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Minutes of the Town of Round Lake Plan Commission Meeting Wednesday, September 26, 2018

Present: Chairperson- Carol Bacon; Commission Members: Denise Piccietti, Blake Olson, Sarah Gunn, Ann Beriage, Sharon Haak; Absent- Ben Neimann, Jr.,

Guests: Steve Barnes, Candy Anderson, Brandon Lende, Neil Bakke, Kaitlinn Finlkins

1. Meeting called to order at 6:30 p.m. Carol Bacon
2. Motion passed to approve Agenda- Blake Olson & Denise Piccietti
3. Motion passed to approve minutes from the last meeting, Wednesday, September 26, 2018, Sarah Gunn & Blake Olson
4. Candy Anderson spoke to the subject of reissuing a Conditional Use Permit for Milestone Materials, 12538W State Highway 77. A three-year renewal of conditional use permit #89-005.
5. Discussion among Commission members and Milestone representatives concerning hours of crushing, Noise Berms, MSHA inspections & Safety Logs.
6. Recommended to Township Board for approval by Sharon Haak & Denise Piccietti, motion approved.
7. Candy Anderson then spoke to the subject of reissuing a Conditional Use Permit for Milestone Materials, known at Point Pit, owner Mathy Construction Co. A three-year renewal of conditional use permit.
8. Discussion among Commission members and Pit representatives followed
9. Recommended to Township Board for approval by Sharon Haak & Sarah Gunn, motion approved
10. Report by Blake Olson on status of all Pits in our area- Met with Sawyer Co. representative and found pits who have not renewed. Sawyer County representative will be looking into helping to bring all records up to date.
11. Cody Kamrowski, representing the NWRPC (Northwest Regional Planning Commission) here to discuss final preparation of Round Lake Updated Plan. He will review material presented to him in written format, prepare a cost agenda and get back to us within a week. He is concerned over the need for updated maps & census charts. We requested prices on single sheet, "placemat" protocol, complete written manual &/or addendum report.
12. Motion to adjourn the meeting at 8:05 p.m. – Denise Piccietti & Blake Olson
13. Next meeting will be **October 24th**,2018 because no quorum available for last weds in month.

Carol Bacon

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