

The Town of Round Lake Plan Commission
Minutes: February 27, 2013
Location: Round Lake Town Hall

Agenda:

- 1.) Meeting called to order at 6:30 p.m. In attendance: Kay Wilson, Denise Picchietti, Tom Kersten, Rolfe Hanson and Pat Feldner
- 2.) Agenda approved on a motion by Denny, second by Rolfe
- 3.) Approval of Minutes Oct 31, 2012 meeting: passed with a motion by Denny, second by Rolfe. Minutes Jan 2, 2013, special session passed with a motion by Rolfe, second by Tom
- 4.) Public recognition and three minute discussion per individual – No public present
- 5.) Projects:

Rolfe: There is a need to address the issue of mining fracking sand since there is a deposit in western Sawyer County. (Non Metallic Mining, Goal 1, Objective 1, Action 4) Denise will forward information on mining implications from the Sawyer County Record.

Research will also be done on mineral rights.
Pat has agreed to help in this research.

Tom: Research and pursue state, federal and private funding programs for recreational land acquisition and development in light of the Mud Lake issue. (Parks and Outdoor Recreation, Goal 6, Objective 1, Action 5 and 6.)

Denise: Begin the application paperwork seeking rustic road designation for FR 319 and 320. Photographs will be taken in the spring aiming for the State's fall application review. She will also work with the Chamber and VCB on the issue of tourism maps showing rustic roads by county.

Pat: Submit the draft of an informational fire safety letter at the next Plan Commission meeting. She will also pursue having this letter included in the FD Auxiliary's spring letter to property owners for the Moose Lake Festival.

Kay: Presented the updated list of Variance, Zoning and Conditional Use permits and actions taken to include those issued in 2012. She will contact NW Regional Planning to pursue having the Comprehensive Plan maps updated.

Kay also reviewed the status of the cell tower project by Norvado. There was further research with the DNR and Forestry Service regarding the old dump site but since the proposed area has never been touched and won't impinge on the dump, it is unlikely that it will be an issue.

Kay presented an overview of Changes to Sawyer County Ordinances. Pat will review the Town of Round Lake Procedure Manual, Application Process Guide, to see if updates are necessary.
- 6.) Meeting adjourned at 7:20 on a motion by Denise, second by Tom.
The next meeting will be held on April 24, 2013

Respectfully submitted: Pat Feldner