

Minutes Special Meeting of the Town of Round Lake Board of Supervisors
May 25, 2022

Town Board Members present in person: Kay Wilson, Virginia Chabek, Rolfe Hanson and Don Stover. Virtually Jim Strandlund. Also present virtually: Adam Voskuil, Rob Lee, Michael Greis from MEA

- 1.) Meeting was called to order at 4:00 p.m. by Chairman Hanson
- 2.) Chairman Hanson certified meeting was posted on May 23, 2022 by Kathy McCoy, Clerk
- 3.) Attorney Lee reviewed the draft Ordinance 2022-04. He had previously met with Chairman Hanson on Friday, May 20, 2022 to update the draft line by line. We reviewed the application process. Our previous questions about surface water protection as well as baseline sampling of wells, noise, lighting is covered in section 8 and 9. We discussed noise pollution and testing. "All costs associated with testing shall be borne by the operator" will be added to Section 9, (3)(j) 1. So far, we are in line with the budget having used 18 hours. A public hearing is not required. Motion by Kay Wilson to approve Ordinance 2022-04 with language to be finalized from the discussion today, second by Don Stover. Motion carried.
- 4.) Referral of Ordinance to the Town of Round Lake Plan Commission was discussed. Attorney Lee had prepared a resolution referring the ordinance to the Plan Commission for our review. A motion by Jim Strandlund to accept the proposed 01-2022 resolution, second by Ginny Chabek. Motion carried. The draft ordinance will be sent to the Plan Commission when the changes from today's meeting are completed.
- 5.) A review of nonmetallic mining moratorium process and timeline for implementation was discussed. A moratorium will be drafted by Attorney Voskuil by the June 9, 2022 Board of Supervisors meeting.
- 6.) Meeting was adjourned at 5:20 PM

Respectfully submitted,
Kay Wilson, Supervisor