

ROUND LAKE PLAN COMMISSION SPECIAL MEETING MINUTES

Thursday, October 24, 2024

1. Call to order

A Special meeting of the Town of Round Lake Plan Commission was held at the Town Hall and virtually on 10/24/24.

The meeting was called to order at 7:00 pm by Ginny Chabek Don Stover as Secretary.

2. Certification of meeting posting – Posted on October 23rd in 2 locations and on website. Attendees - Ginny Chabek, Don Stover, Martin Hanson, Kimberly Kayler (virtually), Ed Haugen (virtually), Kathy McCoy

Audience - None

3. Discussion / Possible Action – Set direction for Room Tax recommendation to the Town Board.

Items discussed;

Letter from Town Board to Hayward Lakes Visitors and Convention Bureau (HLVCB) to cancel Tourism Agreement by December 31st, 2024 has been authorized.

Rewrite Tourism Agreement and remove / edit non-valid items.

Solicit public opinions on possibly removing Room Tax through Public Hearing and / or Town Survey.

Motion by Stover, second by Hanson - to renew Tourism Agreement for 1 year (January 1 - December 31, 2025), and town to identify other marketing opportunities, remove Room Tax requirement, or renew revised Tourism Agreement with HLVCB.

Martin to make first pass at the Document changes.

Motion passed

4. Adjourn 7:27pm

Don Stover- Recorder