

October 3, 2017 5:30 PM

Call to Order: The Plan Commission Meeting was called to order by Chairman William Devine at 5:45 PM.

Roll Call: Chairman William Devine (arrived at 5:45 p.m.), George Beasley, Joe Duesler, Rich Jacobson, Carl Johnson, Lois Rethard, and LeAnna Rittmann were present.

Others Present: Town Attorney John Miller, Clerk Marlo Gustafson, Kory Anderson and Del Molden were also present.

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

Approval of Prior Meeting Minutes: Motion by Jacobson/Duesler to approve the minutes of August 1, 2017 as presented. All in favor by call of roll.

Bethlehem Lutheran Church – Site Plan Review and Storm Water Management

Permit Applications: These applications are for an 11-space parking area addition. The area will be a 100 feet wide addition on the west side of the building. It was determined that the pond is more than adequate for this addition. No outside permitting is necessary for this project. No building permit is required. Motion by Duesler/Beasley to recommend approval of Site Plan Review and Storm Water Management Permit applications to Town Board with Town Engineer signing off on the project once complete. All in favor by call of roll.

Building Inspection Report: Reviewed.

Other Reports: Rob Roth, Town Engineer, reported that nothing has come in yet on the Otto Geike CSM.

Correspondence: Email from Town Engineer to ATC was provided for information on proposed line clearing within the Township. The project will clear the ATC easement areas from the Alliant facility north to the City of Portage limits. Some herbicide applications will be used in non-environmentally sensitive areas. The email certified that no right-of-way will be utilized for the work, except for small equipment accessing the site at the south end, no excavations are planned within the project, and no heavy equipment will be brought into the site. The line clearing in the ATC easement areas would not require any Town of Pacific permits. Several questions were asked regarding certain town property to be traversed by the project and what applications

will be put on the land and the level of specific brush, weed or tree removal and how access will be made to the easement area. Rob Roth will follow up with ATC to get answers to the various questions.

Next Meeting Date: The next meeting is planned for November 7, 2017 at 5:30 p.m.

Adjourn: Motion by Beasley/Duesler to adjourn at 7:20 p.m. All in favor by call of roll.

Marlo Gustafson
Recording Secretary