

ROUND LAKE PLAN COMMISSION REGULAR MEETING MINUTES

Monday, September 9, 2024

1. Call to order

The regular meeting of the Town of Round Lake Plan Commission was held at the Town Hall and virtually on 9/9/24.

The meeting was called to order at 7:00 pm by Ginny Chabek
Don Stover as Secretary.

2. Certification of meeting posting – Posted on the website and Town Hall Posting Box.

Attendees - Ginny Chabek, Don Stover, Kimberly Kayler, Martin Hanson, Ed Haugen

Audience – Harold Treland, Cheryl Treland, Tatum & Tyler Schlapper, Mindy Simons

3. Approval of agenda – Added correspondence from Hill Construction. Motion to approve agenda:
Hanson / Kayler

4. Approval of minutes for August 6 Regular Meeting. Correction of date noted. – Motion to approve
minutes: Hanson / Kayler

5. Audience recognition – Comments Only

None.

6. Discussion/Action: CUP 24-017 Permit desired for modifying the original CUP#12-007 and as amended
CUP #16-001 for Treland Cottages, Inc. to increase the number of recreational vehicle sites from 75 to
one hundred.

Harold Treland explained the planned expansion project which will be in the northwest corner of the
property. Assured the Plan Commission that septic and drain fields were large enough to handle the
extra 25 vehicle sites.

Motion; to approve CUP 24-017 with ALL conditions listed in County Staff Report. Findings of fact #6.
Hanson / Kayler, motion passed.

7. Discussion: Cheryl Treland to discuss the Town's agreement with HLVCB regarding Room Tax.

Cheryl Treland explained the Room Tax process and also explained how it works for the Town of Round
Lake. Important to note is that all contributions are confidential.

Clarity is still needed regarding the entire process as it pertains to the town.

Motion; to recommend a board member attend HLVCB Board meetings as Town Representative.
Hanson / Kayler, motion passed.

8. Discussion/Action: Review final draft of the Subdivision Ordinance and make a recommendation to the Town Board.

Discussion on minor corrections, page numbering.

Motion; to approve ordinance and proceed to Public Hearing. Kayler / Hanson, motion passed.

9. Board Meeting Report:

The Board report for August 6 was emailed to PC members. No issues identified.

10. Discussion: 2025 Projects: Propose projects for the PC for the upcoming year for planning. This is the initial discussion as it will likely take time to finalize.

Various projects for consideration were discussed.

Recreation Plan

Well head Protection Ordinance

Town Survey

TRH License Ordinance – Fire Inspections to be included

Eurasian Water Milfoil Education – Lake Associations in TRL to be involved

Solar Project

Town Park – Partner with Lions Club

Busse Rd. Boat Landing – Port-O Potty

11. Update on Water Testing Program:

Don reported that 28 residents returned Test Kits. Final report by the end of September from UW Stevens Point. Program is completed.

12. Update on TRH Ad Hoc Committee:

Ginny reported that the second meeting will be with Sawyer County Health and Human Services. To review and hopefully pass.

13. Update on Bicycle Safety:

No update.

14. Update on Callahan Lake District:

Kimberly reported that process is over 51% complete. Plan will have to be submitted to a County Committee and if approved it will be sent to the County Board for approval.

Correspondence: Added to agenda at beginning of meeting.

Jeremy Hill will be at October meeting to seek Blanket CUP for subdivision project.

15. Schedule Next Meeting:

October 8, 6:30pm.

16. Adjourn:

8:57pm.

Don Stover Recorder

