

Minutes of the Town of Round Lake Special Meeting:

Town Board of Supervisors and Town Plan Commission Members August 26-2024.

Board members present: Chairman Rolfe Hanson, and Supervisors, Kay Wilson, Marvin Verbeck, Dan Palmer, and Jim Strandlund.

Plan Commission Members Present: Chairperson Ginny Chabek, and members Kimberly Kayler, and Martin Hanson.

Also present in person: Treasurer Vickie Palya, Clerk Kathy McCoy, and 4 in person audience members.

1.) Chairman Hanson called the meeting to order at 6:30 p.m.

2.) Certification of Meeting Posting.

Clerk McCoy certified that meeting agenda had been posted as required on August 15, 2024

3.) Discussion/ review/ finalization of Town of Round Lake Subdivision Ordinance.

Commission Chair – Chabek gave a brief overview of Ordinance and the work the Plan Commissions (as tasked by the Town Board) has done on it. Martin Hanson gave an overview of the Environmental Impact Report which would be appendix to Ordinance to be used by Town Board for assessment if recommended by Plan Commission.

Members present reviewed the Ordinance page by page- minor changes were made to wording in several sections along the noting of typos. Also noted was comments legal counsel review of Ordinance. Chabek and Clerk McCoy will finalize documents as per members review/ corrections and formatting. Also noted was need for fee schedule. Clerk will confirm with Towns Association legal counsel required timeline for public hearing notice.

4.) Meeting adjourned at 8:05 p.m.

Kathy McCoy
Clerk – Round Lake