

Minutes of the Town of Round Lake Board Meeting August 9, 2012.

- 1.) Chairperson Schara called the meeting to order at 6:30 p.m. with the pledge of allegiance.  
Present were Supervisors: Picchietti, Strainis, Carlson, and Hanson. Also present were: Treasurer Palya, Fire Chief Schmidt, Clerk McCoy, and 7 audience members.
- A.) Agenda was moved and approved by; Hanson - Strainis, carried.
- B.) Clerk McCoy certified that meeting had been posted as required on August 2, 2012
- C.) Minutes of the Regular Board Meeting July 12, 2012 and approved by; Hanson – Strainis, carried.
- 2.) Items for Action, Discussion, Information.
- A.) Audience Recognition – Comments Only – Casimer Wardenga – culvert replacement property adjacent to Twin Lake Rd. Carlson will look at situation and report to board at next months meeting.
- B.) Speed Control/ Warning Signage McClaine Road: Dustin Beckwith. Mr. Beckwith presented information relative to effectiveness of Children at play and similar signs. Indicated they had little effect on driver speed. Use of yellow caution signs with suggested speed, other types of caution signs, number of signs, and effectiveness of signage discussed. Motion to place two (2) SLOW signs on McClaine Road; Carlson – Picchietti, carried.
- C.) Approval Resolution 01-2012: Change to Sawyer County Zoning Ordinance – Section 4.52 – Raising chickens (hens only) in non agricultural zone districts: Change Town election from Option one (Raising chickens not allowed) to Option Two (Raising chickens allowed in all non agricultural zones). Motion to approve resolution 01-2012; Hanson – Picchietti, carried.
- D.) Approval of Operators Licenses Period End June 30, 2013: Michelle Martin, & Susan M. Brockman. Motion to approve licenses for period end June 30, 2013; Hanson – Picchietti, carried.
- E.) Approval or agent: Wildwood Marshes Inc.; agent William Brockman. Motion to approve agent; Hanson – Picchietti, carried.
- F.) Approval Liquor Licenses Class B Fermented Malt Beverages & Intoxicating Liquor period ending June 30, 2013. Wildwood Marshes Inc.; agent William Brockman, 10763 W Twin Lake Road, d.b.a. Wildwood Marshes Golf Course. Gary Mell and William Brockman present representing Golf Course. License will be used to sell alcoholic beverages al cart and from course office/ start area. They hope to build a club house sometime in the future. Motion to approve licenses for period August 10, 2012 – June 30, 2013; Hanson – Picchietti, carried.
- G. Tiger Cat Boat Landing Issues (litter, fires, drinking, etc.) Schara discussed complaints received from neighbors about litter, fires, late night parties etc. Signage is needed limiting hours of use, no littering/garbage, no fires, camping etc. (basic rules of use for area). Schara suggested that each board member take responsibility for checking various boat landings. Landing assigned as follows: Schara – Tiger Cat & Clear Lake, Hanson – Busse, Strainis – Twin Lake Rd. Schara will contact County about community service participates to pick up trash at sites if needed. Signs will be ordered and installed at Tiger Cat Landing indicating hours of use/ trash removal.
- H.) Xcel Dam Bridge. Schara reported that Xcel is planning on redoing dam in 2014. New dam will be 12 – 14 inches longer then present bridge. Discussion on town replacement of Road Bridge, length of bridge to qualify for federal aid, and bridge usage relative to cost of replacement. Schara will review qualifications for bridge aid; federal, state, county with Sawyer County Highway commissioner Gary Gedart and report back to board.
- I.) Highway and Equipment Report: Carlson - 1.) Proposal line stripping. Motion to approve line stripping proposal from Fahrner \$925 mile approximately 6.19 miles; Carlson – Picchietti, carried. 2.) Proposal sweeping. Motion to contract with Fahrner to do road sweeping cost \$85 per hour x 15 hours approximat cost \$1,275.00; Carlson – Hanson, carried. 3.) Mowing Complaint. Carlson spoke with individual and explained mowing policy. Carlson also reported that Patching work has been done, and River Road drainage problem corrected. Mower tires need replacing, and the back window of the grader had to be replace due to rock damage.
- J.) Recycling: Hanson: 1.) Update acceptable recyclable items. New list of acceptable items.

has been posted on town web site and at center. Attendants are handing out updated information at the center. 2.) Signage. New signage ordered to reflect changes in acceptable items. Motion to approve Recycling Report: Strainis – Picchietti, carried.

- K.) Fire Department: Schmidt: 1.) Written monthly activity report. There were (3) Calls for the department during the month of July. There were 20 Round Lake Ambulance Runs during the month. Motion to approve Fire Department Report; Hanson – Carlson, carried. 2.) Mutual aid agreement Spider Lake. Motion to approve Mutual aid agreement; Hanson – Picchietti, carried.
- L.) Clerk's Report: McCoy. 1.) To date budget reports. 2.) Account balances. 3.) Budget process / dates. 4.) Union contract 2013. Written budget reports given to board; all accounts are in balance with treasurer. Budget Meeting set for September 13, 2012 at 5:00 p.m. Meeting date of August 22, 2012 at 5:00 p.m. set to discuss union contract 2013. Motion to approve Clerks Report; Picchietti – Hanson, carried.
- M.) Treasurer's Report: Monthly Receipts, Vouchers, and Account Balances. Balance as of July 1, 2012- \$752,278.64. Money Market Interest – High Yield \$665.36. Money Market Interest – Reserve \$55.85. General Receipts \$599.52. Recycling Site \$815.75. Donations \$1,800.00. Fire Dues \$7,347.27. Total Receipts \$11,283.75. Disbursements: General Disbursements \$30,439.63. Todds Redi-Mix Concrete LLC \$1,351.19. J&R Mowing & Excavating \$7,260.00 Total Disbursements \$39,050.82. Balance as of July 31, 2012- \$724,511.57. Checking Account \$583.52. Money Market High Yield \$663,124.35. Money Market Reserve \$60,803.70. Total \$724,511.57 Reserves: Performance Bonds \$400.00. Dog Licenses \$40.00. Total Reserves \$440.00. Motion to approve Treasure's Report; Carlson – Hanson, carried.
- N.) Approval of Checks/ Vouchers as listed. Motion to approve checks/vouchers 27687 -27742; Hanson – Picchietti, carried.
- O.) Correspondence: Action if required. Complaint letter property County Road B. No return address on envelope unable to read name. State of Wisconsin Department of Revenue Alcohol and Tobacco Enforcement. Little Dagmire LLC class B license lapsed. Motion clerk contact Department and report license not renewed; Strainis – Carlson, carried. Picchietti gave a brief reported on Towns association Meeting held at Spider Lake Town Hall.
- P.) Motion to adjourn at 8:21 p.m. by Hanson- Strainis, carried.

Respectfully submitted,

Kathy McCoy, Clerk