

The Town of Round Lake Plan Commission
Minutes: October 26, 2011
Town Hall

1. Chairperson Kay Wilson called the meeting to order at 6:3 p.m.
Present were members: Pat Feldner, Sandy Schara, Denny Picchiatti
Absent: Ben Niemann, Tom Kersten, Joe Dwyer
2. Approval of Agenda: passed with a motion by Pat, second by Denny
3. Approval of Minutes Sept 28, 2011 meeting: passed with a motion by Denny, second by Sandy
4. Public recognition: Present were Bill Czeskleba, Kathy McCoy
5. Review Proposed Sawyer County Telecommunications Facilities Ordinance: Plan Commission Members liked the ordinance as it related to Co-Location, Screening and Lighting requirements. Pat Feldner questioned the language in Section 5, C, 3. Suggesting that it read "Areas designated as unsuitable in any Sawyer County Comprehensive Plan.....".
6. Public communications and info: nothing added
7. Discussion on current projects:
Denny – She will be meeting on 11/10 with representatives of the State of Wisconsin, Towns of Round Lake, Spider Lake, Sawyer County, Ashland County and Chippewa County regarding the Rustic Road signs. They need to be posted at the same time – targeted to be done by the end of November.
Kay - reported that moving the power pole would cost \$23,950. There was a discussion of alternatives. Motion made by Kay, seconded by Sandy Not to relocate the pole, instead to relocate the rock garden to allow for a more esthetic view of the river. Motion approved. Plan Commission members will be notified when this work is started.
Kay - reported on types of trees recommended by the DNR that would be consistent with the historic time period. This will be presented to the Round Lake Town Board with professional landscape ideas. Betsy Vogel will be contacted for a list of plants she would like to see included.
Sandy – She was re-authorized as by the Round Lake Town Board as their telecommunications representative. Sandy will write another letter to Verizon to follow-up on the information that was previously submitted to them.
Pat – Continuing to investigate the "Firewise" program from the National Fire Protection Association (NAPA). Spider Lake Fire Chief Dolores Brandt said they did not find sending information out with the tax letter to be very effective. They are currently working on an independent mailing and will share that information with Pat when it is ready. This might be a better alternative for us.
8. Moved by Sandy, second by Pat to adjourn at 7:30 PM. The next meeting will be November 30, 2011

Submitted by Pat Feldner