

Minutes of the Town of Round Lake Board Meeting November 14, 2013

Present: Chairman Dave Sanders, Supervisors: Stan Strainis, Kay Wilson, Rolfe Hanson, and Marilyn Karns. Also Present: Clerk Kathy McCoy, Fire Chief Mike Schmidt, and 8 Audience Members.

Chairman Sanders called the meeting to order at 6:34 p.m. with the pledge of allegiance.

A.) Approval of Agenda.

Motion by Karns to approve agenda with addition of monthly recycling card drawing to follow 2.A.: second by Hanson. Motion carried.

B.) Certification of Meeting Posting:

Clerk McCoy certified that meeting agenda had been posted as required on November 7, 2013.

C. Approval of Minutes; Regular Board Meeting October 10, 2013, and Special Board Meetings October 8, 2013, and October 21, 2013.

Motion by Wilson to approve the minutes of Regular town board meeting October 10, 2013 and Special Board Meetings October 8, 2013, and October 21, 2013 as printed. Second by Hanson. Motion carried.

2.) Items for Action, Discussion, Information.

A.) Audience Recognition – Comments Only.

Sandra Schara – Visibility issue Fog Line painting done on Twin Lake Road does not extent/ connect to Hwy 77 lines. Kay Wilson – Safety concern with vehicles parking along Twin Lake Rd. by Twin Lake Tap Bar. Chairman Sanders indicated he would look into both issues.

Monthly Recycling Card Drawing.

Tom Winters name was drawn. He was awarded a free recycling punch card for use at the town recycling center.

B. Approval Special Use Permit: Brian & Rachael Spielmann, 11036 W Twin Lake Rd.

Brian and Rachael Spielmann were present; explained to board house location. Driveway was permitted by town and is already in. Motion to by Karns to approve Special Use Land Use Permit for Brian and Rachael Spielmann: second by Hanson. Motion carried.

C.) Approval Town of Round Lake Substance Abuse Policy

Motion by Wilson to approve substance abuse policy with wording change page 4. B. from (illicit drugs including the following) change to (illicit drugs including but not limited to the following): second by Karns. Motion carried.

D.) Approval of Drug testing contract: Bellin Occupational Health Solutions.

Motion by Karns to approve service agreement with Bellin Occupational Health Solutions to provide drug testing services for the town: second by Strainis. Motion carried.

E.) Approval of Draft Ordinance 2013-01 (Snowmobile Route Ordinance) for public hearing date to be determined.

Motion by Karns to approve draft of Snowmobile Route Ordinance 2013-01 for public hearing: second by Hanson. Motion carried.

Public Hearing date set for Thursday December 12, 2013 at 6:00 p.m. Hearing will be held at the Town Hall.

F.) Approval of Fire Protection Agreement (Town of Round Lake – Town of Hunter)

Motion by Karns to approve Fire Protection Agreement Period end March 31, 2014 (Town of Round Lake – Town of Hunter): second by Hanson. Motion carried.

G.) Approval (Town of Round Lake Resolution 01-2013 (Resolution in Opposition to SB 349 Relating to Regulation of Nonmetallic Mining).

Motion by Wilson to approve Resolution 01-2013: Second by Strains. Motion carried.

H.) Approval of 2014 Town of Round Lake Budget.

Motion by Wilson to approve 2014 Town Budget: second by Hanson. Motion carried.

I.) Fire Department Report: Schmidt. 1.) Written monthly run report. 2.) Fire Inspections update.

Written report – There were five (5) fire runs and 9 ambulance runs during the month of October. All equipment was checked and ran at various times during the month.
Fire Inspections will be completed by the end of year by Chief and other trained Department personnel.

J.) 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. In addition to regular office functions have been working on the following projects: reorganization of filing, change of accounting software, and personnel policy manual.

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

October 1, 2013- \$786,485.15. Receipts: Money Market Interest –High Yield \$336.72. Money Market Interest Bridge Reserve \$17.71. General Receipts \$8.04. Recycling Site \$1,654.51. State of WI – DNR Payment \$1,597.91 Town of Hunter Fire Contract \$7,000.00. Total Receipts \$10,614.89. Disbursements: General Disbursements \$26,711.86. Fahrner Asphalt \$1,100.00 American Fence Company \$2,466.00. Total Disbursements \$30,277.86. Balance as of October 31, 2013 \$766,822.15. Checking Account \$2,893.65. Money Market High Yield \$724,738.85. Money Market Bridge Reserve \$39,189.65. Total \$766,822.15. Reserves: Performance Bonds \$400.00. Dog Licenses \$8.00. Total Reserves \$408.00. Treasurer reported that due to personnel changes at the County level tax bills will be mailed out later than usual this year.

L.) Approval of Checks/ Vouchers as listed.

Motion by Strainis to approve checks/ vouchers 28550-28597: Second by Wilson. Motion carried.

M.) Correspondence: Action if required. None

N.) Adjourn

Motion by Hanson to adjourn at 7:17 p.m.; second by Strainis. Motion carried.

Respectfully submitted,

Kathy McCoy, Clerk