Minutes of the Town of Round Lake Plan Commission Meeting Wednesday, August 29.2018

Present: Chairperson Carol Bacon; Commission Members: Ben Neimann, Jr., Denise Picchietti, Blake Olson, Sarah Gunn, Ann Berlage, Sharon Haak; Guest: Steve Barnes

- 1. Meeting was called to order at 6:26 p.m.
- 2. Motion passed to approved Agenda
- 3. Motion passed to approve minutes from the Wednesday, July 25.
- 4. Report on Chief River Rd project Bacon. Bacon updated the Plan Commission about efforts to address untidy properties such as one located on Chief River Road. She met with Sawyer County Public Health nurse Eileen Simak who stated she conducts welfare checks but has no jurisdiction over clean-up. Bacon suggested that an ordinance be created. Motion by Gunn to bring ordinance suggestion to the Town of Round Lake Board. Motion seconded by Neimann. Motion carried with one abstention by Haak.
- 5. Gravel pit project Olson. Olson working on reconciling gravel pit files. He plans to provide update at the September meeting.
- 6. Budget Haak. Haak reported \$2,451.27 remaining for Land Use Planning expenses.
- 7. Northwest Regional Planning Commission Bacon. Bacon contacted Cody Kamrowski, Community Development Planner, about the NW Regional Planning Commission's potential involvement with the update of the Town of Round Lake Comprehensive Plan. Kamrowski to attend the September meeting of the Town of Round Lake Plan Commission to garner more detail so he can provide a cost estimate for NW Regional Planning Commission services.
- 8. Town of Round Lake Plan Commission Action Items Bacon and commission members reviewed Land Use Plan Commission objectives and action items outlined in the Town of Round Lake Comprehensive Plan. Motion was made by Gunn to replace all specific dates shown on action items in the original Comprehensive Plan with "ongoing" in the updated plan as those items remain relevant. Motion was seconded by Neimann. Motion approved. Future assignments related to the update of the Comprehensive plan include: Neimann to secure sources of current and future land use maps; all commission members to familiarize themselves with the Spider Lake Comprehensive Plan (prepared by the NW Regional Planning Commission) by the September meeting.
- 9. Meeting adjourned at 8:30 p.m.