

Town of Round Lake Plan Commission
Minutes – Regular Session – January 25, 2017

- 1.) The meeting was called to order at 6:30pm by Chairman Rolfe Hansen. Present were Denny Picchietti, Blake Olson, Rolfe Hansen, Jim Sokup, and Vickie Palya.
- 2.) The agenda was approved with a motion by Denny, second by Jim. Motion carries.
- 3.) The minutes of the meeting of November 30, 2016 were approved with a motion by Jim, second by Denny. Motion carries.
- 4.) No comments from audience members.
- 5.) Conditional Use Application: Robert & Elaine Thompson Irrevocable Trust: Part of the SWNW & NWSW; S12, T41N, R8W; Parcel #024-841-12-3201 & 024-841-12-2302; Document #386384; 12 acres of 26.5 total acres; Zoned Forestry One. Permit desired for the three (3) year renewal of conditional use permit #93-022 for the location/operation of a non-metallic mineral extraction, which was approved at Public Hearing on December 18, 1992 and renewed most recently on December 20, 2013. Daniel Thompson was present representing Thompson. Discussion ensued between Daniel and the Planning Commission Board as to the desire of the Town to standardize pit operations. A motion by Jim, second by Denny was presented to accept the Conditional Use Application with the addition to Page 2, Proposed Activities to include, Crushing with the hours of crushing to be 8am – 5pm. Normal operational hours of the pit to be 7am – 7pm. Findings of Fact #5 – It would not create traffic or highway access problems, and Findings of Fact #7 – It would be compatible with the surrounding uses and the area. Motion carries.
- 6.) General discussion of Plan Commission Projects. Blake brought up what type of signage is presently at the town owned boat landing and how it may be improved. There is a boat landing in Cable that has information on tape that is activated by an electronic eye that starts the narrative when boat, trailer, person, etc. passes by and gives general information of rules, suggestions at the boat landing. Jim brought up possibly asking Mark Rosenow to be a liaison with the gravel pits in town. Jim also brought up problems with parking at McClaine and Twin Lake Road blocking traffic and possibly improving the heat at the recycling center.
- 7.) Jim would like to work on section 8-1 through 8-23 of the Land Use Plan. Rolfe is interested in sections 5 through 8. The rest of the Plan Commission will pick areas they would like to work on with the goal being covering the entire plan and updating when necessary.
- 8.) Motion to adjourn at 7:35pm by Rolfe, second by Denny. Motion carries. The next meeting of the Plan Commission will be March 29, 2017 at 6:30pm.

Respectfully submitted – Vickie Palya