

# ROUND LAKE PLAN COMMISSION REGULAR MEETING MINUTES

Wednesday, June 12, 2024

1. Call to order

The regular meeting of the Town of Round Lake Plan Commission was held at the Town Hall and virtually on 6/12/24.

The meeting was called to order at 6:30 pm by Ginny Chabek

The pledge of allegiance.

Don Stover as Secretary.

2. Certification of meeting posting – Posted in all 3 locations and on the website.

Attendees - Ginny Chabek, Don Stover, Kimberly Kayler, Martin Hanson

Audience – Jennifer Corlett, Jennifer Weltzin, Pat Delaney, Jeremy Hill, Ed Haugen,

Rhonda Eishold

## DRAFT

3. Nomination and election for Secretary of the Plan Commission

Postponed until July Regular meeting

4. Approval of agenda - Motion to approve agenda: Hanson / Kayler

5. Approval of minutes for May 7, 2024 Regular meeting - Motion: Hanson / Kayler

Approval of minutes for May 20, 2024 Special meeting – Motion: Kayler / Chabek

6. Audience recognition – Comments Only

None.

7. Discussion only: Jeremy Hill, Roads in The Preserve Subdivision

Roads in subdivision will stay private, but built to town specifications. Consistent with the Town of Hayward.

8. Board Meeting Report:

5 topics were presented on agenda. Ginny asked for opinions/questions regarding topics – No opinions or questions from Plan Commission

9. Status / Update: On Public Hearing on TRH Ordinance at the HHS Committee on Tuesday, May 11, 2024:  
Ordinance did not get approved. Sent back to Ad Hoc Committee.
10. Discussion / Possible Action: Environmental Impact Analysis Criteria:  
Martin Hanson outlined Environmental Impact Analysis, document could be 10-100 pages, cost \$10,000-40,000. Also, discussed Environmental Impact Statement and Categorical Exclusion.  
Levels of detail need to be defined by the board  
Credentials of preparer need to be assessed  
Reports should be done by a third party professional who should coordinate with the DNR if and when needed
11. Status / Update: on Subdivision Ordinance:  
Ginny presented 2 versions of the ordinance, Edits / Comments and Clean version  
Legal Counsel has reviewed DRAFT ordinance  
Definitions were reviewed
12. Status / Update: on Town Survey:  
Kimberly Kayler contacted the Wisconsin Extension Office who advised delaying survey until next April/May timeframe due to pre-work needed to implement proper survey. Questions need to be Developed, recipients need to be identified
13. Status / Update: Multi-Dwelling Development Zoning Ordinance update:  
Don Stover reported that the questionnaire sent to the Town's in May failed to pass. A new questionnaire was prepared, but it was requested to be reviewed/approved by the County Board at the June meeting. If approved it should be sent to the Town's in July.
14. Status / Update: TORL Water Testing Program 2024 update:  
Don reported that 22 residents have signed up to date. The County will require 50 participants to make program worthwhile for them.
15. Status / Update: on TAP Grant  
Ginny reported receiving a letter from the Dept. of Transportation indicating that Grant Applicants

**DRAFT**

will be notified in June of status, award / deny.

16. Status / Update: Outdoor Recreation Plan:

Ginny reported trying to establish funding. VCB is pushing back stating they have already provided the TRL their funding allotment.

The Treasurers reports will verify amounts received from VCB

17. Status / Update: Town Good Neighbor Handbook:

No new update

Need Town Board to approve using Town Website to post Handbook

**DRAFT**

18. New Business: Discussion on Bicycle Road Safety:

Discussions on courtesy of cyclists and obeying rules of the road.

Cars / trucks cutting off and swerving at cyclists

Meeting with the Sherriff will be scheduled to discuss issues and next steps

19. Schedule Next Meeting: July 9<sup>th</sup> at 6:30pm

20. Adjourn: 7:34pm