

Town of Round Lake Plan Commission

February 23, 2011

Town Hall

1. Chairperson Kay Wilson called the meeting to order at 6:30 PM. Other members present were: Pat Feldner, Denny Picchiatti, Tom Kersten, Sandy Schara, Bob Higgs.
2. Approval of the agenda passed with a motion by Pat and a second by Denny.
3. Approval of minutes of the last meeting passed with a motion by Sandy and a second by Tom.
4. Public recognition: Present Bill Czeskleba – he presented letters to the Town Board on the proposed Amendment to the Town ATV ordinance.
5. Public Communication: None.
6. Committee for restoration of the Battle of the Horsefly historic site – We discussed issues, especially the need to revise plans for completing the bridge at the site. The Town Board should appoint a committee consisting of Board and Plan Commission members as well as other interested parties, e.g. someone from LCO.
7. We discussed the manner in which the Town Board drafted an amendment to the Town ATV ordinance during a discussion agenda item.
8. We discussed terms of members – Bob will leave the Commission in April with Bill Czeskleba replacing him after appointment by the Town Board.
9. Project discussion. Tom reported that a DNR representative is in favor of improving the boat landing on Chief River Road – funding will be an issue. Denny reported the state committee on Rustic Roads only needs a resolution by the Town Board to consider our proposal – she will present to the Town Board.. Sandy has drafted a letter to our new Representative on telecommunications needs in our rural area. Kay will send us a copy of her report to the Town Board on 2010 accomplishments.
10. Moved by Pat, seconded by Tom, approved to adjourn at 8:10 PM. The next meeting will be March 30, 2011.

Submitted by Bob Higgs