

**July 11, 2017 5:30 PM**

**Call to Order:** The Plan Commission Meeting was called to order by Chairman William Devine at 5:30 PM.

**Roll Call:** Chairman William Devine, George Beasley, Joe Duesler, Carl Johnson, and Lois Rethard. Rich Jacobson was absent and LeAnna Rittmann arrived at 6:15 p.m.

**Others Present:** Town Attorney John Miller, Town Engineer Robert Roth, Clerk Marlo Gustafson, Supervisor Craig Cawley, Scott Napp of Northern Natural Gas, Nate Sievers of Alliant Energy, and Mark Jankowski and Jim Trebian of General Engineering Company were also present.

**Approval of Agenda:** Motion by Beasley/Johnson to approve the agenda as presented. All in favor by call of roll.

**Approval of Prior Meeting Minutes:** Motion by Beasley/Duesler to approve the minutes of June 6, 2017 as presented. All in favor by call of roll.

**Work in ROW Permit – Northern Natural Gas:** Northern Natural Gas submitted a Work in Town Right-of-Way Application for a specific area on Wardle Road. The work involves the construction in and around the NNG pipeline as it crosses Wardle Road. The work will include the installation of valving and appurtenances on private lands, but does include the temporary shut-down of Wardle Road to allow for a temporary line to cross the road and continue gas delivery through the project area. The project is relatively straightforward and will not involve the reconstruction or restoration of roadway facilities. Access to Wardle Road will be cut-off for a brief time to facilitate construction. Alternate routes are available within a close range of the site in West Bush Road and CTH G. It is the Town Engineer’s recommendation that the application be approved subject to the following conditions:

1. Neighboring property owners within 1000 feet are notified by regular mail of the project, the anticipated timeframe of closure, and the duration of construction.
2. The Town Clerk and Town Engineer are each notified at least two (2) days in advance with the date and time of unloading of equipment so the Town’s Road Supervisor can be present to observe and protect the Town’s interests.

3. Traffic control signage and barricades be installed following MUTCD (Manual of Uniform Traffic Control Devices, Latest Edition, including Supplements) standards.
4. The site is restored (turf establishment, removal of construction access, removal of signage) within two weeks following the completion of the improvements.
5. The Town Engineer and Town Clerk are each notified of any pavement damage to Wardle Road from construction or equipment. The cost of repairs of any pavement damage is the responsibility of NNG as the permittee and NBG Enterprises as the Contractor.
6. The Town Clerk is notified when the work is complete.
7. A Traffic Control Plan is to be submitted, reviewed, and approved by Town Engineer prior to beginning construction.

Motion by Beasley/Rethard to recommend to the Town Board to approve the permit application with the above listed conditions. All in favor by call of roll.

**Call for Moratorium on Construction/Expansion of Industrial-Sized Concentrated Animal Feeding Operations in Wisconsin:** Sustain Rural Wisconsin Network asks for the Town's support on calling for a moratorium on new construction and expansion of concentrated animal feeding operations (CAFO) until Legislation is passed that empowers the Wisconsin Dept. of Natural Resources with the authority and mandate to address and adequately enforce water quality standards through Nutrient Management Plans and the permitting process, and create groundwater protection policies which outline procedures for adequate enforcement of violations, and all CAFOs in Wisconsin that are currently operating with expired WPDES permits are issued a current WPDES (Wisconsin Pollution Discharge Elimination Systems) permit for future regulation. A sample resolution was provided. Motion Beasley/Rethard to recommend to the Town Board to support the resolution as presented. Motion passed with Duesler voting no.

**General Engineering Company Updates:** Mark Jankowski introduced Jim Lawton's replacement, Jim Trebian. Mark then discussed the newly purchased software that will provide communities with the opportunity to have a log-in and gain access to the building permits during meetings. Mark also explained that per new State requirements, General Engineering will be doing the necessary reporting of newly constructed home within the Town of Pacific. Currently, his software people are working on their program so it will be compatible and communicate with the State's database.

**Alliant Energy Tour:** The tour will take three hours. Participants will need to wear long pants and closed-toe shoes. Jerry, Plant Manager, will give the tour. The tour is scheduled for Tuesday, August 1<sup>st</sup>. The Plan Commission meeting will begin at 5:00 p.m. and immediately adjourn to the Alliant Energy grounds for the tour. Any business will be taken up at the Town Hall after the tour. Clerk instructed to give a list of tour participants to Nate Sievers prior to the tour.

**Other Reports:** Pride of America Camping Resort is planning on adding an addition on to their existing pool area. They plan to have their submission ready for the August meeting. Chairman Devine asked Engineer Roth to verify whether state approval would be necessary for this pool addition.

**Correspondence:** General Engineering sent letters to Country Plumber and Matt Plummer regarding their need to apply for building permits for accessory buildings that were already constructed.

**Next Meeting Date:** The next meeting will be held on August 1, 2017 at 5:00 p.m.

**Adjourn:** Motion by Beasley/Duesler to adjourn at 6:51 p.m. All in favor by call of roll.

Marlo Gustafson  
Recording Secretary