

**Minutes of the Town of Round Lake Regular Board Meeting October 15, 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 6 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 October 13<sup>th</sup>, 2024.
- 3.) Approval of Minutes: Regular Town Board Meeting September 12<sup>th</sup>, 2024. Motion by Wilson/ Strandlund to approve minutes as printed: Motion carried.
- 4.) Audience Recognition – Comments Only. None
- 5.) Monthly Recycling Card Drawing. : Luke Wolf's name was drawn. He is awarded a free recycling punch card for use at the town recycling center.
- 6.) Update formation / Implication of Lake District: Lake Callahan / Mud Lake Property Association: Kimberly Kayler. In Kaylers absence Association President Lynne Amundson gave an informative overview of the process and work that has been done to form Lake District for Callahan / Mud Lakes. Required filing for formation of District was done with Sawyer County on October 11<sup>th</sup>, 2024. The next step will be a Public Hearing. Lake District will be a governmental body. Reason for the formation of the District is to provide for the continuation of Dam and also for preservation of Lakes. Grant funding opportunities will be enhanced.
- 7.) Land Use Plan Commission Report: Ginny Chabek. Jeremy Hill – The Preserve request for Blanket Special Use Permit moved to November meeting.  
Commission reviewed and discussed Agreement with HLVCB representatives Cheryl Treland and Mindy Simons. Need for clarification of: Ten percent (10%) remitted tax direct tourism promotion for the Town of Round Lake, accounting, tourism plan, and DOR reports. Three (3) year Tourism Entity Agreement will automatically renew for an additional 3 years unless either party gives 60 day notice (November 1<sup>st</sup>, 2024). Plan Commission member Martin Hanson has offered to rewrite agreement and make changes that would bring it in line with how the process is actually working. Commission needs more time to evaluate/ and clean up agreement. Motion by Wilson / Strandlund to send a letter to HLVCB by November 1<sup>st</sup>, 2024 - (60 day notice) that contract is being reviewed/ evaluated and of possible termination: Motion carried. Water testing program for 2024 has been completed – Stover will give a report on data to the Town Board at November 14<sup>th</sup> meeting.
- 8.) Discussion possible Approval: Town of Round Lake Draft Subdivision Ordinance 2024-03. Motion by Wilson/ Hanson to approve Subdivision Ordinance 2024-03 with correction (removal of word Plane) page 13 Section 6.05 and page 14 Section 7.02. To be effective upon publication: Motion carried.
- 9.) Approval Letter of Support Norvado (Chequamegon Communications Cooperative). Motion by Strandlund/ Hanson to approve letter of support: Motion carried.
- 10.) The Preserve – Blanket Request Special Use Permits for building homes on 5 acre lots new subdivision (Zoned Forestry One). Tabled from September 12, 2024 Board Meeting. (Request by Hill to Table to November 13<sup>th</sup>, 2024 Board Meeting).

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Motion by Verbeck/ Wilson to table to November 13<sup>th</sup>, 2024 Board Meeting: Motion carried.  
11.) License Agreement #E – 1045 Helicopter Pad – Chippewa Flambeau Improvement Company – Town of Round Lake.

Board reviewed comments/ suggested changes to agreement provided by Attorney. Motion by Strandlund/ Wilson to send the License Agreement back to the Chippewa Flambeau Improvement Company with changes recommended by Attorney: Motion carried.

12.) Dock Maintenance Agreement Update/ possible action– Town of Round Lake and Moose Lake Club Inc.

Options laid out by Town Attorney reviewed and discussed. Jim Murphy Club President indicated Club members felt no agreement was needed.

Motion by Palmer / Verbeck to leave the piers without an agreement. The Town will have the responsibly to maintain the piers at least minimally.(Option 2 outlined by attorney).Moose Lake Club will continue to provide proof of insurance to the town on a yearly bases: Motion carried. (Attorney Note - Wisconsin's safe-place laws town does not necessarily need to ensure that the piers are the greasiest piers ever merely that they are not in such condition as to constitute a known hazard.)

13.) Driveway Ordinance Review/ Update: Board member and / or working committee.

Supervisor Wilson volunteered to work on updating/ drafting new Ordinance working with Plan Commission, Fire Department, and Road Crew input/ suggestions.

14) Discussion formation of Ad Hoc Town Park Committee.

Motion by Verbeck/ Wilson to explore formation of Ad Hoc Town Park Committee advertising for interested members by website and newspaper: Motion carried.

15.) Acceptance of Driveway Permit No. 10-2024 Terry Zietlow Lot 3 Bethel

Motion by Strandlund/ Verbeck to accept driveway permit as approved by road lead Doug Laier: Motion carried.

16.) Road Report – Doug Laier. Current road maintenance and construction update.

Laier provide report by WebEx: Beaver trapping / need to clean out Twin Lake Road Culvert, mowing completed on residential roads working on finishing up forest service roads, hauling gravel, line painting next week.

17.) Fire Department Report – Schmidt- 1.) Written Monthly report. 2.) Fire Inspections. Written report provided by Schmidt – During the month of September (5) EMS and (1) Fire call. All fire inspections are up to date.

18.) Clerk's Report: McCoy 1.) To date budget reports. 2.) Review Public Hearing Budget 2025 and Special Meeting of the Electors. (Written report provided to board– all accounts are in balance with treasurer.) Budget Hearing date set for November 14<sup>th</sup> @6:00 p.m. to be immediately followed by Special Meeting of Electors.

19.) Approval of Proposed 2025 Budget for publication.

Motion by Wilson/ Strandlund to approve proposed 2025 budget for publication: Motion carried.

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

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21.) Approval of Checks/ Vouchers as listed.

Motion by Strandlund/ Palmer to approve checks/ vouchers 36297-36356: Motion carried.

22.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only. Local WTA meeting October 28<sup>th</sup> Sider Lake. Political advocacy by town board members as per Town employee manual. Letter Sawyer County & Lac Courte Oreilles Democratic Party

23.) Future agenda items. MLIA Dock repairs / maintenance Moose Lake Club Road boat landing. License Agreement Helicopter Pad

24) Convene into closed session as per Wis Statue 19.85 (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved in.

Motion by Wilson/ Strandlund to convene into closed session as per Wis Statue 19.85 (g): Motion carried (minutes of closed session are kept in a separate town office file).

Meeting adjourned 8:37 p.m.

  
Kathy McCoy - Clerk

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