Town of West Point Plan Commission Minutes July 7, 2022

Pursuant to Wisconsin State Statutes s. 19.84 the Plan Commission of the Town of West Point held its semi-monthly meeting on July 7, 2022, at the West Point Town Hall, N2114 Rausch Road, Lodi, WI 53555, and via Zoom. The meeting agenda was posted in three places as required by law and on the Town's website. Chairman Kevin Kessler called the meeting to order at 7:02pm. Members in attendance were Nathan Sawyer (7:05pm), Kevin Kessler, Ron Grasshoff, Byron Olson, and Darrell Lehman, Ben Carlson (via Zoom-7:25pm). Also present was Taffy Buchanan, Clerk. There is one vacant seat on the Plan Commission.

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

Agenda #3 Approve Minutes – May 19, 2022 – Copies of the May 19, 2022 Plan Commission minutes had been emailed to each member for their review. A motion was made by Byron Olson to approve the May 19, 2022, minutes, 2nd by Ron Grasshoff. A motion was made by Darrell Lehman to amend the motion to correct the minutes so the last motion in Agenda #7 reads "A motion was made by Byron Olson to recommend to the Town Board to approve only the CSM for a lot-line adjustment with the understanding the building envelope to be the full lot minus the County set back requirements and the attached site plan is not recommended for approval, 2nd by Ron Grasshoff – motion carried unanimously.", 2nd by Ron Grasshoff – motion carried unanimously.

<u>Agenda #4 Correspondence</u> – Columbia County Planning & Zoning sent a variance request to the Town for Mike Zaucha, N2280 Old Sauk Road, Lodi. Marcus Bentley, Pleasant View Circle, pulled the variance request from the County. Town Advocacy Council is hosting a listening session about transportation, land use, PILT, and broadband on July 20, 2022.

Agenda #5 Citizen Input – None

<u>Agenda #6 Matthew & Rita Macdonald – W14252 Selwood – CSM Review – Parcel #11040-924.01</u> – Matthew Macdonald presented the proposed CSM. Darrell

Lehman asked about site plan showing the house crossing a utility easement, he also questioned the site plan and if it meets the Town's setback requirements from steep slopes. The Plan Commission would like clarification on the utility easement issue and the setback distance from the 20% slope. A motion was made by Kevin Kessler to postpone until the applicants submit information clarifying the easements and slopes or modify the CSM and site plan, 2nd by Darrell Lehman – motion carried unanimously.

Agenda #7 Maly Investments LLC – N2455 State Highway 188 – CSM Review – Parcel #11040-731.1 & #11040-731.2 – Sil Maly presented the certified survey map for a lot-line adjustment; he is combining the 2 lots so he can rebuild his boathouse. A motion was made by Byron Olson to recommend to the Town Board to approve the presented CSM for a lot-line adjustment, 2nd by Darrell Lehman – motion carried unanimously.

<u>Agenda #8 Town Board Report</u> – Kevin Kessler reported on the June 9, 2022 Town Board Meeting.

Agenda #9 Next Meeting Date – The next meeting will be scheduled for August 4, 2022 unless needed on July 21, 2022.

<u>Agenda #10 Adjourn</u> - A motion was made by Darrell Lehman to adjourn the July 7, 2022, Plan Commission meeting, 2nd by Nathan Sawyer – motion carried unanimously. The meeting was adjourned at 8:25pm.

Respectfully Submitted by *Taffy Buchanan*, Town Clerk