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**ROUND LAKE PLANNING COMMISSION MINUTES
WEDNESDAY, February 27, 2019**

CALL TO ORDER

A regular monthly meeting of the Town of Round Lake Plan Commission was held on 2/27/19 at the Round Lake Town Hall. The meeting began at 4:30 pm and was presided over by Carol Bacon, with Sarah Gunn as secretary.
Meeting was called to order at 4:30.

ATTENDEES

MEMBERS PRESENT: Carol Bacon, Sarah Gunn, Sharon Haak, Blake Olson, Denise Picchietti, Ann Berlage, Ben Niemann
AUDIENCE: 3

APPROVAL OF AGENDA

Motion: Blake Olson
2nd: Denise Picchietti

APPROVAL OF NOVEMBER MINUTES

Motion: Sharon Haak
2nd: Ann Berlage

REPORT ON BOARD CONSIDERATION OF PLAN COMMISSION PROTOCOL

Sharon shared the approved Plan Commission Protocol. The purpose is to inform new Plan Commission members of their responsibilities.

REPORT FROM COMMITTEE MEMBERS ON SUBMISSIONS FROM COUNTY EXTENSION FOR PLAN

2 members report they have not been able to connect. 2 members have connected and found the collaboration & information helpful.

REPORT FROM COMMITTEE MEMBERS ON PLAN SECTIONS

Issues & Opportunities -- need consensus of top issues; waiting for County Extension help with interpreting data narrative
Land Use -- will check with Zoning for needed info and on price for NWRPC to help; need input for updating Future Land Use Map
Housing -- a few charts to finish updating
Transportation -- waiting to connect with County Extension about paved road evaluations
Utilities & Community Facilities -- in progress
Agricultural, Natural, & Cultural Resources -- narrative has been completed; will continue to assess goals
Economic Development -- updated pertinent demographics
Intergovernmental -- considering 4 paragraph addendum



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Implementation Plan -- as is

Maps -- recommended maps to update: ownership status & future land use

NEXT TOWN OF ROUND LAKE PLAN COMMISSION MEETING

March 27 at 4:30 pm.

MEETING ADJOURNED at 6:09 pm

Motion: Ben Niemann

2nd: Denise Picchetti

Respectfully submitted by Sarah Gunn



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