

ROUND LAKE PLAN COMMISSION REGULAR MEETING MINUTES

Tuesday, October 8, 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 10/8/24.

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, Ed Haugen

Audience – Cheryl Treland, Mindy Simons

3. Approval of agenda – Motion to approve agenda: Hanson / Kayler

4. Approval of minutes for September 9 Regular Meeting – Correction to item #14, “Ballot has reached 51% for Lake District” -- Motion to approve minutes: Hanson / Kayler

5. Audience recognition – Comments Only

None.

6. Discussion: Jeremy Hill’s proposal that the Town approve a “blanket SUP” for The Preserve.

In September the Town Board asked Mr. Hill for a sample “Blanket Special Use Permit”. Mr. Hill did not have the document prepared. Discussion around what it would mean for the Town to pass on approving individual permits.

Will be moved to a later date.

7. Discussion: Cheryl Treland and Mindy Simons to discuss the Town’s agreement with HLVCB regarding Room Tax.

The issue of the 10% used by the HLVCB was explained by Cheryl Treland to be used to promote activities in the Town of Round Lake, such as the Moose Lake Fest.

Cheryl Treland explained the 10% is not a statutory amount and that the Town of Round Lake is treated the same as the other towns in the agreement.

A Marketing Plan is prepared by the HLVCB and serves all towns in the agreement.

The 30% given to the town can be used as needed with no restrictions.

Martin Hanson volunteered to review the agreement and make changes that would bring it in line with how the process is actually working.

8. Board Meeting Report:

The Board report for September 9th was emailed to PC members.

Discussion to remind members of the October 15 Public Hearing on the Subdivision Ordinance.

Also a reminder that the Town Board meeting will follow the Public Hearing.

Concerns regarding the Recreation Plan budget and other project budgeting by the Town Board.

9. Discussion: 2025 Projects: Propose projects for the PC for the upcoming year for planning. Start to determine proprieties.

a. Resources

b. Budget

c. Looking for Grants

Various projects for consideration were discussed.

Recreation Plan

Town Survey - \$5000 proposed for budget.

TRH License Ordinance – Fire Inspections and occupancy issues to be included

Town Constable – Town survey question?

Room Tax

10. Update on Water Testing Program:

Don reviewed the Sample results for the 3 year program. Also indicated that the sample location maps were completed.

Program is completed.

11. Update on TRH Ad Hoc Committee:

Ginny reported that the TRH Ordinance is going to the County Board for a vote this month.

12. Update on Bicycle Safety:

Discussed were the actions of the cyclists prior to race events.

13. Correspondence for discussion only:

Thompson Gravel Pit operating outside of ordinance hours.

Busse Rd. Boat Landing – Recreationalists using private land as bathroom. Port-O Potty will cause concerns regarding contamination to lake and surrounding area

14. Schedule Next Meeting:

November 12, 6:30pm.

15. Adjourn:

8:27pm.

Don Stover - Recorder

