

The Town of Round Lake will meet in Regular Session on December 12, 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=maaded558af42c86245abddc58ad3443b>

Join by meeting number

Meeting number (access code): 2558 609 5006

Meeting password: J9twwfMGZ25 (59899364 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 Board Meeting November 14, 2024 ,Special Board Meeting November 27, 2024 and 2025 Budget Hearing and Special meeting of electors November 14, 2024
- 4.) Audience Recognition – Comments Only.
- 5.) Monthly Recycling Card Drawing.
- 6.) Road Report – Doug Laier. Current road maintenance and construction update.
- 7.) Land Use Plan Commission Report: Chabek
- 8.) Discussion/ possible action Porta-potties placement at Busse Road Boat Landing and possibly at other Town Landing.
- 9.) Discussion and possible adoption of policy to restrict town road vehicle use to auto, truck, bike, ATV/UTV, emergency vehicle, and tractors as allowed by law. All other vehicle use on town roads except to cross roadways to mail boxes would be prohibited.
- 10.) Discussion – possible dates for our board and other stakeholders to meet in early 2025 and discuss the idea of an ambulance garage to be located in the Town of Round Lake.
- 11.) Discussion and approval of written statement related to rules of participation and expectations of decorum to be placed at the top of town Board agenda. Hanson to provide.
- 12.) Discussion/ possible approval Fire Department Automatic Mutual Aid Agreement – Round and Spider Lake.

- 13.) Tree Removal Parking Area Fire Station one (1).
- 14.) Discussion /review time-line and estimated cost Fire Department Brush Truck.
- 15.) Fire Department Report – Schmidt- 1.) Written Monthly report. 2.) Fire Inspections.
- 16.) Discussion funding / Brush Truck/ Plow Truck – Loan amount.
- 17.) Approval – Form of Record Resolution (Town of Round Lake 06-2024) Loan (Board of Commission of Public Lands of Wisconsin -ID #05606086 for purchase of plow truck.
- 18.) Administration of Moose Lake STP- Local Grant local program design consultant selection process.
- 19.) Clerk’s Report: McCoy 1.) To date budget reports.
- 20.) Treasurer’s Report: 1.) Monthly Receipts, Vouchers, and Account Balances. 2.) Forgiveness of PP Tax owed Town.
- 21.) Approval of Checks/ Vouchers as listed.
- 22.) Convene into closed session as per Wis. Stat. section 19.85 (1) (c) Employee e Compensation.
- 23.) Reconvene into open session: Employee Christmas Bonus.
- 24.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only.
- 25.) Future agenda items.
- 26.) 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 December 8, , 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

