

August 2, 2016 5:30 PM

The meeting notice was posted according to law. The Portage Daily Register also received notice.

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, Rich Jacobson, Carl Johnson, and LeAnna Rittmann. Lois Rethard was absent.

Others Present: Clerk Marlo Gustafson, Town Attorney John Miller, Supervisor Cawley, and Mary Rhode with GAI Consultants on behalf of ATC.

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

Approval of Prior Plan Commission Minutes: Motion by Beasley/Rittman to approve the minutes of June 7, 2016 as presented. All in favor by call of roll.

ATC Erosion Control Permit: ATC has submitted an Erosion Control Application to the Town for a proposed upgrade to the substation within the Columbia Generating Station. ATC is proposing to upgrade existing lighting to LED lighting (52 light units) and the installation of nine (9) new surveillance cameras. The construction will involve land disturbance in the form of trench construction and light pole foundations. Motion Beasley/Duesler to approve as presented. All in favor by call of roll.

Review Inspection Report for Atomic Sky Improvements: Reviewed.

Building Inspection Report: Reviewed.

Correspondence: The Town received a letter from Scott Hewitt of Grothman & Associates as official notice of the withdrawal of the request for the rezoning & land division of parcel 76.02 submitted by Brad & Virginia Gilbert.

Other Reports: Attorney Miller discussed a future annexation of property into the City of Portage.

Adjourn: Motion by Duesler/Johnson to adjourn at 6:05 PM. All in favor by call of roll.

Marlo Gustafson, WCMC
Recording Secretary