## Town of Round Lake Board of Supervisors Special Session Meeting

Board Supervisors in Attendance:

Kay Wilson, Jim Strandlund, Dan Palmer, M. Scott Verbeck

Also in Attendance:

Ginny Chabek, Jeremy Hill

Meeting called to order @ 5:00 p.m. by Kay Wilson

**Meeting Certified** 

**Quorum Present** 

Ginny Chabek gave information on a Conservation Conservancy Subdivision and its requirements outlined in the Towns Comprehensive Plan.

Jeremy Hill Explain the lack of being able to find an "Outside" Conservancy Organization to take the lead, and explained how all of the lot setbacks and dimensions have been DNR Approved.

Kay Wilson explained how the process works through part of county zoning and that we need to have the covenant details about the Preserve in our Resolution.

Motion made by M. Scott Verbeck to Approve the designation of the Preserve at Mosquito Brook Flowage, Phase 2 and Phase 3, as described in the Final Plat, as a Conservation Subdivision.

Motion Seconded by Jim Strandlund

Motion Passed Unanimously by All Voting Members in Attendance

Meeting Adjourned at 5:08 p.m.

Marvin Scott Verbeck - Recorder