

**ROUND LAKE PLANNING COMMISSION MINUTES
WEDNESDAY, OCTOBER 13, 2021**

CALL TO ORDER

A meeting of the Town of Round Lake Plan Commission was held virtually on 10/13/21. The meeting was called to order at 7:10 pm by Ann Berlage, with Sarah Gunn as secretary.

ATTENDEES

MEMBERS PRESENT: Sarah Gunn, Don Stover, Ann Berlage, Jen Welzin, Steve Boe, Denise Picchetti

BOARD MEMBERS PRESENT: Kathy McCoy, Ginny Chabek, Kay Wilson

AUDIENCE: 7

APPROVAL OF AGENDA

Motion to approve agenda: Don Stover

2nd: Jen Weltzin

APPROVAL OF MINUTES for SEPTEMBER 8, 2021, REGULAR MEETING

Motion: Jen Weltzin

2nd: Don Stover

AUDIENCE RECOGNITION - Comments Only

Candy Anderson, Tara Wetzel, Caitlin Filkins-Pepper, Brent Schutz, Tom Gangnon, Brandon Lende

CONDITIONAL USE APPLICATION #21-028

Summary of Application by Mathy Construction Company: Permit desired for the renewal of CUP #18-020 for the location/operation of non-metallic mineral extraction, including rock crusher.

Recommendation to approve with stated crushing hours of 7 am-7 pm Monday-Friday and 45 days of operation: Don Stover

2nd: Sarah Gunn

STATUS: CONDITIONAL USE APPLICATION #21-029

Summary of Application by Mrotek Pit LLC & Dianne Dennis: Permit desired for the renewal of CUP #18-029 for the location/operation of non-metallic mineral extraction, including rock crusher and asphalt plant.

Recommendation to approve with the condition of additional buffers: Sarah Gunn

2nd: Ann Berlage

Motion carries with 2 nay

UPDATE: VARIANCE APPLICATION #21-006 DAVID AND ALLISON FARLEY

After the variance was denied, the property owner altered his plans in order to maximize his value. The existing cabin has been removed and he now plans to rebuild in the same footprint to a height of 35 feet. The plan includes a 200 sq. ft. addition as allowed by

state statute. The County Zoning Dept reported that the excavation includes runoff protection for the small bay as well as the wetlands. The planned new structure is allowed under existing regulations.

BOARD MEETING REPORT -- Ann Berlage

Ann reported on the Allison Farley variance, McClaine Road safety, joint meeting with Kevin Masarik, CAFO update, and collecting data from local lake associations about Dark Skies.

STATUS: McClaine Road Safety

Twin Lake and Lower Twin Lake roads will be our next roads to analyze. Ginny will contact the Sheriff's department for accident reports on these roads.

UPDATE & DISCUSSION: CAFO ORDINANCE DEVELOPMENT

- Ground and Surface Water Baseline Testing: according to Kevin Masarik nitrates and chloride baseline data would be a starting point along with encouraging private wells to be tested more frequently; the Town Board set aside \$11,250 for water testing; Matt McKay from the County is willing to help us develop a testing strategy and develop a program to help collect groundwater data and find other funds.
- Proposed draft ordinance: Larry Konopacki is willing to take a look at our draft ordinance and give us some feedback

UPDATE, DISCUSSION, & STATUS OF "GOALS & OBJECTIVES"

- Bike Signage Update: none at this time
- Dark Skies/Lighting Update:
 - Round Lake 19 responses: 15 in favor of Dark Skies ordinance, 4 against (2 from the Hwy B corridor stated theft as a concern)
 - Tiger Cat 13 responses: 8 in favor, 3 against, 2 by advisory only
 - Recommend to get informational pamphlet for the county to pass out when residents get a building permit - Denise will check with the county to see if this would be possible

FUTURE AGENDA ITEMS

High Capacity Wells in Sawyer County

NEXT TOWN OF ROUND LAKE PLAN COMMISSION MEETING

November 10 at 6:00 pm. - virtual

MEETING ADJOURNED at 8:45 pm

Motion: Denise Picchetti

2nd: Don Stover