) Approval of Resolution 03-2017: Tiger Cat Flowage Dam Repairs.

Motion by Karns to approve resolution 03-2017: Second by Schara. Motion carried.

G.) Approval of Request for Loan Disbursement \$100,000.00 (State Trust Fund Loan – Fire Station One Addition).

Motion by Karns to approve Loan Disbursement request in the amount of \$100,000.00: Second by Schara. Motion carried.

H.) Review of Proposed 2018 Budget.

Proposed 2018 budget was reviewed – no action required.

I.) Employee Handbook Review/ Update.

Employee Handbook was reviewed. Updated Handbook with changes will be presented at October 12, 2017 Board Meeting for approval.

J.) Fire Department Report: Schmidt 1.) Written Monthly Report. 2.) Assistant Chief Position. 3.) Fire Inspection update. 4.) Building addition update. – No report – Chief Schmidt not present.

K.) Clerk's Report: McCoy 1.) To date budget reports. 2.) Account balances. 3.) Set Budget Hearing & Special Meeting of Electors Meeting Dates.

McCoy provided board with written budget reports. 2.) All accounts are in balance with treasurer. All property tax accounts have been reconciled with the County. 3.) Budget Hearing date set for November 9, 2017 @ 6:30 p.m. to be followed by Special Meeting of Town Electors and then Regular Monthly Town Board Meeting.

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

Treasurer Palya provided board with a written monthly report. All accounts are in balance with Clerk. (Written report on file in town office).

M.) Approval of Checks/ Vouchers as listed.

Motion by Schara to approve Checks/ Vouchers 31249 -31323: Second by Haak. Motion carried.

N.) Closed Session Convene into closed session as per section 19.85 (1) (c) employee performance evaluation, and compensation.

Motion by Wilson to convene into closed as per section 19.85 (1) (c) employee performance evaluation, and compensation; Second by Karns. Roll Call Vote: Karns – Yes, Wilson- Yes, Haak – Yes, Schara – Yes, Hanson – Yes. Motion carried.

Motion by Schara to re-convene into open session: Second by Wilson. Motion carried.

O.) 2018 Employee Compensation.

Motion by Wilson to increase road crew wages 1.5% effective 1/1/2017: Second by Schara motion carried.

P.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only.

Hanson and McCoy attended Towns Association seminar in Cable – good info on roads – open meeting laws – minutes etc.

Schara – Recycling Center building update - getting an estimated on replacing roof flashing.

Haak – Louies Landing Road – Xcell Dam (steep bank dam/ corner). Item will be placed on October meeting agenda for discussion.

Wilson – Sawyer County looking into possibility of a nuisance ordinance.

Meeting adjourned at 8:50 p.m.

Respectfully submitted,
Kathy McCoy, Clerk

