

Town of West Point
Plan Commission Minutes
September 17, 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, September 17, 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 7:00 p.m. Members present were Kevin Kessler, Ashley Nedeau-Owen (Town Board Representative substituting for Gordon Carncross), Nathan Sawyer (7:02), Renee Nair, Byron Olson, Ron Grasshoff and Fred Madison (7:10). Also present was Taffy Buchanan, Town Clerk. Absent was Gordon Carncross – excused.

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

Agenda #3 Approve Minutes – Copies of the July 16, 2015 Plan Commission minutes had been emailed to each member for their review. A motion was made by Ron Grasshoff to approve the minutes with the latest edits, 2nd by Renee Nair - motion carried unanimously.

Agenda #4 Correspondence – There was an article in the Portage Daily Register stating Columbia County won't maintain the proposed Town of West Point pier at the Ferry Landing Park. The Baraboo Chamber of Commerce is hosting "Broadband Boot Camp 2015" on Wednesday October 14, 2015. The Town received decision reports from Columbia County Board of Adjustment stating they approved the variances for Fiene, Mitchell, and Breunig.

Agenda #5 Citizen Input – None

Agenda #6 Land Division, Rezoning, and CSM review for Dick Ryan at Spring Creek Farms 401K Plan Trust, W12350 County Road V, Lodi – Dick Ryan and Scott Hewitt, Grothman and Associates, presented the plan for the rezoning and land division of the property at W12350 County Road V. Dick Ryan would like to divide it into 4 parcels, Lot 1 - containing 13 acres, Lot 2 - containing 22 acres, Lot 3 – containing 4.7 acres with the existing home, and Outlot 1 he would like to give to the WDNR. Dick Ryan would rezone lot 3 to Rural Residential and lots 1 & 2 to A-4 with

an ag-overlay. A motion was made by Fred Madison to authorize a public hearing for November 5, 2015, 2nd by Nathan Sawyer – motion carried unanimously.

Agenda #7 “Spite Strip” owned by the Town adjacent to Vest Fjord Road –
No action will be taken by the Plan Commission until more information is provided to them by the interested parties.

Agenda #8 Ed Hastreiter- development right – Taffy Buchanan indicated that Ed Hastreiter has until December 16, 2015 to demolish the house on Lot 24 and that would satisfy the Town’s conditions for transferring the development right for the house he built. No action was taken.

Agenda #9 Town Board report – Ashley Nedeau-Owen gave a report on the September 10, 2015 Town Board meeting. Gordon Carncross will give a report on the August 13, 2015 meeting at the Plan Commission’s next meeting.

Agenda #10– Set Next Meeting Date - The next meeting will be scheduled for November 5, 2015.

Agenda #11 Adjourn Meeting. A motion was made by Fred Madison to adjourn the September 17, 2015 Plan Commission meeting at 8:05 pm, 2nd by Renee Nair – motion carried unanimously.

Respectfully Submitted by
Taffy Buchanan,
Town Clerk