

**The Town of Round Lake will meet in Regular Session on October 15<sup>th</sup> 2024 at the town hall located at 10625 N County Road A.**

**Join from the meeting link**

<https://townofroundlake.my.webex.com/townofroundlake.my/j.php?MTID=m2c9cb51d4e62545de3d78c0b75736798>

**Join by meeting number**

Meeting number (access code): 2552 637 3212

Meeting password: exXReN4BZ22 (39973642 when dialing from a phone or video system)

**Join by phone**+1-415-655-0001 US Toll [Global call-in numbers](#)

**Agenda**

- 1.) Call to order @ 6:30 p.m.
- 2.) Certification of meeting notice.
- 3.) Approval of Minutes: Regular Town Board Meeting September 5, 2024
- 4.) Audience Recognition – Comments Only.
- 5.) Monthly Recycling Card Drawing.
- 6.) Update formation / Implication of Lake District: Lake Callahan / Mud Lake Property Association: Kimberly Kayler.
- 7.) Land Use Plan Commission Report: Ginny Chabek.
- 8.) Discussion possible Approval: Town of Round Lake Draft Subdivision Ordinance 2024-03.
- 9.) Approval Letter of Support Norvado (Chequamegon Communications Cooperative).
- 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).
- 11.) License Agreement #E – 1045 Helicopter Pad – Chippewa Flambeau Improvement Company – Town of Round Lake.
- 12.) Dock Maintenance Agreement Update/ possible action– Town of Round Lake and Moose Lake Club Inc.

- 13.) Driveway Ordinance Review/ Update: Board member and / or working committee.
- 14) Discussion formation of Ad Hoc Town Park Committee.
- 15.) Acceptance of Driveway Permit No. 10-2024 Terry Zietlow Lot 3 Bethel Road CSM 6025.
- 16.) Road Report – Doug Laier. Current road maintenance and construction update.
- 17.) Fire Department Report – Schmidt- 1.) Written Monthly report. 2.) Fire Inspections.
- 18.) Clerk’s Report: McCoy 1.) To date budget reports. 2.) Review Public Hearing Budget 2025 and Special Meeting of the Electors.
- 19.) Approval of Proposed 2025 Budget for publication
- 20.) Treasurer’s Report: 1.) Monthly Receipts, Vouchers, and Account Balances.
- 21.) Approval of Checks/ Vouchers as listed.
- 22.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only.
- 23.) Future agenda items.
- 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.
- 25.) Adjourn

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above –stated meeting to gather information ; no action will be taken by any governmental body at the above –stated meeting other than the governmental body specifically referred to above in this notice

Notice posted on October 13<sup>th</sup>, 2024 by Kathy McCoy, Clerk, Town of Round Lake. Upon reasonable notice efforts will be made to accommodate the needs of individuals with disabilities through appropriate aids and services. Contact the Town Clerk at 715-462-9271

