ROUND LAKE PLAN COMMISSION REGULAR MEETING MINUTES

Wednesday, February 12, 2025

1. Call to order

The regular meeting of the Town of Round Lake Plan Commission was held at the Town Hall and virtually on 2/12/25.

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 (virtually), Martin Hanson, Ed Haugen

Audience – Dan and Charlene Pearson, Todd Gould, Kay Wilson (virtually)

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- 3. Approval of agenda Motion to approve agenda: Hanson / Haugen
- 4. Approval of minutes for the January 6th Regular Meeting Motion to approve minutes: Stover / Haugen
- 5. Audience recognition Comments Only
 Martin Hanson reported that he is still working on the permitting for the Port-o- Potty approved by the
 Town Board for the Busse Rd. Boat Landing.
- 6. Discussion/Action Minor Subdivision Application: Charlene Pearson.

Ginny Chabek reported that the proposed Subdivision aligns with the Towns Comprehensive Plan for Residential Development in that area.

The Right of way will be dedicated to the town / public.

CSM will be completed by the surveyor.

Motion to approve Hanson / Haugen, Motion carried.

7. Discussion/Action – Review the Minor Subdivision Process.

Town Board should approve a \$25 fee for Minor Subdivision Applications on Fee Schedule.

Amendment only to addition of fee.

Town Clerk should repost Subdivision Ordinance on website with a "Searchable Format".

Fee Schedule would not apply to Pearson Subdivision.

Further research to be done and discussed at March Plan Commission meeting.

- Discussion Planning for Eurasian Milfoil Education/Awareness Meeting.
 Sawyer County Lakes Forum to discuss hosting meeting at their February 18th meeting.
 Town of Round Lake to possibly support meeting, notifications from Town's Lake Associations, Website posting, etc.
- 9. Discussion/Possible Action: Updated Driveway Ordinance. Request to add notification letters to neighbors when a driveway permit is issued, and the right for the Town to revoke a permit. Discussion on possible additions were positive.

Martin Hanson will research ordinances from other municipalities and report at the March PC meeting. The PC members to send any comments or sections of sample ordinances to Martin by February 20th.

10. Discussion/Possible Action: Planning for the Town Survey in 2025.

The Town Board "Tabled" discussions for the Town Survey until February 13th.

The Plan Commission was requested to research the "Innovation Grant".

If approved by the Town Board planning would need to start immediately on survey.

11. Discussion – Next Steps on a recommendation regarding Room Tax. Review revenues collected.

Data reviewed from Town Treasurer.

Options were discussed for the best course of action for the town.

Plan Commission will make a recommendation to the Town Board by September.

12. Board Meeting Report – Ginny

Summary report sent to Plan Commission members.

No concerns or further discussion.

13. Additional Covenant Requirement for "The Preserve".

Discussion regarding asking Jeremy Hill to come in for additional discussion in March regarding the Deed Covenants.

Also ask Jeremy Hill about future Conservancy plans since Landmark is no longer an option.

14. Correspondence for discussion only – Marple Dam Letter

DNR plans to remove dam in May

DNR will monitor water temperatures after removal to protect trout stream.

15. Schedule Next Meeting:

March 11, 6:30pm

16. Adjourn:

8:06pm

Don Stover - Recorder