

## Plan Commission Minutes

**Town of Pacific**

**August 4, 2015 5:30 P.M.**

**Held at the Pacific Town Hall**

Meetings posted at the Pacific Town Hall, the Portage Super Stop and at the Pine Trail Club House.

**Call to Order:** Plan Commission meeting called to order by Supervisor George Beasley at 5:35p.m.

**Roll Call:** George Beasley, Joe Duesler-, Carl Johnson, Lois Rethard, LeAnna Rittmann, Trina Sherbo, and Chairman William Devine-absent. There is a quorum.

**Others Present:** Robert Roth - Town Engineer - General Engineering  
John Miller - Town Attorney - Miller and Miller  
Nate Sievers - Alliant Energy  
Keith Kosbay- Mead & Hunt

**Approval of Agenda:** Motion by Johnson/Rittmann to approve the agenda. All in favor by alphabetical roll call vote, Agenda approved.

**Minutes:** Motion to approve the minutes for July 7, 2015 Duesler/Rethard.  
All in favor by alphabetical roll call vote, Minutes approved.

**Alliant Energy** - Robert Roth gave an overview of the Alliant request. Alliant Energy/WP&L has submitted Erosion Control and Storm Water Applications for work proposed to be conducted out at the Columbia Energy Center. The Town has previously reviewed/approved the large scale AQCS project in 2012-2014, and most recently the GSU Road Relocation Project in 2014. The complete submittal included a "Stormwater Management Report" dated July 2015, a Town of Pacific Erosion Control Application Packet and a Town of Pacific Storm Water Application Packet. Alliant has executed a Reimbursable Services Agreement with each Packet and has paid the Application fees.

Nate Sievers gave an outline of the individual projects. 1) 9000 LF water main replacement project. Upgrade its existing 40 yr. old water mains. 2) New lean coal handling facility. It is to be built where the existing coal handling facility is. Granular material is to reduce NOx emissions by 20% and reduce mercury emissions further.

3) 2014 approved GSU Road Relocation project. This is to accommodate the new transformers that are to be installed. The existing road is to be moved 50ft to the east. There are no changes from the original submission.

Rob's recommendations; \*\*\*It is recommended to approve the Erosion Control, and Storm Water, Permits for Alliant Energy/WP&L

conditional on the following (this is a recommendation to the Town Board):

1. *Payment of reimbursable fees for Town review and inspection*
2. *The Town Engineer shall be notified of any changes to the construction plans should they occur within any of the construction projects.*
3. *Schedule with the Town Engineer to complete an inspection on the GSU Road Relocation and Clean Coal Facility projects upon project completion, and a walk-through progress inspection of the water main construction.*
4. *Amendment and execution of the Storm Water Maintenance Agreement (that was previously approved for the GSU project in 2014)*
5. *As-built record drawing completion (for the GSU and Clean Coal projects) to be submitted within 30 days after construction.*
6. *Incorporation of these projects into Alliant's overall SWMP on file with the Town.*

Motion to recommend to the Town Board the approval of the Stormwater/Erosion Control Permit for GSU and Clean Coal project for Alliant Energy/WP&L to include the Engineers recommendations\*\*\*. Duesler/Rethard All in favor by alphabetical roll call vote, Motion approved.

### Other Reports -

**Town Engineer** - Herpel, sent a letter giving brother permission to make decisions. They are looking over the plan comm. expectations. Breen property - nothing new. Plummer - mapping the wetlands, need a completed submittal. O'Hara - this request is on hold, they are revisiting their plan.

**Town Attorney** - The county are taking comments at the end of the month regarding Duplexes R-2 multi-family zoning. Whether a duplex should be allowed in a R-1 or other zones with a conditional use permit.

Camping - in Rec. & Ag excluding Ag-3, camping in residential with a CUP.

**Building Inspections:** LMS - double Fee.

**Future Town Planning:**

**Correspondence:**

**Next meeting:** **Plan Comm. - Tuesday, September 1, 2015 at 5:30 pm**  
**Corridor Beautification Meeting -**

**Adjourn:** Motion by Johnson/Rittmann to adjourn. (6:38 PM)

Trina M. Sherbo

Pacific Plan Commission Secretary - Town of Pacific Web Site: <http://www.tn.pacific.wi.gov>

