

Minutes of the Town of Round Lake Board Meeting December 13, 2012.

Present: Chairperson Sandra Schara: Supervisors, Paul Picchietti, Stan Strainis, William Carlson, and Rolfe Hanson. Clerk Kathy McCoy, Treasurer Vickie Palya and 3 Audience Members.

1.) Chairperson Schara called the meeting to order at 6:30 p.m. with the pledge of allegiance.

A.) Approval of Agenda.

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

B.) Certification of Meeting Posting:

Clerk McCoy certified that meeting agenda had been posted as required on December 9, 2012.

C.) Minutes of 2013 Budget Hearing/ Special Meeting of the Town Electors November 8, 2012. Regular Board Meeting November 8, 2012.

Motion by Strainis, second by Picchietti to approve. Motion carried.

2.) Items for Action, Discussion, Information.

A.) Audience Recognition: None

B.) Proposed Cell Tower Narvado: Option and Land Lease Agreement. New Revised Lease received by Schara 12/13/12 reflecting change relative to emergency service access.

Motion by Hanson that Chairperson Schara and Clerk McCoy review Lease agreement with attorney Cliff Stoner. Second by Picchietti. Motion carried.

C.) Ordinance 2012 – 01 (Regulated Hours for Waterskiing and Personal Watercraft Operation on Callahan Lake) D.N.R. review and comments.

D.N.R. requested more information to support ordinance: quantitative numbers on user conflict incidents, and survey or alternative information of lake user/ residents that support boating activity restrictions. Mary Bloomquist was present to ask boards continuance of support for ordinance. Bloomquist will work with Clerk to provide information requested by D.N.R.

D.) Budget Amendment 01-2012. Revenues account 48500-000 (Donation) \$21,383.27 Expense \$21,383.27 Fire Protection account 52200-00.

Fire Department Auxiliary provided donation of \$21,383.27 to Fire Department to pay for UTV rescue unit. Motion to approve Budget Amendment 01-2012 by Hanson. Second by Carlson. Motion carried.

E.) Approval of Health Insurance Plan: Town employee Terry Coen.

Two plans compared: Traditional Plan - \$2,000.00 deductible per individual with drug coverage/ co pay (premium \$863.75 month) vs. HAS – Qualified Plan- \$3,000.00 deductible (premium \$931.23 month) Employee and clerk reviewed plans with agent. Based on employees need HAS – Qualified Plan at \$931.23 would provide employee and his family with best coverage. Motion to approve HAS – Qualified Plan (\$3,000.00 deductible) at a cost of \$931.23 a month for employee effective January 1, 2013 by

Strainis. Second by Carlson. Motion carried. As per union contract town will pay 90% of premiums and employee will pay 10% of premiums for 2013.

F.) Fire Department Report: Fire Department: Schmidt: 1.) Written monthly activity report.

There were two (2) calls for the department during the month of November along with 13 Round Lake Ambulance Runs. All equipment was checked and ran at various times during the month. Motion to approve Fire Department Report; Strainis – Hanson, carried.

G.) Highway & Equipment Report: Carlson 1.) Bridge Plowing (Xcel Dam). 2.) Christmas Employee Bonus.

Motion by Carlson that town contract with Frank Leuschen to plow Xcel Dam Bridge for \$35.00 each time plowed: Second by Picchietti. Motion carried.

Motion by Picchietti that employees be given a \$150.00 Christmas bonus: Second by Carlson. Motion carried.

H.) Recycling Report: Hanson. 1.) Garbage/ punch card rates 2013.

Motion that cost of garbage punch cards be \$4.00 per 33 gallon bag: Second by Picchietti. Motion carried.

I.) 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.

Motion to approve Clerks Report; Hanson – Picchietti, carried.

J.) Treasures Report: Palya – Monthly Receipts, Vouchers, and Account Balances.

November 1, 2012- \$725,614.75. Money Market Interest – High Yield \$360.84. Money Market Interest – Bridge Reserve \$28.44. General Receipts \$1,649.15. Recycling Site \$656.00. Total Receipts \$2,694.43. Disbursements: General Disbursements \$24,807.71. Sawyer County Treasurer \$2,292.78. Total Disbursements \$27,100.49. Balance as of November 30, 2012- \$701,208.69. Checking Account \$1,383.16. Money Market High Yield \$638,909.06. Money Market Bridge Reserve \$60,916.47. Total \$701,208.69. Reserves: Performance Bonds \$400.00. Total Reserves \$400.00. Motion to approve Treasure's Report; Hanson - Picchietti, carried.

K.) Approval of Checks/ Voucher as listed.

Motion to approve Checks /Vouchers 27934 -28008; Carlson – Picchietti, carried.

L.) Correspondence: Action if required.

Schara: Bridge inspection reported received. Information provided to town road crew to preform maintenance recommended.

Proposed easement to Jerry and Sue Ross through town owned parcel received. Easement deed is to Albina Ross Living Trust, its heirs, successors and/or assigns. Schara will have attorney Cliff Stoner review prior to her signing.

Clerk McCoy: Driveway permit received and approved for Fred Briggs. Property address 10679 N Chippewa River Road. Contractor Courtney Briggs.

M.) Convene into closed session as per section 19.85 (1) (c) review recycling Attendant.

Motion to convene into closed session as per section 19.85 (1) (c) by Hanson. Second by Carlson. Motion carried. (Minutes of closed session kept in separate town office file).

N.) Board may re-convene to open session for purpose of hiring recycling center.

Motion to re-convene into open session was made by Hanson. Second by Picchietti. Motion carried. Motion to Hire Jim Hagen for recycling attendant position; (Steven Haugen will remain employed as back up attendant) by Hanson. Second by Picchietti. Motion carried.

O.) Adjourn.

Motion to adjourn at 7:46 p.m. by Hanson – Strainis, carried.

Respectfully submitted,

Kathy McCoy, Clerk