

Round Lake Plan Commission
Minutes: September 24, 2014

Agenda:

- 1.) Call to order @ 6:30 p.m. present: Kay Wilson, Carol Bacon, Jim Sokup, Rolfe Hanson and Pat Feldner
- 2.) Approval of Agenda with a motion by Pat, second by Carol
- 3.) Approval of Minutes July 30, 2014 meeting with a motion by Carol, second by Rolfe
- 4.) Public recognition and three minute discussion per individual – no one in attendance
- 5.) Projects

Carol – will be working on water related goals/objectives in the Comprehensive Plan. She presented a copy of a brochure “Pesticides in Drinking Water” from the WI Department of Natural Resources. Kathy will be asked to send Carol’s letter on Town letterhead requesting copies of the brochure for the information display rack.

Pat – will look at the Spider Lake information display rack to see if any of the brochures they have would be ones we might like to add to our information display rack. Pat will continue to gather potential materials for the display rack and present them to the Plan Commission for approval. Motion by Jim, second by Rolfe to have all potential brochures for the information rack approved by the Plan Commission. Motion carried. Pat will also draft an Emergency Preparedness checklist and procedure to be used as an insert into the annual Town letter. This will need to be ready for the next Plan Commission meeting so it can be sent to the Town Board for approval.

Jim – will be working on developing a bike route with signage, lanes, and maps for the Town and hopefully Sawyer County. He is looking into available funding for this project. (Plan, Transportation, Goal 2, Objective 2, Action 2)

Rolfe – continuing to work on the mining ordinances. He will sent members the existing Town ordinance and resolutions. We should review and decide what we like/dislike in the existing ordinance. We should also look at Sawyer County’s ordinance. Rolfe will contact additional people for input into this issue.

Kay/Ben – met with Brian at Sawyer County and identified to parcel data that we want included on our maps. The County will blend the data layers and print the maps for us. It is hope that they will be on display by the next election. This information will also be posted to the Town website and the Sawyer County website. We are the first Town applying this data to our maps.

- 6.) Adjourned at 8 pm on motion by Pat, second by Rolfe
The next regular meeting will be held on November 19, 2014.

Respectively submitted,
Pat Feldner