The Town of Round Lake Plan Commission

Minutes: March 26, 2014

1.) Call to order @ 6:30 p.m. In attendance: Kay Wilson, Denise Picchietti, Rolfe Hanson, Joe Dwyer and Pat Feldner. Absent: Tom Kersten Ben Niemann

- 2.) Agenda approved on a motion by Pat, second by Denise
- 3.) The amended minutes January 8, 2014 meeting approved on a motion by Rolfe, second by Pat
- 4.) Public recognition and three minute discussion per individual No discussion
- 5.) Sawyer County Proposed Ordinance Amendments: Section
 - 2.0 Definitions- Sawyer County Zoning Ordinance no comments
 - Section 4.21 (6) Private Access Easements Sawyer County Zoning Ordinance.
 - Private Driveway Easement no comments
 - Private Road Easement Questioned how this would affect Existing Private Roads that are less than 30 feet in width and new private road easements.
 Kay will do some follow-up with CindyYackley
 - Section 9.0 Sawyer County Telecommunications Facilities Ordinance.
 - Recommend change to read: "The following minimum setback distances shall apply unless the applicant provides..."
 - Section 5.12 Fees Sawyer County Board of Appeals Rues and By-laws.
 - Recommend change in last sentence to read: "and shall be billed to the <u>applicant/appellant accordingly."</u> For consistency.
- 6.) Commission members reappointment to commission: discussion only Joe Dwyer will not run for another term. Tom Kersten has not indicated whether he will run or not.
- 7.) Projects:
 - Kay Advisory lighting guidelines/recommendations have been written and will be added to the "Application Planning Guide" and the Town website. Kay followed up on the status of digital parcel mapping for the Town of Round Lake that was budgeted for completion in 2013. It is done with final edits to be completed in a few weeks.
 - Pat The "Application Planning Guide" needs revisions. Follow-up will be done with the County to see if there are updates to the Zoning/Appeals sections. She will also look into adding a display for brochures and other materials in the Town Hall much like Spider Lake has displayed.
 - Rolfe Participated in a webinar on how towns can deal with frac sand/non-metallic mining. He will provide members with additional information that he has gathered on the issue. It was discussed that the Plan Commission should make a recommendation to the Town Board for the development of a ban, moratorium or ordinance.
 - Denise Ethel Richter has provided a synopsis of the History of the Town and Denise will be talking to other long time residents for additional historical information. This information will be used to revise the historical information on the Town website. There is also a 1915 Sawyer County Plat book that can be found on the Historical Society website.
- 8.) Meeting adjourned at 7:45. The next meeting will be held on May 28, 2014

Respectively submitted: Pat Feldner