

**Minutes of the Town of Round Lake Regular Board Meeting June 13, 2024**

Present: Chairman Rolfe Hanson and Supervisors, Don Stover, Dan Palmer, Kay Wilson, and Tip Strandlund. Also present in person: Fire Chief Schmidt, Treasurer Vickie Palya, Clerk Kathy McCoy, and 68 in person audience members.

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- 1.) Chairman Hanson called the meeting to order at 6:30 p.m. with the pledge of allegiance.
- 2.) Certification of Meeting Posting.  
Clerk McCoy certified that meeting agenda had been posted as required on June 9, 2024.
- 3.) Approval of Minutes: Town Board Regular Meeting May 9, 2024  
Motion by Wilson/ Verbeck to approve the minutes as printed: Motion carried.
- 4) Audience Recognition – Comments Only. Mike Feldner – Standing agenda item beginning of meeting – update on projects Supervisors are working on. Rachael Thompson – introduced herself – she is running for Sawyer County Register of Deeds.
- 5.) Presentation UW extension: Open Meeting Law, ethics, general governmental procedures. UW extension William Oemichen and Karl Green gave an overview / PowerPoint presentation on Ethics and Conflicts of Interest as related to elected governmental board members.
- 6.) Monthly Recycling Card Drawing. Sue Phillip's name was drawn. She is awarded a free recycling punch card for use at the town recycling center.
- 7.) Land Use Plan Commission Report: Chabek reported on the following:
  - The Preserve MBF Subdivision LLC Roads – Mr. Hill confirmed that roads will be built to D.O.T. standards but will be maintained by HOA initially – may approach Town at some time later to take over Roads / this would only be if the Town of Hayward agreed to this.
  - Plan Commission continued work on Subdivision Ordinance - LUPC will review at their July meeting.
  - Water –testing program – to date 24 property owners has signed up for testing. 50 participates are needed or program will need to be cancelled for this year. Information on how to sign up for testing is on Town website.
  - TAP Grant – award announcements pending.
  - Outdoor recreational Plan – HLVCB declined request for funding.
  - Good Neighbor Handbook – continuation of work on this project – will be forwarded to Town Board for review once completed.
  - Plan Commission member David Neuswanger resignation accepted with regret
- 8.) Town Survey: Kimberly Kayler. Ms. Kayler reported that she has been working with UW extension – best time to do survey is in spring- looking at a spring of 2025. No action taken.
- 9.) Land Use Application for the construction of year-round or seasonal dwelling in forestry (F-1) Zone District: Keven Forest- site address 1006 W Moose Lake Road. Applicant Kevin Forest appeared by WebEx to explain request: combination building garage/ workshop and dwelling.  
Motion by Verbeck / Strandlund to approve the application for the construction of a Year-round or Seasonal Dwelling in the Forestry (F-1) zone district for Kevin Forest – Moose Lake Road: Motion carried.
- 10.) Appointment and town broad approval of second term Plan Commission Member Steve Boe. Mr. Boe is no longer interested in position – no action taken.

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11.) Discussion/ possible action Amendment to Ordinance 2022-04 (Non-Metallic Mining Licensing Ordinance – Section 9 (2) (b) – minimum setback change from current 3,000 feet to 2,000 feet. Supervisor Strandlund introduced Sawyer County Highway Commissioner John Pinnow, and County Administrator Andy Albarodo. Both spoke to the need for gravel in the County and good quality of gravel located in Round Lake. Possible Pit located on County Land Pit Road – setback would be 2,200 feet. Many town residences spoke or sent letters in opposition to change. Several indicating that no application was on agenda – and that due process should be followed in considering change. Motion by Hanson/ Wilson not to amend current ordinance setback 3,000 feet to 2,000 feet and explore with legal counsel the possibility of language change to reflect Boards ability to grant variance related to setback: Motion carried.

12.) Discussion/ possible action: Opening of all Town of Round Lake roads to ATV/ UTV use. 18 Audience members spoke to this issue, 14 of which were Town Residence the remaining 4 were non – residence of which 3 where property owners. 10 residence spoke indicating not all roads should be opened up to ATV/ UTV use –often indicating concerns about safety / process/ and the need to look at and evaluated each road objectively - often in favor of opening some but not all roads. Several residence spoke on the need to work together as a community on this issue neither really for or against proposal. 2 residences spoke in favor of proposal – citing increase in visitors / tourist having the ability to go to more places (economic benefit). Operation in a responsible/ respectful manner among users is high. 2 non- residence spoke in opposition to proposal and 3 non-residences spoke in favor of proposal. In addition correspondence received 10 individuals/ letters of opposition and 7 individuals/ letters in favor.

Break 9:08 p.m. – 9:18 p.m.

Chair Hanson spoke to Town Resolution 02-2020 and the process outlined for opening roads/ routes. Motion by Verbeck to Amend Ordinance 2023-01 as presented – motion failed due to a lack of second. Motion by Strandlund/ Palmer that the rescinding of Town of Round Lake Resolution 02-2020, and the amending of Ordinance 2023-01 as presented be placed on July 11<sup>th</sup> Town Board agenda: Motion carried. Motion amendment by Wilson/ Verbeck - that resolution 02-2020 agenda item is to rescind or amend. Motion amendment failed. Supervisor Verbeck abstained. Motion as originally stated carried without amendment.

13.) Discussion/ possible action – monthly road report as a standing item on town board agendas. Motion by Wilson/ Hanson that monthly road report be a standing item on agenda – written or in person by road led Douglas Laier: Motion carried.

14.) Discussion / possible action: Dock Maintenance Agreement: Town of Round Lake and Moose Lake Club Inc. Along with possible options / actions if Club will not agree to agreement. Dean Broberg spoke to the need for dock repair – dock not safe. Jim Murphy Moose Lake Club Inc. reviewed problems with original agreement proposed and signed by the Town on 8-3-2023 but not approved by the Club. Motion by Wilson/ Hanson to approve Dock Maintenance Agreement: Town of Round Lake and Moose Lake Club Inc. with the following changes: number 5 change May to June, number 8 change 5 to 8 years, and thirty (30) to sixty (60) days: Motion carried. Agreement will be forwarded to Club for approval.

15.) Road Work: 1.) Approval of Pine Point Road Dig out. 2.) Approval gravel hauling bid / advertising gravel hauling, and pulverizing. 3.) Dock Tiger cat boat landing update. Motion by Verbeck/ Strandlund to accept proposal from Butterfield for \$19,800.00 pending clarification of waste dump site: Motion carried. Motion by Wilson/ Strandlund to approve gravel hauling approximately 1,100 yards, pulverizing and shouldering approximately .9 miles, and to advertise for bids to be opened at July 11<sup>th</sup> board meeting: Motion carried. Supervisor Palmer reported that floating dock should work at Tiger Cat Dam Launch – looking at D.N.R. grant funding. Need to determine who will install and take out each year.

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16.) Acceptance of Driveway Permit: Jerrold Fix – Property Tax ID 26608 (Bethel Road).  
Motion by Verbeck / Strandlund to accept the permit: Motion carried.

17.) Approval Liquor Licenses for the following period July 1, 2024 – June 30, 2025:

**Class A Fermented Malt Beverage & Intoxicating Liquor:** Hillmans Callahan Corner Store LLC, agent Shelley Otoupalik, 9745 N South Shore Road, d.b.a. Hillman's Callahan Corner Store.

**Class A Fermented Malt Beverage:** Jenk's Northwoods Outfitters LLC, agent Michael Piccirillo, 11050 W County Rd. B.

Rhefresh LLC, agent Karla Fritsch, 10924 W County Hwy B d.b.a. Can of Worms.

**Class B Fermented Malt Beverage & Intoxicating Liquor:**

Reed Lake Enterprises LLC agent Christopher Mahoney, 11014 W County Rd. B, d.b.a. Robins Nest.

Happy Campers WI Bar & Grill LLC, agent Bruce Hoffman, 10995 N Louies Landing Road.

Woodhaven Resort LLC, agent Mary L. Bloomquist, 9824 N South Shore Rd., d.b.a. Woodhaven Resort.

Ray Jay's LLC, agent Raymond D. Lopez, 10959 W Heron Rd. d.b.a. Ray Jay's.

Pal-Mart LLC, agent Jennifer J. Palmer, 12701 W Hwy 77, d.b.a. Twin Lakes Tap.

Lakeview Golf Course Inc., agent Joan Cornale, 10334 N Sandy Beach Rd., d.b.a.

Lakeview Golf & Pizza.

Landgraf's Chippewa Inn Ltd., agent Thomas P. Landgraf, 9702 N County Rd. A. d.b.a. Chippewa Inn.

DJT Holdings LLC., agent Thomas M. Flavin, 10432 W State Rd 77, d.b.a. Tally-Ho

JBS Moose Lake Shack LLC, agent Jared Burton, 10949 N Co. S, d.b.a. JB's Moose Lake Shack.

White Stag Hospitality LLC, agent Michele DeYoung, 12695 W State Hwy. 77, d.b.a. White Stag

Callahan Lake Resort LLC, agent Janice W. Smith, 9863 N Callahan Lake Rd., d.b.a. Callahan Lake Resort & Campground.

Christina Y Pine, agent Christina Christison, 10874 N County Rd. S., d.b.a. Christina Y Pine.

Tiny's Diner LLC, agent Philip K. Sunde, 10193 State Hwy 77 d.b.a. Tiny's Diner.

Motion by Wilson/ Strandlund to approve the Licenses as listed for the period July 1, 2024 – June 30, 2025: Motion carried.

18.) Approval Cigarette, Tobacco, and Electronic Vaping Device Retail License Applications: July 1, 2024 – June 30- 2025:

Hillman's Corner Store LLC, Pal-Mart LLC, Christina Y Pine LLC, Rhefresh LLC.

- Motion by Verbeck/ Strandlund to approve the Licenses as listed: Motion carried.

19.) Approval of Operator Licenses July 1, 2024– June 30, 2025.

John Altermatt, Mattie Lynn Boffo, Michael R Bloomquist, Virginia Capelle, Holly Christison, Vaugh Christison,, John M Cornale, Collen Ford, Brynn Gillis, Marylou Grayson, Robert Grayson, Loretta Hammerel, Kristy Heitmann, Cherie Jaeger, Morgan Jakusz, Darlene Kirchoerfer, Ashley Kirland, Mckayla Knudson, Sharon Krupske,

Debra Landgraf, Jon LeBlance, Mark Matchett, Jordan McDermott, David E. McClain, Cullen McMillian, Kristine Murty, Alan R. Pahl, Daniel J. Palmer, Stephanie L. Poplin, Adam Raschka, Kimber Kaschka, Shondi Reynolds, Kerri Sabin, Peter Schweich, James Rhea Jr. Sherrie Lynn Shelton, Brock Titus, Barry Thornton, Randy R. Tuggle., Rebecca Youngs,

Motion by Strandlund/ Verbeck to approve the Licenses as listed with spelling corrects (Mckayla – McKayla) (McDermott – McDermott) and with the additions of Eric Landgraf and Martin Genrich Sr.: Motion carried. Supervisor Palmer abstained.

20.) Discussion/ possible action for clarification of The Preserve at MBF LLC Subdivision roads Public – clarifying the town’s obligation to take/ or not take over subdivision roads. Mr. Hill addressed issue: Town of Hayward did not want to take over Roads- Roads will be built to D.O.T. standards but Sawyer County Zoning does not require they be public roads. Motion by Strandlund/ Palmer that Mr. Hill provide the Town of Round Lake with a written statement related to roads remaining private: Motion carried.

21.) Fire Department Report: Schmidt -1.) Written Monthly Report: 2.) Fire Inspections update. Written report provided by Schmidt – During the month of May six (6) medical assist calls, two (2) Fire calls, one (1) dispatched and cancelled call, and one (1) special type of incident call.

22.) Clerk’s Report: McCoy 1.) To date budget reports. Written report provided to board– all accounts are in balance with treasurer.

23.) Treasurer’s Report: 1.) Monthly Receipts, Vouchers, and Account Balances. Written report provided to Board – all accounts in balance with Clerk.

24.) Approval of Checks/ Vouchers 36065- 36118 as listed. Motion by Palmer / Wilson t approve checks/vouchers as printed: Motion carried.

25.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only. Strandlund- Town continued work on County location of ambulance in Round Lake. Update on Helipad – looking at moving to other side away from power lines.

26.) Future agenda items. Motion by Palmer / Strandlund – agenda item – Amend Ordinance 9 to remove 6 buoys leaving only two: Motion carried. Review of Room Tax Ordinance and agreement- July meeting agenda.

27: Meeting adjourned at 10:38 p.m.

  
Kathy McCoy  
Clerk – Round Lake

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