

November 2, 2021 5:30 PM

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

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

Others Present: Town Attorney John Miller, Town Engineer Robert Roth, Clerk Marlo Gustafson, and Supervisors Irma Brockley and Steven Pate were also present.

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

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

Approval of Prior Meeting Minutes: Motion by Kayartz/Ryczek to approve the minutes of October 5, 2021 as presented. All in favor by call of roll.

Citizen Input: None.

Resolution Honoring Carl Johnson's Service: Motion by Rittmann/Jacobson to recommend to the Town Board to adopt Resolution 2021-R2. All in favor by call of roll.

Small-Scale Solar Energy Systems Revised Draft Ordinance: Discussed. Motion by Jacobson/Ryczek to recommend approval to Town Board with suggested corrections/revisions. All in favor by call of roll.

Large-Scale Solar Energy Systems Revised Draft Ordinance: Discussed. Motion by Ryczek/Jacobson to recommend approval to Town Board with suggested corrections/revisions. All in favor by call of roll.

Update on Permitting for WP&L/Columbia Energy Center Closure Projects: Town Engineer is working with Brian Clepper on project and closure timeline.

Update on Lakeside Park Plan: Acquisition costs are just coming in. The goal is to get as accurate of a project estimate as possible.

Building Inspection Report: Report reviewed. Town Engineer was asked to check with General Engineering on solar permits. He was also directed to ask for status report on Gallagher construction.

Other Reports: Town Engineer reported on an upcoming Variance request. Town Attorney was asked to look at the CUP application procedure/ordinance for necessary revisions at the next Town Board meeting.

Correspondence: None.

Adjourn: Motion by Jacobson/Kastenholz to adjourn at 7:18 p.m. All in favor by call of roll.

Marlo Gustafson, Recording Secretary