

Plan Commission Minutes

Town of Pacific

October 7, 2014 5:30 P.M.

Held at the Pacific Town Hall

Meeting posted at the Pacific Town Hall, the Portage Super Stop and outside the office of the Town Clerk.

Call to Order: Plan Commission meeting called to order by Chairman William Devine at 5:30pm.

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

Others Present: Robert Roth - Town Engineer - General Engineering

John Miller - Town Attorney - Miller and Miller

Craig Cawley, Linda Koch, Irma Brockley, Ethel Smith - Pacific Town Board

Matt Plummer - Parcel owner

Pete Goethel and Nate Sievers - Alliant Energy

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

Minutes: Motion to approve the minutes for September 2, 2014 Rethard/Johnson.

All in favor by alphabetical roll call vote. Minutes approved.

Verification of Posting

Opening of the Town Board meeting - 5:35pm.

Initial items for discussion/action at the Joint meeting

1. Resolution to Extend time to Disapprove Petition for Zoning Amendment.

Motion by the Planning Commission to recommend to the Town Board the passing of a Resolution to Extend the time to Disapprove Petition for a Zoning Amendment. Johnson/Rittman, All in favor by an alphabetical roll call vote. Motion approved. Motion by the Town Board to adopt the Resolution to Extend the time to Disapprove Petition for a Zoning Amendment. Cawley/Brockley, All in favor by an alphabetical roll call vote. Motion approved.

2. Resolution to Request Review of Variances. Motion by the Planning Commission to recommend to the Town Board to adopt a Resolution to Request Review of Variance. Rethard/Rittmann. All in favor by alphabetical roll call vote. Motion approved. Motion by the Town Board to adopt the Resolution to Request Review of Variances. Cawley/Beasley. All in favor by alphabetical roll call vote. Motion approved.

3. A Motion by the Town Board to approve Investing of Town Funds for a term exceeding 2 years. Cawley/Brockley All in favor by alphabetical roll call vote. Motion approved.

Adjournment of the Town Board Meeting- Cawley/Brockley 5:41pm

Plummer Rezone and CSM-

1. The proposed land division would result in three lots. Rezone Lot 3 from Ag to R-1. lot 2 limit one residence.

2. Need more info on how everything will be laid out and access to the lots. The Plan Commission needs to see the public road to the property, the proposed driveways and how 2nd St. will connect to the properties.

3. Rob gave an overview and Matt Plummer answered the Commissions questions.

Alliant Energy-

1. Update on the Erosion Control and Stormwater Management Project. Everything in on track. Alliant would like to amend the plan. They would like to relocate a road as they pre-plan for the new transformers that will be installed. A motion to approve the relocation of the roadway for the new transformer relocation as per the plans submitted Beasley/Rittman. All in favor by an alphabetical roll call vote. Motion approved.

2. The Erosion Control Project is coming to a close. Black and Veatch's portion of the project has ended. Nate Sievers gave us an update on what is going on at Alliant and their future projects. Nate took over for Phil Tegen who has retired. Alliant is also working with the Town of Portage to aid with emergency response. i.e. water.

3. Blank Road - The expansion of natural gas. Most of the construction will be in the ditch. Pete Goethal gave us an overview of the project. A motion to approve the permit for Alliant Energy for the Blank Road project. Beasley/Duesler. All in favor by an alphabetical roll call vote. Motion approved.

Town Planning and Comprehensive Plan Implementation -defer to November meeting.

Other Reports - Magnum site plan. The proposed landscape for the site will have to be altered due to the wetland.

Town Engineer - There may be changes to the Town Engineering Company. The Town Board will have to discuss at their meeting.

Town Attorney -

Building Inspections:

Future Town Planning:

Correspondence:

Next meeting: Plan Comm. - **Tuesday, November 7, 2014 at 5:30 Plan Comm.**

Adjourn: Motion by Duesler/Johnson to adjourn. (7:02 PM)

Trina M. Sherbo

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

