The Town of Round Lake Plan Commission

Minutes: July 30, 2014

1.) Call to order @ 6:30 p.m. present: Kay Wilson, Denise Picchietti, Rolfe Hanson, Pat Feldner, Ben Niemann and Carol Bacon

- 2.) Agenda approved on a motion by Rolfe, second by Ben
- 3.) Minutes of June 26, 2014 approved on a motion by Denise, second by Carol
- 4.) Public recognition and three minute discussion per individual: No discussion
- 5.) Discussion of rezone and variance June special meeting.
 Patrick Delaney withdrew his application. The property will continue to be zoned commercial. He will continue with his plans to place this land in conservatory.

 Jerry Ackley withdrew his request for a conditional use due to the cost of paving the planned area.

6.) Projects

Pat – Revisions to the Town Application Process information has been completed. Pat will work with Kathy to get the revised information on the website, and the revisions to the flow sheets. Information was presented on several types of brochure display racks. Kay will discuss the options with Kathy so one can be ordered.

Denny – The State already has a rustic roads map available at the VCB. There is also a 'Self- Guided Fall Color Tour" map. She will explore the options for having a map that highlights our roads.

Ben – Samples of a variety of digital parcel maps were handed out. There are many variables/characteristics that we can use to create maps. Ban and Kay will work on designing a wall for map display. They will also work together to come up with formatting for maps that we might want.

Carol – Assisted Pat with "Application Process" website references. They are now updated and should be reviewed annually. Carol will be reviewing Comprehensive Plan Goals/Objectives to choose a project to work on.

Rolfe – After discussion of Frac Sand options, Rolfe will again review the existing mining ordinance to see if we might need to update or expand our the current ordinance or if we could feel comfortable with it as it stands. Possibly combine metallic and non-metallic ordinances.

Kay – Will work with Ben on the maps IShe will also work with Kathy on the website – do we have a counter? Can we get a "New" banner to highlight current updates.

7.) Adjourned at 8:00 on a motion by Denise, second by Rolfe. The next regular meeting will be held on Sept. 24, 2014

Respectively submitted: Pat Feldner