

Minutes of Town of Round Lake Special Board Meeting September 18, 2013

Present: Chairman Dave Sanders, Supervisors, Kay Wilson, Marilyn Karns, Rolfe Hanson, Stan Strainis, Fire Chief Mike Schmidt, Treasurer Vicki Palya, and Clerk Kathy McCoy.

1.) Chairman Sanders called the meeting to order at 6:01 p.m.

2.) Approval of Agenda.

Motion by Hanson: second by Strainis to approve agenda. Motion carried.

3.) Certification of Meeting Posting:

Clerk McCoy certified that meeting agenda had been posted as required on September 12, 2013.

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

Parking problem at boat landing discussed: increased usage of landing by public, allowance of overnight parking, and intended use of public boat landings in general. Also discussed was history of landing relative to use by owners of properties on island. Sanders indicated that estimated cost to expand landing would be \$4,500.00 if town did some of the work and \$7,000.00 if contractor did whole project, no permits are needed.

Motion by Hanson that issue be tabled to Regular October 10, 2013 Board Meeting at which time board be provided with written proposal from contractor, (including proof of insurance), along with written confirmation from appropriate agencies that permits are not required. Second by Karns. Motion carried.

5.) Sawyer County Update to "A Plan for Outdoor Recreation 2014-2020". Review of Town of Round Lake Recreational Facilities.

The following were recommended to be forwarded to Sawyer County:

- Historical Sites -- Battle of the Horsefly historical site/marker at the Moose Lake Bridge over the West Fork of the Chippewa at the intersection of County Road S and Moose Lake Road.
- Unique Resources -- Rustic Roads
- Golf Courses -- Add Wildwood Marshes
- Town of Round Lake Recommendation ; add to existing facilities non-motorized boat launch/ scenic area with fishing access (West Fork Chippewa River)
- Recommendations item #4 change from Ski/ Hike to Snowshoe/ Hike

6.) Review 2013 Budget/ Prepare- Work on 2014 Budget.

Board review revised amounts for 2014 road work, insurance, the addition of fire department well, and discussed application of 2012 fund surplus. Fire Department budget information was not available. Board determined to on September 26, 2013 at 6:00 p.m. to complete budget.

7.) Convene into closed session as per section 19.85 (1) (e) 2014 Union contract.

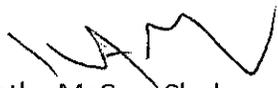
8.) Reconvene into open session

No closed session

9.) Adjourn

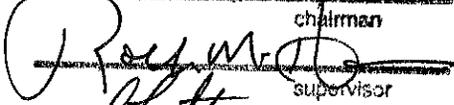
Motion to adjourn at 7:52 p.m. by Karns - Hanson, carried.

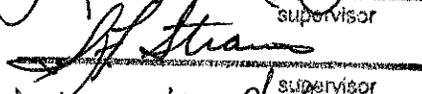
Respectfully submitted,


Kathy McCoy, Clerk

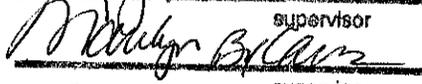
TOWN OF ROUND LAKE
STATE OF WISCONSIN



chairman


supervisor


supervisor


supervisor


supervisor
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