

Town of West Point
Plan Commission Minutes
March 5, 2015

Pursuant to Wisconsin State Statutes s. 19.84 the Plan Commission of the Town of West Point held its semi-monthly meeting on Thursday, March 5, 2015 at the West Point Town Hall, N2114 Rausch Road, Lodi, Wisconsin. The meeting agenda was posted in three places as required by law and on the town's web site. Chairman Kevin Kessler called the meeting to order at 7:05 p.m. Members present were Kevin Kessler, Gordon Carncross (Town Board Representative), Nathan Sawyer (7:07), Renee Nair, and Fred Madison. Also present was Taffy Buchanan, Town Clerk. Absent were Byron Olson (unexcused) and Ron Grasshoff (excused).

Agenda #2 – Approval of Agenda – A motion was made by Fred Madison to approve the agenda as presented, 2nd by Renee Nair – motion carried unanimously.

Agenda #3 Approve Minutes – Copies of the February 5, 2015 Plan Commission minutes had been emailed to each member for their review. A motion was made by Fred Madison to approve the minutes with corrections, 2nd by Renee Nair - motion carried unanimously.

Agenda #4 Correspondence – The Town received a pamphlet from the UW Extension Local Government Center about their Spring WisLine Teleconference Series.

Agenda #5 Citizen Input – None

Agenda # 6 Public Hearing for A Conditional Use Permit and Rezoning request has been received from James Meister & Craig Meister, W11924 County Highway V, Lodi, WI. 53555 - Tax Parcel # 541.02 & 541.C in Sec. 7, T10N, LT 2, Town of West Point. The Conditional Use Permit and Rezoning request is to rezone a portion of the parcels from A-1 Agriculture to A-3 Agriculture Business with a Conditional Use Permit to operate a contractor's yard on this lot. – The public hearing was opened at 7:12pm. Taffy Buchanan, Town Clerk, stated 20 letters were sent to landowners within 1000 feet. Craig Meister was in attendance as the applicant for the rezoning and CUP. No one else presented comments or registered at the public hearing and no written comments were received. The public hearing was closed at 7:18pm.

Agenda #7 CUP and Rezoning for James Meister & Craig Meister, W11924 County Highway V, Lodi, WI 53555 – Tax Parcel #541.02 & #541.C in Sec. 7, T10N, LT 2, Town of West Point - A motion was made by Fred Madison to recommend to the Town Board to approve the Conditional Use Permit and Rezoning, 2nd by Gordon Carncross. A motion was made by Kevin Kessler to table the previous motion, 2nd by Nathan Sawyer – motion carried unanimously. A motion was made by Kevin Kessler to recommend to the Town Board that each of the 7 Finding of Facts are satisfied on the County form in accordance with the County Ordinance, 2nd by Fred Madison – motion carried unanimously. A motion was made by Kevin Kessler to amend the tabled motion to include “subject to the conditions suggested by the Planning & Zoning Department; that processing be limited to the crushing of concrete, screening of black dirt, and fire wood processing; and there be a condition regarding the volume of material stored on site for recycling”, 2nd by Fred Madison – motion carried unanimously. Chairman Kevin Kessler took the amended motion off the table –Fred Madison motioned to recommend to the Town Board to approve the CUP and rezoning subject to the conditions suggested by the Planning & Zoning Department; that processing be limited to the crushing of concrete, screening of black dirt, and fire wood processing; and there be a condition regarding the volume of material stored on site for recycling, 2nd by Gordon Carncross – motion carried unanimously.

Agenda #8 Informational Presentation by Dick Ryan about the Possibility of Splitting Land into 4 Lots – A motion was made by Kevin Kessler to postpone since Mr. Ryan did not appear, 2nd by Fred Madison – motion carried unanimously.

Agenda #9 Town Attorney Service - The Plan Commission discussed the Town Attorney’s service and associated correspondence.

Agenda #10 Town Board Report – Gordon Carncross gave a report on the February 12, 2015 Town Board meeting.

Agenda #11 Next Meeting Agenda and Date – The next meeting will be scheduled as the agenda requires.

Agenda #12 Adjourn Meeting. A motion was made by Fred Madison to adjourn the March 5, 2015 Plan Commission meeting at 8:15 pm.

Respectfully Submitted by
Taffy Buchanan, Town Clerk