

Minutes of the Town of Round Lake Board Meeting April 12, 2012.

- 1.) Chairman Karns called the meeting to order at 6:30 p.m. with the pledge of allegiance. Present were Supervisors: Picchietti, Hanson, Schara, and Strainis. Also present were: Treasurer Palya, Fire Chief Schmidt, Clerk McCoy, and 18 audience members.
 - A.) Agenda was moved and approved by: Schara – Picchietti, carried.
 - B.) Clerk McCoy certified that meeting had been posted as required on April 5, 2012.
 - C.) Minutes of the Regular Board Meeting March 8, 2012 were moved and approved by, Schara – Picchietti, carried.
 - A.) Audience Recognition – Comments Only – None.
 - B.) Lawn Mowing Proposals/ Contract. The following was required: Flat Rate for mowing at Town Hall, Recycling Site, Fire Station, an Hourly Rate for additional work, and certificate of insurance. Three proposals were received: 1.) Jim and Andy Ahrens - Town Hall \$45.00, Recycling Center \$20.00, Fire Station One \$35.00, Hourly Rate \$20.00. No certificate of insurance –indicated would provide if received contract. 2.) Baderland Home and Property Maintenance LLC (Derek Thedre) – Town Hall \$60.00, Recycling Site \$20.00, Fire Station One \$60.00, Hourly Rate \$65.00. Certificate of insurance provided. 3.) Frank Leuschen – Town Hall \$50.00, Recycling Center \$25.00, Fire Station One \$35.00, Hourly Rate \$25.00. Certificate of insurance provided. Motion to accept Frank Leuschens proposal; Strainis – Picchietti, carried.
 - C.) Conditional Use Application – Helen Mrotek, c/o Diane Dennis; Dale Mrotek- Operator. Part of the NE ¼ SE ¼, S5, T 41N, R 7W; Volume 543 Records page 424, volume 552 page 437. 19.53 acres out of the total 40 acres. Property is zoned Agricultural One and Forestry One. Permit is desired for the three (3) year renewal of condition use permit #89-004 for the location/ operation of a non-metallic mineral extraction, sand and topsoil, which was approved at public hearing on April 21, 1989 and renewed most recently on April 17, 2009. Mr. Mrotek was present and provided copy of Reclamation Plan to the town board as per Plan Commissions request. Motion to approve conditional use application; Schara – Strainis, carried.
 - D.) Rezone Application/ & Conditional Use Permit: Treeland Cottages Inc. The NW ¼ SW ¼, part of the SW ¼ SW ¼, and lots 1 & 2, being part of the SE ¼ SW ¼, all in Section 36, T 41N, R 7W; Parcels 10.1, 11.1, 12.2 and 12.4 excepting the wetlands as indicated on the Wetland Inventory Map. Doc#350837 and 374694; CSM Volume 27 page 234. 64.54 acres to be rezoned out of the total 87.14 acres. Approximately 22.6 acres are wetlands. Change from district Residential/Recreational One, Agricultural Two and Forestry One to district Residential/Recreational Two. Purpose of request is for the location/operation of a seasonal Park Model/ RV Park with a maximum of 75 units with no Moss Creek motorized boat access for any site. Also application made for Conditional Use. This application is a revision of an application that was previously noticed.

The Town of Round Lake Plan Commission heard request at their March 28, 2012 meeting. The Plan Commission recommended approval of the rezone application/ & Conditional Use Permit for the location/operation of a seasonal RV Park: Treeland Cottages Inc. with the following conditions: 1. No motorized boat use from the RV Park dock(s) on Moss Creek 2. No park models will be built/allowed on the property 3. No added structural attachments to an RV and on it's site.

Harold Treeland gave a power point presentation on the proposed Seasonal Park Model /RV Park highlighting the following: Treeland family resort history. Consistency of plan with

parts of town comprehensive plan. Site considerations; large buffer zones- relative to road, adjacent neighbors, and wetlands. Well drained soils, rolling terrain, and good road access. Positive economic impact to area. Quality way Park would be managed.

Town assessor Marv Nordquist spoke to assessed property values; indicating he did not feel assessed values on adjacent properties would be lowered as a result of proposed development.

Audience members spoke both in favor and opposition to project. In favor members reiterated the need for this type of development and the positive economic impact to the area. Audience members voicing their objections to the proposed rezone / conditional use permit expressed concerns relative to: density of development, negative impact on surrounding properties, noise, smoke from campfires, and access to Moss Creek. Problems with allowing creek access from backlot sites, Park Models, and the need for deed restriction – as to set backs etc. indicated in the plan presented.

Motion to deny Rezone / Conditional Use Permit was made by Hanson and seconded by Picchietti. Roll Call vote: Schara – No, Picchietti – Yes, Strainis –No, Hanson –Yes, Karns- No. Motion failed.

Motion to approve Rezone in combination with Conditional Use Permit was made by Strainis, seconded by Schara. Amendment to motion was made by Karns and seconded by Schara to include the following 13 items as conditions of rezone – conditional use permit:

1.) Setbacks:

A.) On Highway B, the existing 100' tree buffer to be maintained.

B.) Any trailer sites to be a minimum of 300' from Moss Creek.

C.) Any trailer sites to be a minimum of 300' from the house to the west on Highway B.

2.) No more than 3 docks (or piers) allowed in Moss Creek and no motorized watercraft allowed access to Moss Creek.

3.) No water park allowed.

4.) No mobile homes allowed; only recreational/travel trailers.

5.) All lighting must be down lighting.

6.) No cabins allowed.

7.) No permanent attachments to any trailer allowed.

8.) Site can be operated only from the first of May until October 15th and no one can live or stay on site between October 15th and the first of May.

9.) No more than 75 trailer sites allowed.

10.) Permanent manager or designee on site 24 hours per day.

11.) Quiet hours from 10 PM to 8AM every day.

12.) No ATV's or similar vehicles allowed.

13.) No fireworks allowed.

Roll Call vote on Amendment followed: Schara – Yes, Picchietti – Yes, Strainis – Yes, Hanson –Yes, Karns – Yes. Amendment passed.

Roll Call vote on Motion as amended: Schara – Yes, Picchietti – Yes, Strainis – Yes, Hanson – No, Karns – Yes. Motion carried.

E.) Approval Operators Licenses: (Period Ending June 30, 2012) Nancy Secore, Michael Secore, Margarete Owens. Motion to approve Operators Licenses for the stated period; Schara – Picchietti, carried.

F.) Appointment Town of Round Lake Plan Commission Members: Term April 2012 – April

2015; Pat Feldner and Kay Wilson. Motion to approve appointments; Hanson – Strainis, carried.

- G.) On- line Town Educational Video Training – WTA Annual cost \$100.00. Motion not to subscribe to video training in 2012; Hanson – Strainis, carried.
- H.) Approval Town Hall Use: 1.) Clear Lake Property Association September 1, 2012 and May 26, 2012. 2.) Sawyer County Lake Forum – April 26, 2012. Motion to approve usage; Schara – Hanson, carried.
- I.) Set Meeting Dates: Annual Road Inspection. Board members will look at roads slated for work this year on their own. Board of Review date set for May 29th from 5-7 P.M. May Board Meeting will remain on the 10th.
- J.) Highway Report: Karns – Discussion and approval 2012 Road Work. Karns presented board with proposed road projects for 2012. Seal Coating on the following Roads: Moose Lake Rd. 2.4 miles, Farnsworth Rd. .605 miles, Blue Island Rd. .516 miles, Reynolds Rd. .218 miles, Twin Lake Rd. 2.016 miles, Twin Lake Rd. 1.367 miles, Town Hall Parking Lot 1,744 sq. yds. Total estimated cost seal costing \$128,394.00. Additional projects: Center Line Painting, Clear Lake Boat Landing (dependent on cost), and new bridge flower box etc. Motion to approve seal coating and advertising for bids on listed roads; Hanson – Schara, carried.
- K.) Fire Department Report: Schmidt. 1.) Written monthly run report. No calls during the month.
- L.) Clerk’s Report: McCoy. To date budget reports. Account balances. Written budget reports given to board; all accounts are in balance with treasurer. Clerk will be taking vacation from May 10 – May 21st. Motion to approve Clerks Report; Hanson - Schara, carried.
- M.) Treasurer’s Report: Monthly Receipts, Vouchers, and Account Balances. Balance as of March 1, 2012 \$795,271.67. Receipts: General Receipts \$1,854.65. Recycling Site \$683.00. Town of Hayward \$1,000.00. R.L.F.D. Auxiliary \$17,019.95. Total Receipts \$20,557.60. Disbursements: General Disbursements \$25,965.45. Sawyer County Highway \$2,041.49. Total Disbursements \$28,006.94. Balance as of March 31, 2012 \$787,822.33. Checking Account \$13,105.82. Money Market High Yield \$714,050.97. Money Market Reserve \$60,665.54. Total \$787,822.33. Reserves: Performance Bonds \$400.00. Dog Licenses \$605.00. Total Reserves \$1,005.00. Motion to approve Treasure’s Report; Hanson – Schara, carried.
- N.) Approval of Checks/ Vouchers as listed. Motion to approve checks/vouchers 27423-27492; Schara – Picchiatti, carried.
- O.) Correspondence: Action if required. None.
- P.) Motion to adjourn at 7:38 p.m. by; Hanson – Picchiatti, carried.

Respectfully submitted,

Kathy McCoy, Clerk

