

Minutes of Town of Round Lake Special Board Meeting August 17, 2017.

Present: Chairman Rolfe Hanson, Supervisors: Marilyn Karns, Sharon Haak, Kay Wilson, and Sandy Schara. Also Present: Fire Chief Mike Schmidt, Treasurer Vicki Palya, and Clerk Kathy McCoy.

1.) Chairman Hanson called the meeting to order at 2:01 p.m.

2.) Certification of Meeting Posting:

Clerk McCoy certified that meeting agenda had been posted as required on August 11, 2017.

3.) Approval or Denial of Callahan / Mud Lake District.

Motion by Wilson to deny the petition for the formation of the Callahan/ Mud Lake Protective District because it does not meet the requirements of Wi. State Statue 33.25 (2): Second by Karns. Motion carried.

4.) Town Pickup Truck Purchase.

Motion by Karns to purchase a new truck this year allowing (Chairman) Hanson and (V. Chairperson) Schara the discretion to purchase truck with a price not to exceed \$40,000.00: Second by Schara. Motion carried.

5.) 2018 Town Budget (discussion preliminary work).

Board Reviewed 2016 actual vs. budget amounts along with 2017 year to date, estimated remaining amounts 2017, and 2018 budget. Board determined to do insulation to shop area with remaining budget monies 2017. Additional information: Schara – recycling building. Hanson – garage doors, concert fix shop. Haak & Palya – land use plan commission budget 2018. Haak – website. Karns – equipment breakdown fire department, fire inspection cost employee/ and or sub-contractor. Next budget meeting scheduled for Thursday August 31, 2017 at 9:00 a.m. at the town hall.

Meeting ended at 4:52 p.m.

Respectfully submitted,

Kathy McCoy, Clerk