

ROUND LAKE PLAN COMMISSION REGULAR MEETING MINUTES

Tuesday, August 6, 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 8/6/24.

The meeting was called to order at 6:30 pm by Ginny Chabek
Don Stover as Secretary.

2. Certification of meeting posting – Posted on the website and Town Hall Posting Box.

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

Absent – Ed Haugen

Audience – Steven McIntosh

DRAFT

3. Approval of agenda – Added July 24 minutes for approval. Motion to approve agenda: Kayler / Hanson

4. Approval of minutes for July 9 Regular Meeting and July 24 Special Meeting – Motion to approve minutes: Kayler / Hanson

5. Audience recognition – Comments Only

Steven McIntosh explained the Callahan Dam issue and that the DNR has rated its condition as “poor.”

2 options exist for the dam, reconstruct or abandon and remove. DNR recommended a “Lake District”

Callahan Lake Association is pursuing a Lake District.

6. Board Meeting Report: The Board reports for July 9 and 24 were reviewed and discussed.

Discussion on lack of understanding and support from the Town Board were issues of concern from the Plan Commission.

7. Discussion / Possible Action: Subdivision Ordinance: Definitions were reviewed and clarified.

Motion to send to Town Board with changes discussed Hanson / Kayler

Motion was repealed Hanson / Kayler

New motion for Chair of Plan Commission to request Special meeting with Town Board to review ordinance, approved Hanson / Kayler

8. Discussion/ Possible Action: Environmental Impact Analysis Criteria - Discussion of this topic was addressed in #7 above and included in motion.
9. Status: TORL Water Testing Program 2024 Update – Don reported that the program is moving forward. Martin Hanson included that only 14 kits have been picked up to date.
10. Status: Sawyer County TRH Ad Hoc Committee Ordinance – Committee has been called back to make Revisions to ordinance. Next meeting is August 22.
11. Discussion: Room Tax Contract with HLVCB - Profit / Loss statements reviewed.
Meeting is needed with HLVCB
12. Status: Discussion on Bicycle Safety – No update
13. Schedule Next Meeting – September 10th, 6:30pm

Long Term Planning was discussed prior to adjournment. Meeting will be scheduled.
14. Adjourn: 7:48pm