

The Town of Round Lake Plan Commission
Minutes: November 30, 2011
Town Hall

1. Chairperson Kay Wilson called the meeting to order at 6:30 p.m.
Present were members: Pat Feldner, Joe Dwyer, Denny Picchietti, Ben Niemann, Tom Kersten. Absent: Sandy Schara
2. Approval of Agenda: passed with a motion by Ben, second by Denny
3. Approval of Minutes October 26, 2011 meeting: passed with a motion by Denny, second by Ben
4. Public recognition: No public in attendance
5. Public communications and info: Nothing added
6. Discuss meeting schedule: Discussion to meet every other month unless agenda items requiring action. Motion to approve by Pat, second by Tom – passed
Kay informed members that the meeting must adjourn when there is no longer a quorum as in the case when a member must leave early.
Reminder: Notify Kay by Monday of the meeting week, if you are unable to attend the meeting (if possible).
7. Discussion on current projects:
 - Kay – Has updated the Zoning/Variance/Conditional Use spreadsheet and will email to members.
The rocks have been placed for the flower beds. The Town Board approved having a professional landscape design for the planter. Natures Design will develop a plan for the rock garden area and ideas for the opposite shore by the end of the year.
 - Tom – The DNR has a dock for the Mud/Callahan Lake boat landing on Chief River Road. It will be put in next spring. It is handicapped accessible. The Twin Lakes Road and Tiger Cat Dam areas are also being looked at for accessible docks.
 - Joe – Continues to collect information on the public trust document and anticipates having more information for the next meeting.
 - Denny – The Rustic Road signs have been ordered. The County may install them by the end of the year.
Ben suggested that Sawyer County might consider promoting the Rustic Roads in the County rather than the Towns promoting their portions. Denny will follow up on this with Regional Planning and the Chamber of Commerce.
 - Ben – Has worked on completing the park plan and will continue to meet with Jump River regarding the power pole options.
Ben provided an update on the efforts toward digitalization of property database, modernizing county land records. Ben has been appointed to the advisory committee to the land information office.
 - Pat – Spider Lake is close to completing their letter to property owners addressing fire protection access. Insurance companies were contacted and all policies have clauses requiring adequate access for emergency vehicles. A draft of a letter to Town of Round Lake property owners should be ready to present to the Round Lake fire chief before the next meeting.
 - Kay – also encouraged members to contact their representatives regarding the legislation that would allow Counties to “opt out” having a Comprehensive Plan. The Town Board has stated that they find the plan helpful in providing a basis for their decision making.

8. Meeting Adjourned at 7:25 PM on a motion by Denny second by Ben. The next meeting will be January 25, 2012.

Plan Commission members should list what they have done this year and the goal/objectives addressed for the next meeting.

Submitted by Pat Feldner