

Town of Round Lake Plan Commission

Oct 24th, 2018 Meeting

The meeting was called to order at 6:35 pm. Those present were Chair Carol Bacon, Sara Gunn, Sharon Haak & Denny Picchiatti.

Motion to approve the agenda with addition made by Sharon, 2nd by Sara.

There was an addition to the agenda to read – “A draft of the Plan Commission’s duties was forwarded to the Town Board for their input/approval by Chairperson, Carol Bacon.” The revised copy will be sent to all Commission Members for their approval/additions/corrections and discussion at next meeting of commission.

Motion to approve the minutes of September 26th meeting made by Sarah, 2nd by Sharon.

A revised draft of the Plan Commission duties/responsibilities as compiled by the Town Board was handed out to PC members for review. Any changes/additions will be noted & returned to the Town Board in November.

The TRL Plan Commission annual budget is \$3000 for salaries & \$9000 in reserve for the comprehensive plan.

Discussion re updating of the Comprehensive Plan: It was decided that the Plan Commission members would do the research for the updates instead of having Northwest Regional Planning gathering the info. There are 7 Plan Commission members, 9 elements of the Plan, so each member will update 1 or 2 of the elements. The assignment of elements is as follows:

Carol will do Utilities & Community Facilities

Blake – Economic Development

Denny – Housing & Transportation

Ann – Agricultural, Natural & Cultural Resources

Sharon – Land Use & Intergovernmental Cooperation

Sara – Issues & Opportunities

Ben – Implementation & maps

The schedule is for PC members to work on updates, report progress in Jan, finish up in Feb, final review & send off to Town Board in March, have it approved by the Town Board in April (hopefully), back to us in May, post public notice in June.

The next Plan Commission meeting is Nov 28th, 2018.

Motion to adjourn at 7:38 pm by Denny, 2nd by Sara.

Respectfully submitted,

Denny Picchiatti

