

Minutes of the Town of Round Lake Board Meeting January 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: Clerk McCoy, Fire Chief Schmidt, and 5 audience members.
 - A.) Agenda was moved and approved by: Hanson - Schara, carried.
 - B.) Clerk McCoy certified that meeting had been posted as required on January 7, 2012.
 - C.) Minutes of the Regular Board Meeting December 8, 2011 were moved and approved by; Schara - Picchietti, carried.
- 2.) Items for Action, Discussion, Information.
 - A.) Audience Recognition – Comments Only. None
 - B.) Bayfield Conservation Trust Representative: Ellen Kwiatkowski – Information on acquisition of a conservation easement on 638 acres of land located in the Town of Round Lake by the Bayfield Regional Conservancy for conservation and public recreational purposes. Ms. Kwiatkowski was unable to attend due to weather.
 - C.) Town Park Development: Phil Nies Town of Bass lake Supervisor. Mr. Nies was unable to attend due to death in family. He will attend next months meeting.
 - D.) Acquisition of a credit card for Town use. Need for credit card discussed. Purchases from a limited number of vendors require a credit card. Presently personal cards are being used and individuals reimbursed for expenses. Sales tax ends up being paid on these purchases. Motion that town obtain a credit card through Peoples Bank with two authorized signers (Clerk – Kathy McCoy and Fire Chief – Mike Schmidt); Hanson – Schara, carried.
 - E.) Logging of Town owned properties. Chairman Karns signed contract with loggers to cut property owned by town in LaSalle Kankakee Streator Beach Subdivision. Loggers are cutting private land adjacent to plated roads (owned but never created) by town. These are small strips of land plated through out private property being logged. Timber is mature aspen. The board determined that other Town of Round Lake properties should be evaluated for logging potential.
 - F.) Town Hall and Fire Station Lawn Maintenance. Mr. Isensee whom the town has contracted with for years has indicated that he will not be seeking a contract with the town in 2012. Board members will review options relative to employee vs. subcontractor, and bidding / advertising. Item will be placed on February Town meeting agenda for action.
 - G.) Recycling Center: 1.) Attendant Substitute. Hanson reported that Seth Hagen has agreed to be substitute attendant. Hanson will arrange training of new employee.
 - H.) Fire Department Report: Schmidt. 1.) Written monthly run report. Schmidt reported there were no fire runs during the month of December. Mike Feldner updated board on department LTV purchase. Vehicle will be used for rescues and wildfire suppression. Department has been reviewing different models and has decided on a Kubota Diesel (commercial grade quality). Approximate cost will be \$17,500.00. Fire Department Auxiliary will be donating funds for purchase.
 - I.) Clerk's Report: McCoy. To date budget reports. Account balances. Year End Reports. Written budget reports given to board; all accounts are in balance with treasurer. Town books for 2011 have been reconciled and closed. W-2s and required 1099 forms have been issued. Final year end reports given to board: income was \$26,432.00 over budgeted amount and expenses ended up being \$63,268.00 under budget. Motion to approve Clerks Report; Schara – Picchietti, carried.
 - J.) Treasurer's Report: Palya. Monthly Receipts, Vouchers, and Account Balances. Balance as

of December 1, 2011 \$639,662.05. Receipts: Money Market Interest High Yield \$295.33. Money Market Interest Reserve \$31.61. General Receipts \$275.00. Recycling Site \$469.00. Property Tax Payments \$962,218.39. Total Receipts \$963,289.33. Disbursements: General Disbursements \$44,494.34. Brighten Electric \$6,120.90. Meyer Sales \$9,240.94. Total Disbursements \$59,856.18. Balance as of December 31, 2011- \$1,543,095.20. Checking Account \$4,798.17. Money Market High Yield \$1,477,688.13. Money Market Reserve \$60,608.90. Total \$1,543,095.20. Reserves: Performance Bonds \$400.00. Dog Licenses \$75.00. Total Reserves \$475.00. Motion to approve Treasure's Report; Hanson – Picchietti carried.

K.) Approval of Checks / Vouchers as listed. Motion to approve Checks/ Vouchers 27234 – 27303; Schara – Picchietti, carried.

L.) Correspondence: Action if required. 1.) Sawyer County Zoning and Conservation update on Placid Lake Diversionary Bypass removal (copy of bid proposal and information on project given to board). No action required. 2.) E-mail correspondences relative to Chippewa River Bridge landscaping. No action taken – project will be addressed at next months board meeting.

M.) Motion to adjourn at 7:10 by; Hanson – Picchietti, carried.

Respectfully submitted,

Kathy McCoy