The Town of Round Lake Plan Commission Minutes: May 21, 2014

- 1.) Call to order @ 6:30 p.m. In attendance: Kay Wilson, Denise Picchietti, Rolfe Hanson, Pat Feldner, Ben Niemann, Jim Sokup and Carol Bacon.
- 2.) Agenda approved on a motion by Rolfe, second by Pat
- 3.) Minutes March 26, 2014 meeting approved on a motion by Denise, second by Ben
- 4.) Public recognition and three minute discussion per individual None Present
- 5.) New commission member's introduction to Town of Round Lake Plan Commission Jim Sokup and Carol Bacon were introduced and shared their backgrounds and interests with the members.
- 6.) Sawyer county Zoning Committee by-law proposed change 1.3 Membership. Current language reads: The Committee shall consist of five members and one alternate member from the county Board of Supervisors. Such members shall be from the unincorporated areas of Sawyer county. No two members shall represent any one District.

Proposed Change reads: The Committee shall consist of five members and one alternate member from the County Board of Supervisors. No two members shall represent any one District.

Motion by Rolf, second by Denise to recommend that the current language be maintained. Motion Approve.

7.) Rezone Application:

Patrick M. Delaney et ux. Lot 1 and the east 300' of the SE $\frac{1}{4}$

NW 1/4, S2, T 41N, R7W; Parcels 2401 and 2422 excepting the wetlands. Doc# 388989 and #3815454: CSM volume 33 page 23. Property has 22.67 acres. Change from district Commercial One to district Forestry One. Purpose of the request is to conform with the surrounding forestry zone district.

Representative was not present, no action taken. He will be notified that they must request to be on a future agenda.

- 8.) Projects:
 - Pat The "Application Planning Guide" revisions were made by the county. These corrections will be incorporated into the revised guide. Carol will assist with checking the many web site addresses. Pat will look into adding a display for brochures and other materials in the Town Hall much like Spider Lake has displayed.
 - Rolfe Presented 3 options for action on frac sand mining 1) no action 2) develop an ordinance addressing frac sand mining 3) enact a ban in the Town. Rolfe had previously provided members with additional information that he has gathered on the issue.

Ben provided additional information relating to a meeting with Mike Parsen with the WI Geological and natural history Survey (WGNHS). He will contact WGNHS to see if he can arrange a representative to be at our next meeting to discuss resources found in our area. The Plan Commission can then make a recommendation to the Town Board.

- Denise Continuing to work on a map of the Rustic Roads in our area for the VCB. She is continuing to gather additional historical information for the Town web-site. It was suggested that a map might be created to show historical locations and possibly integrated with the RR map.
- Ben will attend the land Information Council meeting on 5/29. He will find out why only a portion of Sawyer County is showing on the digital map. Kay had been informed that it was completed.

- Kay Advisory lighting guidelines/recommendations have been written. A motion by Pat, second by Rolfe was approved to add this information to the "Application Planning Guide" and the Town website.
- Carol and Jim will be reviewing proposed projects and selecting one(s) they will pursue.
- 9.) Meeting adjourned at 7:55. The next meeting will be held on July 30, 2014

Respectively submitted: Pat Feldner