

Minutes of the Town of Round Lake Special Meeting February 14, 2024

Present: Chairman Rolfe Hanson and Supervisors, Don Stover, Dan Palmer, Kay Wilson, Jim Strandlund. Also present in person: Fire Chief Schmidt, Jeremy Hill and Todd Gould

- 1.) Chairman Hanson called the meeting to order at 4:00 PM.
- 2.) Certification of Meeting Posting.
Chairman Hanson relayed from Clerk McCoy that the meeting was posted as required on February 13, 2024
- 3.) Approval of Minutes. Town Board Regular Meeting February 8, 2024. Motion by Stover/Strandlund to approve the minutes as printed. Motion carried.
- 4.) Removing the motion to table proposed Town of Round Lake Subdivision Ordinance number 2024-1 until the March 14, 2024 Town Board Regular Meeting from the table. Motion by Wilson/Stover to remove the above-mentioned motion from the March 14, 2024 meeting. After discussion: Motion carried 4-1
- 5.) Discussion Action: Proposed Town of Round Lake Subdivision Ordinance number 2024-1. Motion by Wilson/Stover to approve with additions and subtractions to be published as soon as possible. Discussion on public comments
Motion carried
- 6.) Set date for a Public Hearing as required pertinent to the adoption of Ordinance 2024-1. Motion by Strandlund/Stover to set date of a Public Hearing on March 4, 2024 at 6:00 PM. Town discussion/action at 7:00 PM or immediately following Public Hearing. Motion carried 4-1.

Meeting was adjourned at 5:45 PM.

Submitted by Kay Wilson