## Town of Round Lake Board of Supervisors and Plan Commission Special Session May 3, 2024

- Meeting was called to order @ 3:00 PM by Ginny Chabek
   Present: Kimberly Kayler, Martin Hanson, Ginny Chabek, Kay Wilson, Don Stover, Scott Verbeck, Jim Strandlund, Dan Palmer and virtually Rolfe Hanson
- Certification of meeting notice-Kay Wilson posted the meeting on May 2, 2024 at 1:45 PM
- 3. Discussion on Environmental Impact Analysis as part of the subdivision ordinance
  - Decided that getting guidance on what is important to the town
  - Determination of the necessity of an EIA should be a case by case situation
  - We need to be careful with terminology
  - Determine what the qualifications of the preparer should be
  - What does the timing of the ordinance submission and updates have to do with the timing of the Preserve request
  - Rolfe will contact an attorney to have a subdivision ordinance vetted
  - Don will contact a current DNR employee for input as to their involvement
  - Martin will work on the preparation of an EIA for the subdivision ordinance
- 4. Meeting adjourned at 3:56 PM

Kay Wilson