

ROUND LAKE PLAN COMMISSION REGULAR MEETING MINUTES

Monday, August 10, 2026

1. Call to order

The regular meeting of the Town of Round Lake Plan Commission was held at the Town Hall and virtually on 8/10/26.

The meeting was called to order at 6:30 pm by Ginny Chabek
Don Stover as Secretary.

2. Certification of meeting posting – Posted on the website and Town Hall Posting Box and Recycling Center by the Town Clerk, per State statute 19.84.

Attendees - Ginny Chabek, Don Stover, Scott Verbeck, Ed Haugen, Frank Leuschen, Julie Schaefer (virtually).

Martin Hanson (absent).

Audience – Noelle Koch, Jesse Suzan, Kris Verbeck.

DRAFT

3. Approval of agenda – Motion to approve agenda; Stover / Leuschen; motion passed

4. Approval of minutes for the July 7th Regular Meeting. Motion to approve minutes: Schaefer / Stover, motion passed

5. Audience recognition – Comments Only – None.

6. Welcome new member, Frank Leuschen Jr.

Frank was introduced.

7. Board Report for July – Ginny

The report was reviewed and discussed.

8. Discussion and Possible Action – Updating the future land use map – Jason Laumann (NWRPC).

Jason explained the process and options.

A working draft would be created to develop the new Future Land Use Map.

The UW Extension would help develop questions used for Public Input in stage 3 of the process.

9. Discussion and Possible Action – Certified Survey Map (CSM) for Bryan and Noelle Koch – Callahan Lake Resort – Jesse B. Suzan, Professional Land Surveyor.

Jesse Suzan and Noelle Koch (owner) explained the request.

Expanding the resort property.

Lot 3 would be given to Noelle's parents.

Motion to recommend Town Board approve CSM, Verbeck / Stover; motion passed

10. Discussion Only – Nonmetallic Mining Updates.

- a. CUP for Mathy/Milestone/Hirshfeld pit to be reviewed in September.
Plan Commission to hear (CUP) in September.
- b. Status on PC Recommendations made in the June Meeting that have not been addressed by the Town Board.
The Town Board needs to address recommendations made by Plan Commission.
- c. Status on Mine Operations in the Town.
Butterfield Pit performed rock crushing and is complete.
Mortek Pit is currently crushing.

11. Discussion and Possible Action - Nonmetallic Mining Ordinance.

- a. Review/Discuss the legal opinion letter and any discussion on the subject from the July Board Meeting.
- b. Discuss possible action to be taken by the Plan Commission which may include
 - i. Decide whether action should be taken to update the ordinance
 - ii. Decide which updates, if any, to recommend
 - iii. Decide the process for updating the ordinance if needed, including legal assistance

The Plan Commission has decided to have a meeting with the Lawyer, Marisa Lee.

Motion each PC Member will write a summary of the 4 Act 12 and 7 Internal issues for the September PC meeting to prepare for the meeting with the Lawyer; Haugen / Chabek; motion passed

12. Discussion and Possible Action – Review the Bass Lake Land Use and Zoning Guide from 2013

- a. In the July meeting, the PC stated interest in updating this document for the for the TORL.

Motion to move item to September PC Meeting; Stover / Schaefer; motion passed

13. Discussion and Possible Action – Sawyer County Proposed Data Center Moratorium and Ordinance.

Motion to recommend the Town Board support the Proposed Moratorium and Ordinance; Verbeck / Schaefer; motion passed

14. Correspondence – Discussion Only on Items of Correspondence.

- a. Update from NWRPC on Scope of Work Docs
Discussed in item #8
- b. Any other correspondence that the members would like to share
No other correspondence

15. Future Agenda Items.

Updating old Town Ordinances

16. Schedule Next Meeting:
September 3, 6:30pm

17. Adjourn:
7:49pm

Don Stover - Recorder