

November 7, 2023 5:30 PM

Call to Order: The Plan Commission Meeting was called to order by Chair Pate at 5:30 p.m.

Roll Call: Chair Steven Pate, Brad Cook, Rich Jacobson, Supervisor Julie Kayartz, Dan Kastenholz, and Le Anna Rittmann were present. Ken Ryczek was on a planned absence.

Others Present: Commission Secretary/Town Clerk Gustafson, Town Engineer Robert Roth, and Jim Jakubiak from Columbia Energy Center were also present.

Verification of Public Notice: The Commission Secretary reported that the meeting notice was properly posted and published according to law.

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

Approval of Prior Meeting Minutes: Motion Kayartz/Rittmann to approve the minutes of May 5, 2023 as presented. All in favor by call of roll.

Citizen Input on Non-Agenda Topics: None.

Columbia Energy Center Erosion Control Permit Application: The Major Erosion Control Permit application was submitted for activity relating to construction of foundation for a bottom ash conversion structure, which involves the excavation of soils, framing and pouring of concrete and back fill, and compaction of soil and gravel. Minor revisions to the Town Engineer Review and Recommendation Letter, dated October 25, 2023, were presented by Jim Jakubiak of Columbia Energy Center via an email on November 3, 2023. Town Engineer Roth verbally agreed with the recommended revisions. Motion by Kayartz/Cook to recommend approval of the Erosion Control Permit to the Town Board with the recommended revisions to the Town Engineer Review and Recommendation Letter. All in favor by call of roll.

Building Inspection Report: Report reviewed.

Other Reports and/or Correspondence: Jim Jakubiak gave brief update of the current projects at the Columbia Energy Center and offered a tour for those Plan Commission members who are interested.

Adjourn: Motion by Kayartz/Rittmann to adjourn at 5:33 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC
Commission Secretary