

August 3, 2021 5:30 PM

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

Pacific Ridge Homeowners Informational Meeting: Most of the residents in attendance signed in and the sign in sheet is on file in the Clerk's office. Chair Devine explained the purpose of the informational meeting was to inform the residents of specific documents that were recorded when the Pacific Ridge plat was approved. These documents put certain responsibilities on the residents in the subdivision.

Background: When the subdivision was formed, the approved and recorded documents provided for a Homeowner's Association to be formed, and for the period of existence to be perpetual. The specific purposes for which it was formed was to provide for the preservation, ownership, control, maintenance, improvement, and order of common areas, including, but not limited to, private park and recreational facilities, landscape buffer, plat entrance sign(s), and stormwater management facilities, all within the Plat of Pacific Ridge.

Much discussion took place. It was then requested that the Plan Commission move into the Town Board meeting room to give the residents a private forum to continue discussion.

One of the Pacific Ridge residents will pick up a copy of the recorded documents from Attorney Miller's office within the next two days.

Roll Call: Chairman William Devine, Rich Jacobson, Carl Johnson, Dan Kastenholz, Supervisor Julie Kayartz, LeAnna Rittmann, and Ken Ryczek were present.

Others Present: Town Attorney John Miller, Town Engineer Robert Roth, Supervisor Craig Cawley, Clerk Marlo Gustafson, and Brian Clepper from Alliant Energy were also present.

Verification of Public Notice: The Agenda was posted and published according to law.

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

Approval of Prior Meeting Minutes: Motion by Kayartz/Jacobson to approve the minutes of July 6, 2021 as presented. All in favor by call of roll.

Amend Order of Agenda: Motion by Jacobson/Kayartz to amend the order of the agenda to accommodate guest. All in favor by call of roll.

Other Reports: Brian Clepper was present to give a verbal update on the Columbia Energy Center closure projects taking place.

Draft Ordinances – Solar Energy Systems: Initial draft ordinances were provided in the packet as a starting point. Size and placement of installations were discussed. Permitting was discussed. More discussion is needed on the details, and Clerk was instructed to put the item on next month's agenda.

Lakeside Park Preliminary Design Report – Roadway Improvements Planning: A preliminary planning report was provided by Town Engineer Robert Roth. The document identified and evaluated several design considerations involved in the planning of infrastructure modifications and/or improvements within or around existing roadway corridors. Discussion took place and Clerk was instructed to put the item on next month's agenda at which time more information would be available.

Commissioner Carl Johnson was excused at 8:10 p.m.

Building Inspection Report: Report was provided in the packet.

Correspondence: None.

Adjourn: Motion by Kayartz/Kastenholz to adjourn at 8:41 p.m. All in favor by call of roll.

Marlo Gustafson, Recording Secretary