

Minutes of the Town of Round Lake Special Board Meeting April 21, 2022

Present: Chairman Rolfe Hanson. Supervisors: Kay Wilson, Virginia Chabek, James Strandlund, and Donald Stover. Also Present: Clerk -Kathy McCoy

1.) Chairman Hanson called the meeting to order at 11:30 a.m.

A.) Certification of Meeting Posting.

Clerk McCoy certified that meeting agenda had been posted as required on April 19, 2022.

B.) Discussion and action to retain Midwest Environmental Advocates and approve contract for work with the Town.

Rob Lee of Midwest Environmental Advocates Inc. Joined meeting by WebEx. He outlined the differences between a Town Non-metallic licensing Ordinances vs. County Land Use Permit in terms of regulation of non-metallic mining. Board discussed how the licensing Permit process would work and what impact- if any this would have on current and future non- metallic mining operations.

Motion by Chabek / Stover to enter into contract for legal services with Midwest Environmental Advocates to develop a non-metallic Licensing Ordinance. Motion Carried.

C.) Discuss plan with MEA staff to proceed with possible drafting of a Mine Licensing Ordinance. MEA will move forward with drafting of Ordinance for board review / along with determining procedure to pass Ordinance once completed.

Meeting adjourned at 12:12 p.m.

Respectfully submitted,

Kathy McCoy  
Clerk – Round Lake