

Minutes of the Town of Round Lake Regular Board Meeting August 8, 2024

Present: Chairman Rolfe Hanson and Supervisors, Marvin Verbeck, Dan Palmer, Kay Wilson, and Jim Strandlund. Also present in person: Fire Chief Schmidt, Treasurer Vickie Palya, Clerk Kathy McCoy, and 8 in person audience members.

- 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 August 4, 2024.
- 3.) Approval of Minutes: Town Board Regular Meeting July 11, 2024 and Special Board Meeting July 29, 2024
Motion by Wilson/ Strandlund to approve the minutes as printed: Motion carried.
- 4) Audience Recognition – Comments Only – None.
- 5.) Monthly Recycling Card Drawing: Ronnie Weberg’s name was drawn. He is awarded a free recycling punch card for use at the town recycling center.
- 6.) UW Extension Presentation on Training Part Two – Focus on Meeting Protocol. Karl Green UW Extension gave a brief presentation on Open Meeting Laws : Meeting publication/ posting requirements (open & closed session), walking quorums, and communication between board members outside of posted meetings, enforcement, and damage related to loss of public trust when violations occur.
- 7.) Land Use Plan Commission Report: Ginny Chabek.
Update on Callahan Dam issue and movement to form a Lake District was provided by Steven McIntosh – Callahan/ Mud Lake association member at Plan Commission meeting.
LUPC would like to have a joint meeting with Town Board to review and discuss Draft Town Subdivision Ordinance. Town Board in favor of this – Clerk will arrange a time and date for meeting.
Room Tax issue being looked into- HLVCB president Cheryl Treland will attend next LUPC meeting to discuss.
Commission will be reviewing long term planning and budget at their September 10th meeting.
- 8.) Dock Agreement: Moose Lake Club Inc. and the Town of Round Lake – Moose Lake Club Road Boat Landing. Discussion on removal of dock that is in bad repair MLC does not want to maintain. Hanson will reach out to legal counsel on issue. Strandlund indicated MLIA will discuss at their next meeting. No action taken.
- 9.) Approval Use of Town Roads Chequamegon Mountain Bike Festival Saturday September 14, 2024 – Portions of Phipps Fire Lane. Motion by Strandlund/ Wilson to approve request: Motion carried.
- 10.) Acceptance of State/ Municipal Agreement for a State Let STP-Local Project Moose Lake Road – estimated cost distribution \$1,111,250.06 Federal/State Funds \$888,600.05 Town funds \$222,650.01.
Motion by Wilson/ Verbeck to accept grant: Motion carried.
- 11.) Review of Town Fees Schedule Records Request. Clerk provided Copy of Draft Sawyer County Fee Schedule. Motion by Hanson/ Strandlund that Clerk at her discretion create a fee schedule for review and possible approval at next month’s meeting: Motion carried.
- 12.) Discussion on policy/ legal counsel review of Town Ordinances. No action taken

- 13.) Approve Use of Town Hall: Tiger Cat Flowage Lake Association Board Meetings: August 20th and August 25th, 2024. Motion by Strandlund/ Verbeck to approve request: Motion carried.
- 14.) Acceptance of Driveway Permits: 1.) John & Janet Stapleton – Wolf Island Road 2.) JAH Construction South Shore Lane. Motion by Wilson/ Strandlund to accept driveway permits as approved by Doug Laier: Motion carried.
- 15.) Road Report – Doug Laier. Current road maintenance and construction update. Written report provided to board by Laier. Moose Lake road will be closed for culvert installation – Federal Forest Service project FR 320 to Hwy S from August 12th – 31st. Sawyer County estimated for crack sealing Moose Lake Road from FR 319- Hwy S approximately 2.4 miles \$14,599.89. Motion by Wilson/ Strandlund to accept estimated.
- 16.) Fire Department Report – Schmidt- 1.) Written Monthly report. 2.) Fire Inspections. Written report provided by Schmidt – During the month of July five (5) medical calls, nine (9) Fire / accident/ rescue calls. All fire inspections are up to date. Fire Fest fund raiser went well. Chief is looking into the possibility of Fire Inspections on Short term rentals (there are approximately 80) in the Town of Round Lake. The department would charge for these inspections.
- 17.) Clerk’s Report: McCoy 1.) To date budget reports. 2.) Review and set Meeting dates for work on 2025 Budget. Written report provided to board– all accounts are in balance with treasurer. Board confirmed Budget Hearing and Special meeting of electors date November 14th prior to regular Town Board meeting. Clerk noted that preliminary budget will have to be completed and to Sawyer County Record for publication by October 25th.
- 18.) Treasurer’s Report: 1.) Monthly Receipts, Vouchers, and Account Balances. 2.) Authorization purchase possible purchase of CD. Written report provided to Board – all accounts in balance with Clerk. Discussion on purchase of short term- higher interest rate. Motion by Wilson/ Strandlund to allow the Treasurer and Clerk at their discretion as to the amount and term purchase a CD: Motion carried.
- 19) Approval of Checks/ Vouchers as listed. Motion by Strandlund / Palmer to approve checks/ vouchers 36189 – 36235 as listed: Motion carried.
- 20.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only. Strandlund – Helipad – estimated cost to move power lines 7-8K. Excel energy now wants a formal agreement with the Town for the current area being used. Wilson clarification as to who is paying for ATV/ UTV signs: Confirmed that it is not alliance but clubs who are paying for signs.
- 21.) Future agenda items. Clerk McCoy codification of Town Ordinances.

Meeting adjourned at 8:21 p.m.

Kathy McCoy
Clerk – Round Lake

