

The Town of Round Lake Plan Commission
Minutes: July 31, 2013

- 1.) Call to order @ 6:30 p.m. In attendance: Kay Wilson, Denise Picchietti, Joe Dwyer, Ben Niemann and Pat Feldner
- 2.) Agenda approved on a motion by Joe, second by Pat
- 3.) Minutes May 29, 2013 meeting approved on a motion by Denise, second by Joe
- 4.) Public recognition and three minute discussion per individual – No discussion
- 5.) Conditional Use Application: Town of Round Lake, Owner; Norvado, lessee. The SW ¼ SE ¼, S29, T 41N, R 7W; Parcel 15.1. Volume 210 Records page 276. Property has 40 acres and is zoned Forestry One. Permit is desired for the location/operation of a 300 foot communications tower, including fencing and support structure (a cabinet).
Dan Anderson represented Norvado at this meeting. The tower will support DSL and High speed wireless and up to 3 additional carriers. Range for mobile cell is about a 5 mile radius with clear line-of-sight.
In a motion by Denise, second by Ben, the conditional use permit for the construction of this tower by Norvado was approved contingent on:
 - Correction of the legal description to match the description in the lease agreement
 - Correction of the acreage and lot size to the description in the lease agreement
 - Lighting will be with a white medium intensity strobe light
- 6.) Projects:
 - Ben – The Town of Round Lake digital parcel data base is expected to be completed by the end of this year. This will affect our Comprehensive Plan. Ben will contact Town of Lenroot to see how they are using this data and arrange for a presentation at the September meeting.
 - Denny – RR application for 319/320 is progressing. The information should be submitted to the State for the May 2014 meeting.
 - Pat – There was a presentation at the Sawyer County Unit of Wisconsin Towns Association meeting on Monday, July 29, 2013 where Pat Sanchez spoke on Emergency Readiness. Pat will contact her for the information that was presented.
 - Joe – Continuing work on Public Trust Doctrine. He will contact the Wisconsin Towns Association legal council for input.
 - Kay – Has been researching lighting ordinances (Dark skies objective p 9.19, Goal 1, Objective 4, Action 3). She will forward ordinances from Blue Mounds and Edgewood for us to review to see if parts will work for our Town. We should review and look at any other ordinances for drafting our recommendation to the Town.
- 7.) Meeting adjourned at 7:30 on a motion by Pat, second by Denise.
The next meeting will be held on September 25, 2013 with the following meeting to be held on November 20, 2013.

Respectively submitted: Pat Feldner