

**Town of Round Lake Plan Commission
Minutes – Regular Session – May 31, 2017**

- 1.) The meeting was called to order at 6:30pm by Chairman Carol Bacon. Present were Ben Neimann, Carol Bacon, Sharon Haak, Sarah Gunn, Vickie Palya, Denny Picchiatti, and Blake Olson, and three persons in the audience.
- 2.) The agenda was approved with a motion by Ben, Second by Vickie. Motion carries.
- 3.) The minutes of the Regular Meeting of April 26, 2017 were approved with a motion by Vickie, second by Sarah. Motion carries.
- 4.) Conditional Use Application #17-012 Dale & Melissa Mrotek – Property Description SW ¼; S10T41N, R07W; 39 acres total; Zoned RR-1; 10690 W & 10698 W Twin Lake Road. Permit is desired for Mineral extraction of 5” topsoil and manure. Dale Mrotek was present and addressed concerns from the board and the audience. Dale will confine hours of hauling from 7am – 5pm Monday through Saturday, 2 – 10 loads per day may be hauled from the site as orders for product occur. Dale is also going to demo the buildings that are on-site. A motion by Vickie, second by Ben was presented to accept the CUP. Motion carries.
- 5.) Vickie presented a chart with the known permitted gravel pits in the town with information as to when they were originally permitted and what their operations are. This will be an on-going project as changes and new information becomes available. Blake gave an update on plans he has for making permitting information on the web site more user friendly.
- 6.) Kay Wilson, an original member of the plan commission attended the meeting and offered information for the up dating of the plan, as per State Statute. Kay’s opinion was that working on the maps and updating as needed should be the first thing to be addressed along with the goals and objectives of the Plan. Carol would like everyone on the Commission to go through the plan and find an area that they would be interested in addressing. There is time for the Plan to be updated but everyone agreed that the sooner we have a plan for this the better we will accomplish our goal.
- 7.) A motion to adjourn at 7:25 was made by Denny, second by Ben. Motion carries. The next meeting of the Plan Commission will be June 28th, 2017 at 6:30pm.

Respectfully submitted – Vickie Palya