

August 1, 2017 5:00 PM

Call to Order: The Plan Commission Meeting was called to order by Chairman William Devine at 5:00 PM.

Roll Call: Chairman William Devine, George Beasley, Joe Duesler, Rich Jacobson (arrived at 5:20 p.m.), Lois Rethard, and LeAnna Rittmann were present. Carl Johnson was absent.

Others Present: Town Attorney John Miller, Clerk Marlo Gustafson, Supervisor Craig Cawley, and Nate Sievers of Alliant Energy were also present.

Recess for Alliant Energy Tour at 5:20 p.m.

Return from Tour and Call Meeting to Order at 7:30 p.m.

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

Approval of Prior Meeting Minutes: Motion by Beasley/Rethard to approve the minutes of July 11, 2017 as presented. All in favor by call of roll.

Pride of America Camping Resort Pool Expansion Project: Pete Hagen, Lloyd Miller and Bob Welch of Pride of America and Scott Anderson of Snyder & Associates joined the meeting. Applications for an Erosion Control Permit, Site Plan Review, and Storm Water Management Permit were provided to the town with the required fees. Mr. Welch showed a survey of the property and gave a brief explanation of the proposed project. A new pool is to be placed within the campground with no change in land use, access, or general location within the property. Mr. Anderson showed site plans, landscape plans, a topographic survey of the existing site and proposed site, and a grading plan. From a zoning perspective, the proposed use fits within the campground plan under its current zoning of RC-1 (Recreational Zoning). No County Zoning actions are required for this land use. The project will require a building permit from the Town's Building Inspector. Town Engineer, Robert Roth, recommends approval subject to the following conditions:

1. Placement of a security pipe grate over the 24" storm water storage pipes.
2. Execution of the Long-Term Storm Water Maintenance Plan by Agreement approved to the satisfaction of the Town Attorney and Town Engineer.
3. Update of the Overall Campground Plan as required per the Town's Campground Licensing Ordinance.

4. The work shall be inspected by the Town upon completion and reasonable establishment of the facilities.
5. The storm water management facility shall be “as-built” to the satisfaction of the Town Engineer and submitted to the Town pursuant to the Ordinance.

Motion by Beasley/Jacobson to recommend approval to the Town Board with the above listed recommendations from the Town Engineer and pending review of the Storm Water Maintenance Agreement. All in favor by call of roll.

Ordinance Amending Chapter 345 (Special Town Roads Provisions): Ordinance will be amended to prohibit the loading or unloading of any tracked vehicle to help protect town roads. Motion by Beasley/Duesler to recommend approval to Town Board. All in favor by call of roll.

Cautionary Statement to add to Building Permit Form: A cautionary statement will be put on General Engineering’s building permit form regarding the prohibition of loading or unloading of any tracked vehicle. Motion by Duesler/Rittmann to recommend approval to Town Board. All in favor by call of roll.

Other Reports: Rob Roth, Town Engineer, reported that Mr. Boersma on Donlin Drive hasn’t begun his yard grading project yet. He has been in contact but not yet submitted a complete application.

Correspondence: None.

Next Meeting Date: The next meeting will be held on September 5, 2017 at 5:30 p.m.

Adjourn: Motion by Beasley/Rethard to adjourn at 8:43 p.m. All in favor by call of roll.

Marlo Gustafson
Recording Secretary