

**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

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 Picchietti

Respectfully submitted by Sarah Gunn