The Town of Round Lake Plan Commission Minutes: March 25, 2015

1.) Call to order @ 6:30 p.m. present: Denise Picchiette, Jim Sokup, Rolfe Hanson, Carol Bacon and Pat Feldner

2.) Agenda approved on motion by Carol, second by Denise

3.) Minutes of March 11, 2015 on motion by Pat, second by Jim

4.) Conditional Use Application – Dianne Dennis et al. The NE ¼ SE ¼, S5, T 41N, R 7W; Parcel 13.1. (Mrotek gravel pit). Volume 543 Records page 424, Volume 552 Records page 437. Pit areas is 19.53 acres out of the total 40 acres and is zoned Agricultural Two and Forestry One. Permit is desired for the three (3) year renewal of conditional use permit #89-004 for the location/operation of a nonmetallic mineral extraction (sand and topsoil), which was approved at public hearing on April 21, 1989 and renewed most recently April 23, 2012.

Dale Mrotek appeared with no changes from the April 2012 application. There is a reclamation plan on file. The hours are set as daylight from Monday through Saturday for hauling only. No crushing is done at this site. Approved on motion by Pat, second by Denise.

5.) Review of the proposed amendments to the Sawyer County Shoreland-Wetland Protection Ordinance.

Recommended approval of the proposed amendments to the Sawyer County Shore-Wetland Protection Ordinance which are the result of changes mandated by the Wisconsin Shoreland Protection Program Chapter NR 115 as written on motion by Carol, second by Denise.

6.) Proposed Ordinance Amendments – Sawyer County ordinances:

Section 2.0 – Definitions: Recommended approval of the proposed definitions on motion by Pat, second by Carol

Section 4.26 – Accessory Uses and Structures: Recommended the proposed amendment to include "county" as well as "town" roads on motion by Jim, second by Denise

Section 6.7 – Placement of Major Recreational Equipment/Vehicles "Camping" Town Options: Recommended approval to add the requirement that there be an Emergency 911/Property Address sign for camping on privately owned properties on motion by Pat, second by Carol Section 17.4 – Agricultural Zone Districts: Recommend that the language for A-1 zone district NOT be changes due to concerns over the proposed language "and larger scale agriculture operations". It was felt that this might invite development of concentrated animal feeding operations or CAFOs, such as the large-scale pig farm being proposed in Bayfield County o motion by Denise, second by Jim.

Section 17.5 – Agricultural Zone Districts: Recommend approval of the language change on motion by Pat, second by Jim

Section 27 – Annual Fees – Sawyer County Ordinance for Non-Metallic Mining Reclamation: Recommend approval of the new fees for consistency regardless of the size of the operation on motion by Denise, second by Pat

7.) Public recognition and three minute discussion per individual. No individuals present.

## 8.) Projects:

Denny – continues to work on a coordinate map for County Rustic Roads and Color Tour

Carol – continues to work on a list of addresses relating to clean water for the Town website – delayed until new website design is chosen

Jim – signs for bike routes – has priced the signs and determined there are posts available. Will check if the County will allow placement of bike route signs on their existing sign posts. Will check on any grants available to cover costs and who will put the signs up. Will also check with other counties that have signed bike routes for size, location, spacing etc. of their signs.

Rolfe – mining ordinance: after extensive research into other county ordinances and the extent of frac sand found in Sawyer County, the Plan Commission is comfortable that the current mining ordinance will be sufficient at this time. Pat – the brochure rack with initial brochures is in place. This is Pat's final meeting as she is retiring from the Plan Commission having been a member since its inception.

9.) Adjourned at 7:40 p.m. on motion by Denise, second by Carol

The next meeting is set for May 27, 2015

Respectfully submitted, Pat Feldner