

Minutes of the Town of Round Lake Regular Board Meeting November 14, 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 13 in person audience members.

1.) Chairman Hanson called the meeting to order at 7:09 p.m. with the pledge of allegiance.

2.) Certification of Meeting Posting.

Clerk McCoy certified that meeting agenda had been posted as required on November 8, 2024.

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. Motion by Wilson/ Strandlund to approve minutes of both Board meetings and Public Hearing as printed: Motion carried.

4.) Audience Recognition – Comments Only.

Mike Feldner – Lack of Ambulance Service in Round Lake area. Hunter, Round Lake, and Spider Lake need to work together to make this happen.

Barbara Weinert – thank you to board for opening roads to UTV/ ATV use.

5.) Monthly Recycling Card Drawing.

Mary Role's name was drawn. She is awarded a free recycling punch card for use at the town recycling center.

6) Road Report – Doug Laier. Current road maintenance and construction update. Laier gave a verbal report by WebEx. line painting done, gravel roads have been graded, mowing done, trees and branches from wind storms removed, boat landing Moose Lake (rock) added to try to maintain correct slope of ramp.

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: Kristy Maki ABSF Event Director outlined request. Motion by Strandlund/ Wilson to approve request: Motion carried.

8.) Land Use Plan Commission Report: Chabek.

Approved Final Plat of The Preserve phase #2, including 12 outlots with no conditions.

Recommended not approving blanket SUP for the Preserve – recommended revisiting in 12 months.

Room Tax agreement does not expire until Dec. 31, 2025 – this allow LUPC to continue to research and clean up contract – no letter of disengagement was required.

Driveway Ordinance update – needs more work. LUPC will follow up with recommendations.

Don Stover (Chair Water Testing Committee) reviewed water testing report 2023. Program is completed at this time (149 Samples were taken over 3 year period of time). Good baseline data obtained. Look at doing testing again in 5 years.

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.

Jeremy Hill gave an overview of Final Plat Phase # 2: Stormwater management plan submitted for central corridor. Additional plans will be submitted as needed. The Town of Hayward has approved phase one (1) of development. Tim King (wetland delineator) verified that delineation survey for all roads in all corridors

of development is completed.

Motion by Scott/ Strandlund to approve the Final Plat of The preserve phase #2 including 12 outlots: Motion carried.

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.

Motion by Scott/ Palmer to approve Blanket SUP for the entire Preserve at MBF LLC as presented: (Resolution 05-2024) Motion carried.

11.) License Agreement #E – 1045 Helicopter Pad – Chippewa Flambeau Improvement Company – Town of Round Lake.

Motion by Strandlund/ Palmer to approved revised agreement with corrections as identified by Town legal counsel: Motion carried.

12.) MLIA Dock Repairs / Maintenance Moose Lake Club Road boat landing.

Carry McDonald president of MLIA – West side public dock is unsafe. MLIA would like town to remove dock. The Association would put a new dock in next year and maintain it going forward.

Motion by Wilson/ Strandlund to accept MILA proposal to replace and maintain the Public Dock (west side of landing) at Moose Lake Club landing: Motion carried. Town will remove old dock.

13.) Discussion/ Possible action: Porta-potties placement at Busse Road Boat Landing and possibly at other Town Landings. LUPC member Marvin Hanson provided board with information related to request: increased use of landing (public health issue), estimated cost \$140.00 month, anchor on 4x4 slab to prevent tipping over, correct placement and site distance from water.

Motion by Wilson/ Hanson to table to December 12, 2024 Town Board Meeting.

14.) Republic Services Residential Cart Collection Hauling Permit (2025) and Commercial (Business) Collection Hauling Permit (2025): Review possible action.

Motion by Wilson / Verbeck to not allow Republic Services to run trucks over weight limits during road ban period: Motion carried.

15.) Discussion. / Possible action bidding out replacement of guardrail at Twin Lake Road Bridge.

Motion by Strandlund / Wilson to obtain a inspection of guardrails to determine if need exist to replace: Motion carried

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.

Supervisor Strandlund agreed to be the Town representative. Supervisor Verbeck agreed to be the alternate.

17.) Fire Department Report – Schmidt- 1.) Written Monthly report. 2.) Fire Inspections.

Written report provided by Schmidt – During the month of October (8) EMS, (1) Fire call, and (1) authorized controlled burn. All fire inspections are up to date.

18.) Clerk's Report: McCoy 1.) To date budget reports.

(Written report provided to board– all accounts are in balance with treasurer.). Thank you to Town Election inspectors for the great job they did running all 2024 elections.

19.) Approval of Budget Resolution No. 01-2024 – Apply 2023 Budget Surplus \$5,669.00 to 2025 Budget: Motion by Verbeck/ Strandlund to approve: Motion carried.

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. Motion by Strandlund/ Verbeck to approve: Motion carried.

21.) Approval of Budget Resolution No. - 03-2024 – Apply \$285,753.00 from Reserve Paving account to 2025 Budget Hwy Construction (DKI – 53315). Motion by Strandlund/ Palmer to approve: Motion carried.

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. Motion by Verbeck/ Hanson to approve: Motion carried.

23.) Approval of 2025 Budget. Motion by Strandlund/ Wilson to approve: Motion carried

24.) Treasurer’s Report: 1.) Monthly Receipts, Vouchers, and Account Balances. Written report provided to Board – all accounts in balance with Clerk. County Treasurer would like Town to forgive outstanding PP Tax owed by two Individuals – total amount \$124.76. Need to confirm Town’s ability to do this. Item will be placed on December 12, 2024 meeting agenda.

25.) Approval of Checks/ Vouchers as listed.

Motion by Strandlund/ Palmer to approve checks/ vouchers 36357 -36437 as listed: Motion carried.

26.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only. Sawyer County Regional Emergency Preparedness Exercise Jan. 29, 2025.

27.) Future agenda items.

Tree removal parking area – Fire Station One (1). Forgiveness of PP Tax owed Town. : Porta-potties placement at Busse Road Boat Landing and possibly at other Town Landings.

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.

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

29.) Meeting adjourned at 9:38 p.m.

Kathy McCoy – Clerk

