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Minutes of the Town of Round Lake Plan Commission meeting Wednesday, November 28, 2018

Present: Chairperson Carol Bacon; Commission Members: Ben Neimann, Jr., Denise Picchietti, Blake Olson, Sharon Haak, Sarah Gunn, Ann Berlage; Guests: Steve Barnes, Han Sung Yueh; Guest Speaker: Ariga Grigoryan

- 1) Meeting was called to order @ 6:30 p.m.
- 2) Motion passed for approval of Agenda with the addition of review of document Overview: Town of Round Lake, WI Land Use Plan Commission
- 3) Motion passed for approval of minutes, Regular Meeting October 24, 2018
- 4) Maps-Neimann. Neimann working on obtaining maps for the Comprehensive Plan from Sawyer County. Maps identified as necessary to include: Existing Land Use, Future Land Use, Land Ownership, Zoning, Recreation (to reflect changes in ATV/UTV trails). Request was made to obtain Population Density map and Flood Plane map (consistent with new FEMA information) if these are available. There was discussion of providing links to other maps if not going to reproduce them in updated document.
- 5) Guest speaker: Ariga Grigoryan: UW Extension, Community, Natural Resource and Economic Development.

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Chairperson Bacon invited Ms. Grigoryan to speak about services that she can provide in assisting the Commission in completing the update to the Comprehensive Plan. She is willing to locate the necessary maps and census data, analyze survey results, assist with public meetings, review updates and finalize a draft document for the April meeting. Commission members are encouraged to contact her for information needed in updating their assigned segments of the Plan.

- 6) Report on progress of Comprehensive Plan- Committee. Chairperson Bacon reminded members that updates to the Plan need only reflect changes that have occurred since 2009 (date of the original Plan), not to rework the goals and objectives. Berlage is reviewing Agriculture, Natural and Cultural Resources and addressed the need to revisit these goals and objectives so that the charge "to maintain the Northwoods character" (as determined from the survey results) is honored given the potential of agribusiness abuses and bureaucratic constraints.
- 7) Overview: Town of Round Lake, WI Land Use Plan Commission-Haak. Haak presented document from the Board delineating duties of this Commission. Recommendation made to change "monthly" to "January through November" in the final paragraph to reflect the actual occurrence. Also recommended to add verbiage to iterate the purpose of the Commission ("to further the health, safety, welfare and wise use of resources for the benefit of current and future residents of the Town and affected neighboring jurisdictions"). Haak will amend document and take to the Board. There was discussion about addressing proactive concerns after the Comprehensive Plan is completed.
- 8) Next meeting scheduled for January 30, 2019.
Meeting adjourned at 8:17 p.m.

Recording Secretary,

Ann Berlage

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