

DRAFT

Town of Round Lake Planning Commission meeting September 28th, 2016

1. Chairman Rolfe Hansen called the meeting to order at 6:35. Present were Carol Bacon, Blake Olson, Jim Sokup, and Rolfe Hanson. Absent from the meeting were Denny Picchietti, Ben Niemann, and secretary Vickie Palya. There were no audience members present at the meeting. Jim accepted the duties of acting secretary for the meeting.
2. The agenda was approved with a motion by Carol, second by Blake. Motion carries.
3. The minutes of the special session from August 31, 2016 were approved with a motion by Carol and a second by Blake. Motion carries.
4. Carol spoke to her concerns regarding well contamination due to a influx of rain water and had contacted both the county's Tim Seidel and local plumbing contractors to find out if any such contamination had been detected. She reported that Rasmussen Plumbing had recently tested 13 wells and no contamination had been found.
5. Blake reported his attempts to condense the information he has collected regarding Invasive species so that they may be included on the town website.
6. Rolfe Hansen brought forth three items for discussion:
 - a) The idea of considering some sort of solar energy plan at the Town of Round Lake building is currently on hold. An onsite energy/building audit at the Town of Round Lake has been completed and the results are yet to be determined. report should be available at the next meeting. A possible audit or another form of energy use determination at the Moose Lake fire station may be considered.
 - b) The need for the Planning Commission to include findings of fact in the decision making process.
 - c) The Town of Round Lake Comprehensive Plan is due to be revised in November of 2019 and an initial discussion should be made in order to guide the LUPC's direction forward.
7. Jim attended the county zoning commission meeting and reported on the decision to recommend the passage of the Conditional Use permit requested by Terry Brueggeman, DBA Knockdown Tree Service. The zoning commission had two conditions included - no burning of debris and hours of operation Monday thru Saturday from 7:30a.m. to 6:00 p.m.
8. Jim also indicated the discussions regarding improvements to the Busse boat landing are on hold at this time due to time of year and concerns brought forth by the adjoining land owners. Barb Chiszar had stated at the Town of Round Lake meeting that there may be some sort of property infringement at the Busse location. Jim will attempt to gain any information regarding the possibility of such an infringement from the county surveyors office and report the findings at the next town board meeting scheduled for October 13th.

The meeting was adjourned at 7:25.

Jim Sokup, acting recorder

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