

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

- 1.) Chairperson Schara called the meeting to order at 6:30 p.m. with the pledge of allegiance.
Present were Supervisors: Picchietti, and Strainis. Also present were: Treasurer Palya, Fire Chief Schmidt, Clerk McCoy, and 7 audience members.
- A.) Agenda was moved and approved by; Strainis – Picchietti, carried.
- B.) Clerk McCoy certified that meeting had been posted as required on July 8, 2012.
- C.) Minutes of the Regular Board Meeting June 14, 2012, and Special Board Meeting June 26, 2012 were moved and approved by; Strainis – Picchietti, carried.
- 2.) Items for Action, Discussion, Information:
 - A.) Audience Recognition – Comments Only – Request for updated list of acceptable recyclable items town recycling center accepts – Denise Picchietti. Request for culvert replacement Casimer Wardenga – Twin Lake Road (Item will be placed on Board August meeting agenda). Comments on procedure for appointment of town board supervisor – Rosemary Schuman.
 - B.) Town Board Consideration of a Special Use Application Construction of a Year-round or Seasonal Dwelling in the Forestry One (F-1) Zone District: Gail A. Rossi. Motion that Application must go to the town plan commission prior to town board was made by Picchietti. Motion died for lack of second. At town board meeting on August 13, 2009 the board adopted a mandatory attendance policy (Applicant and/ or his or her representative) must be present in order for board to act on any rezone, variance, or conditional use application (Special Use Permits were excluded from policy). Motion to approve Special Use Permit for Gail A. Rossi; Strainis – Schara. Motion carried. Mr. Picchietti voted no.
 - C.) Request for Dead End Sign: Beryl Keister – Keister Road. Schara reported that sign as already been ordered and will be installed on road.
 - D.) Request 45 mph speed limit McClaine Road: Dustin Beckwith requested that some type of speed limit signs be placed on McClaine Road. Road has a lot of pedestrian and bike traffic, along with several sharp curves. It was explained that a town ordinance would be needed to lower speed limit on the road. In the ordinance an enforcing authority would need to be named. Town has no way to enforce ordinance unless the County is willing to enforce it. Last time this was looked at the County Sheriff's Department was not interested in doing this. Discussion continued relative to signage that could be used to alert drivers and/ or slow down traffic speeds without lowering actual speed limit. A motion was made by Picchietti, seconded by Strainis that Mr. Beckwith come to next months meeting with at least 4 possible signs that could be used for this purpose. Motion carried.
 - E.) Approval Operator Licenses: Steven Hayes, Ruth Greer. Motion to approve Operators Licenses for Steven Hayes and Ruth Greer; period ending June 30, 2013; Picchietti – Strainis, carried.
 - F.) Request Use of Town Dump Trucks: Moose Lake Festival. Motion to approve request; Strainis – Picchietti, carried.
 - G.) Request overnight parking Wolf Island Boat Ramp weekend of August 3-5: Moose Lake Club 100 year celebration. Motion to approve request; Picchietti – Strainis, carried.
 - H.) Highway and Equipment Report: Carlson. 1.) Line Striping - Motion that town run required notice for line stripping; Strainis – Schara, carried. 2.) Additional roads (seal coating). Carlson not present. Chairperson Schara outlined additional roads for seal coating along with estimated cost. Additional Roads Single Chip Seal: Busse – cost - \$9,625.16. Sun N Sno – cost \$5,664.71. Stewart – cost \$2,965.79. Twin Lake Rd Add On (newer section starting @ McClaine going west (5,380 yds) – cost \$6,525.94. Double Chip Seal: Voight \$2,475.00. Briggs \$5,700.00. Mengler \$4,755.00. Total cost additional roads \$37,711.60. Motion to approve additional listed roads for chip sealing this year; Strainis – Schara. Motion carried. Mr. Picchietti voted no.
 - I.) Clear Lake Boat Landing Update: Strainis. Landing is complete. Memorials totaling \$1,700.00 were received by the town for the Landing project in memory of Bruce Meyers and Gary Karns from: David & Judy Manning, Bruce & Carol Schmidt, and Gordon & Kristi Adell. Paul Schwister also built and donated a large new posting box to be used at landing.

- J.) Recycling Center Report: Hanson - None
- K.) Fire Department Report: Schmidt. 1.) Written monthly run report. There was one (1) call during the month of June. All equipment was checked and ran at various times during the month. Motion to approve Fire Department Report; Strainis – Picchiatti, carried. 2.) Mutual aid contract with Spider Lake. Draft contract presented to board; Schmidt is working with county dispatching relative to a mutual aid paging. Final contract will be presented for approval at next month's board meeting.
- L.) Clerk's Report: McCoy. 1.) To date budget reports. 2.) Account balances. Written budget reports given to board; all accounts are in balance with treasurer. Motion to approve Clerk's Report; Picchiatti – Schara, carried.
- M.) Treasurer's Report: Monthly Receipts, Vouchers, and Account Balances. Balance as of June, 2012 \$792,762.53. General Receipts \$1392.35. Recycling Site \$1,437.50. State of WI –DNR \$1,898.94. Total Receipts \$4,728.79. Disbursements: General Disbursements \$27,891.32. Spider Lake Cemetery Assoc. \$1,000.00. Jefferson Fire & Safety \$3,121.36. Nordquist Appraisal \$18,200.00. Total Disbursements \$50,212.68. Balance as of June 30, 2012 \$752,278.64. Checking Account \$9,071.80. Money Market High Yield \$682,458.99. Money Market Reserve \$60,747.85. Total \$752,278.64 Reserves: Performance Bonds \$400.00. Dog Licenses \$30.00. Total Reserves \$430.00. Motion to approve Treasurer's Report; Strainis – Picchiatti, carried.
- N.) Approval of Checks/Voucher as listed. Motion to approve Checks/Vouchers 27623 -27286; Strainis – Picchiatti, carried.
- O.) Correspondence: Action if required. TRLPC member Ben Neiman cell tower location. Schara is working with individuals involved. Notice of available county funds for projects that enhance the quality of life for Sawyer County residents and visitors (Grant applications are now available). Letter -road mowing complaint. Letter – disapproval of process used to select board supervisor. Letter-requesting closure of Chippewa River Bridge below Moose Lake for wedding ceremony. Letter was received day of board meeting and could not be placed on agenda. No action taken. Schara will contact party.
- P.) Motion to adjourn at 8:09 p.m. by; Strainis – Picchiatti, carried.

Respectfully submitted,

Kathy McCoy, Clerk