

The Town of Round Lake will meet in Regular Session on November 14, 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=m14d9575a2c0f7e6bfe3bb57367ccc0b3>

Join by meeting number

Meeting number (access code): 2552 476 9505

Meeting password: JCqipAfY643 (52747239 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: Special Board Meeting (Budget) October 14, 2024, Regular Town Board Meeting October 15, 2024, and Public Hearing (Town of Round Lake Subdivision of Land Ordinance No. 2024-03.
- 4.) Audience Recognition – Comments Only.
- 5.) Monthly Recycling Card Drawing.
- 6.) Road Report – Doug Laier. Current road maintenance and construction update.
- 7.) Request American Birkebeiner Ski Foundation for permission to restrict vehicle traffic on Pit Road from 10:00 am to 3:00pm of Wednesday February 19th, 2025 for the Open Track Event, 9:00 am to 3:00 p.m. on , Friday 21st, 2025 for the Kortelopet Race, and from 8:00 am to 4:00 pm on Saturday February 22nd, 2025 for the 51st American Birkebeiner:
- 8.) Land Use Plan Commission Report: Chabek.
- 9.) Approval of Final Plat The Preserve Phase #2 : The Preserve of MBF, LLC Jeremy Hill Representative. Permit is desired for a 30 Lot Subdivision called “The Preserve Phase #2, including 12 Outlots.
- 10.) The Preserve – Blanket Request Special Use Permits for building homes on 5 acre lots new subdivision (Zoned Forestry One). Tabled from November 13th, 2024 Board Meeting.
- 11.) License Agreement #E – 1045 Helicopter Pad – Chippewa Flambeau Improvement Company – Town of Round Lake.

- 12.) MLIA Dock Repairs / Maintenance Moose Lake Club Road boat landing.
- 13.) Discussion/ Possible action: Porta-potties placement at Busse Road Boat Landing and possibly at other Town Landings.
- 14.) Republic Services Residential Cart Collection Hauling Permit (2025) and Commercial (Business) Collection Hauling Permit (2025): Review possible action.
- 15.) Discussion. / Possible action bidding out replacement of guardrail at Twin Lake Road Bridge.
- 16.) Request from Sawyer County Zoning - one (1) Town Board Supervisor to serve as a member of an Ad Hoc Committee focused around Multi – Dwelling Development with the main purpose to correct inconsistency within the current Zoning Ordinance.
- 17.) Fire Department Report – Schmidt- 1.) Written Monthly report. 2.) Fire Inspections.
- 18.) Clerk’s Report: McCoy 1.) To date budget reports.
- 19.) Approval of Budget Resolution No. 01-2024 – Apply 2023 Budget Surplus \$5,669.00 to 2025 Budget
- 20.) Approval of Budget Resolution No. 02-2024 – Move Two Road Grants 2023 Budget \$228,953.38 (TRIS – Twin Lake Road + \$56,800.08 (Trip Rykman Rd) to Reserve Paving Account for use 2025 Budget
- 21.) Approval of Budget Resolution No. - 03-2024 – Apply \$285,753.00 from Reserve Paving account to 2025 Budget Hwy Construction (DKI – 53315)
- 22.) Budget Resolution No. 04-2024 – Apply \$88,000.00 from Reserve Equipment Fund to 2025 Budget Hwy Eq. Capital Outlay (57120-01) Plow Truck Purchase.
- 23.) Approval of 2025 Budget.
- 24.) Treasurer’s Report: 1.) Monthly Receipts, Vouchers, and Account Balances.
- 25.) Approval of Checks/ Vouchers as listed.
- 26.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only.
- 27.) Future agenda items.
- 28.) 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.
- 29.) 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 November 8th , 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