

Minutes of the Town of Round Lake Board Meeting September 12, 2013.

Present: Supervisors: Stan Strainis, Kay Wilson, Rolfe Hanson, and Marilyn Karns. Also Present: Clerk Kathy McCoy, Fire Chief Mike Schmidt, and 2 Audience Members.

Absent: Chairman Dave Sanders

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

A.) Approval of Agenda.

Motion by Wilson to approve agenda with addition of (Carolyn Sabin) to item F (approval of Operators Licenses). Second by Strainis. Motion carried.

B.) Certification of Meeting Posting:

Clerk McCoy certified that meeting agenda had been posted as required on September 5, 2013

C.) Minutes Regular Board Meeting August 8, 2013, and Special Board Meeting September 4, 2013.

Motion by Karns to approve minutes of Regular Board Meeting August 8, 2013 and Special Board Meeting September 4, 2013 meetings: Second by Wilson. Motion carried.

2.) Items for Action, Discussion, Information.

A.) Audience Recognition – Comments Only.

B.) Revision to Monthly Recycling Promotion Drawing. Change from (The participate who's card is drawn will be given a free punch card of equal value) to the participate whose name is drawn will be given a free 5 punch card. (Promotional cards will still be limited to one per participate.)

Motion by Strainis that drawings remain the same (the participates who's card is drawn will be given a free punch card of equal value) with review of program after one year period (August 2012 – September 2013). Second by Karns. Motion carried.

Monthly drawing: John Schrickers name was drawn. He was awarded a free recycling punch card for use at the town recycling center.

C.) Land Use Plan Commission Report: 1.) Recommendation Conditional Use Application A-1 Plumbing, Heating, and Excavating Inc. 2.) Update Frac Sand Mining Ordinance.

Committee Chair Kay Wilson reported that the committee approved the Conditional Use permit for A-1 Plumbing, Heating, and Excavating Inc. with the following conditions: 1.) Crushing hours from 7 AM to 7PM. 2.) Update of reclamation plan prepared by Sawyer County is forwarded to the Town Board.

Wilson updated board on County Non-metallic mining ordinance. Non –metallic mining in gravel pits such as the A-1 pit in excess of 25feet depth can be excluded form ordinance requirements at the discretion of the Zoning and Conversation Department. This stipulation will allow present gravel pits in excess of size requirements to be excluded from ordinance.

D.) Conditional Use Application – A-1 Plumbing, Heating, and Excavating Inc. (Robert & Joan Vitcenda Family Trust). The NE ¼ of the SE ¼, S34, T 41N, R 7W; Parcel 13.1. Volume 485 Records Page 216. Property is 40 acres total and is zoned Forestry One. Permit is desired for the three (3) year renewal of conditional use permit #02-021 for the location/ operation of a non-metallic mineral extraction, including a rock crusher, which was approved at public hearing on September 20, 2002 and renewed most recently on September 17, 2010.

Joan Vitcenda was present representing A-1 Plumbing, Heating, and Excavating Inc. Ms. Vitcenda indicated she was fine with hours of operation. One letter of opposition was received from Joyce Luedke (JML Trust). - Noise/ proximity to property line. Supervisor Wilson spoke with Kimberly Greens who is the owner of property adjacent to pit. Ms. Greene indicated they had no problems with pit operation.

Motion by Karns to approve conditional use application for – A-1 Plumbing, Heating, and Excavating Inc. with the conditions recommended by Land Use Plan Commission: (Crushing hours are from 7 AM to 7PM.; Update of reclamation plan prepared by Sawyer County is forwarded to the Town Board). Second by Strainis. Motion carried.

E.) Approval Boat Landing Expansion Moose Lake Club Road Boat Landing.

Motion by Wilson to table to September 18, 2013 Special Board Meeting. Second by Strainis. Motion carried.

F.) Approval of Operators License Period Ending June 30, 2013: Leif Eklund, and Carolyn Sabin.

Motion by to approve operator's licenses for Leif Eklund and Carolyn Sabin from September 12, 2013 – period end June 30, 2013. Second by Karns. Motion carried.

G.) Approval of fencing proposal town hall gas tank.

Gas theft discussed: American Fence Company proposal for \$2,466.00 would enclose the tank area deterring future fuel loss.

Motion by Strainis to accepted American Fence Company Proposal in the amount of \$2,466.00. Second by Wilson. Motion carried.

H.) Approval Town Hall Use: Callahan Lake Association: May 24th, 2014, July 5th, 2014, August 30, 2014. All date's time 1:00 -4:00 p.m.

Motion by Karns: second by Wilson to approve request. Motion carried.

I.) Approval Real Estate Lease: Town of Round Lake – Sawyer County Ambulance.

Motion by Karns to approve lease: \$2,400 rent per year, payable by March 1st of each year. Contract to renew each year unless 30 day notification by either party as to non-renewal is provided. Second by Wilson. Motion approved.

J.) Recycling Report: 1.) Winter operation hours/ staffing.

Winter hours are Saturday's from 8:00 a.m. to 12:00 (noon). Two attendants will work throughout winter hours: Jim Hagen and Rick Ritter. Steven Haugen will fill in if needed. Hanson has submitted 2014 Grant application.

K.) Fire D Fire Department Report: Schmidt. 1.) Written monthly run report.

There were (3) three fire runs and (9) ambulance runs during the month of August. All equipment was checked and ran at various times during the month.

L.) Clerk's Report: McCoy. To date budget reports. Account balances.

McCoy provided board with written budget reports; all accounts are in balance with treasurer. Final property tax payment received from County balanced with town levy amount. Required Employer notified of Affordable care act provisions mailed to town employees.

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

August 1, 2013- \$790,554.77. Receipts: Money Market Interest –High Yield \$367.33. Money Market Interest Bridge Reserve \$18.28. General Receipts \$1,913.32. Recycling Site \$1,898.00. State of WI – Shared Revenue \$3,177.00. State of WI – General Trans Aids \$49,495.46. Sawyer County – August Settlement \$128,321.24. Total Receipts \$185,191.07. Disbursements: General Disbursements \$31,033.27. Sawyer County Highway Dept. \$4,190.52 Scott Construction \$125,526.00. Total Disbursements \$160,749.79. Balance as of August 31, 2013 \$784,996.05. Checking Account \$1,750.85. Money Market High Yield \$744,091.55. Money Market Bridge Reserve \$39,153.65. Total \$784,996.05. Reserves: Performance Bonds \$400.00. Dog Licenses \$8.00. Total Reserves \$408.00.

N.) Approval of Checks/ Vouchers as listed.

Motion by Karns to approve checks/voucher 28455- 28501. Second by Strainis. Motion carried.

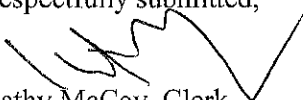
O.) Correspondence: Action if required.

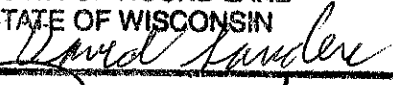
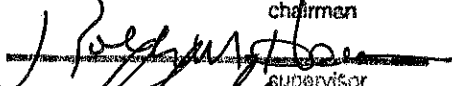
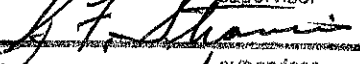

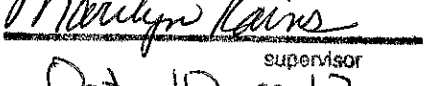
Sawyer County request (Updates to “A Plan for Outdoor Recreation 2014-2020” Reply date October 1, 2013.) Item placed on Special board meeting agenda September 18, 2013.

P. Adjourn

Motion to adjourn at 7:36 p.m. by Strainis: Second by Karns. Motion carried.

Respectfully submitted,


Kathy McCoy, Clerk

TOWN OF ROUND LAKE
STATE OF WISCONSIN

chairman

supervisor

supervisor

supervisor

supervisor
Oct 10 2013