

Town of West Point
Plan Commission Minutes
August 1, 2013

Pursuant to Wisconsin State Statutes s. 19.84 the Plan Commission of the Town of West Point held its semi-monthly meeting on Thursday, August 1, 2013 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. Vice-Chairman Fred Madison called the meeting to order at 7:00 p.m. Members present were Kevin Kessler, Nathan Sawyer (7:05 pm), Byron Olson, Ashley Nedeau-Owen, Fred Madison, and Gordon Carncross (Town Board Representative). Also present was Taffy Buchanan, Town Clerk.

Agenda #2 – Approval of Agenda – A motion was made by Byron Olson to approve the agenda, 2nd by Kevin Kessler – motion carried unanimously.

Agenda #3 Approve Minutes – Copies of the July 18, 2013 Plan Commission minutes had been emailed to each member for their review. A motion was made by Gordon Carncross to approve the minutes, 2nd Byron Olson – motion carried unanimously.

Agenda #4 Correspondence – Columbia County Silent Sports Trails Committee is having a meeting on August 8, 2013 at the Lodi City Hall. Kevin Kessler and Dean Schwarz are on the agenda to discuss the Merrimac Ferry Park. Chris and Judy Haynes have filed a lawsuit against the Columbia County Board of Adjustment regarding the denial of a conditional use permit for a tourist rooming house.

Agenda #5 Citizen Input – William Roark was wondering what was happening with the Haynes property regarding the Tourist Rooming Housing.

Agenda #6 Chapter 6 Land Division and Subdivision Ordinance - The Plan Commission discussed parts of the Chapter 6 Land Division and Subdivision Ordinance. A motion was made by Gordon Carncross to approve the collection of Park Land Dedication Fees on large agricultural and open space parcels in the amount of \$850.00, 2nd by Ashley Nedeau-Owen – motion carried unanimously. Plan Commission members are going to continue to review the new proposed Chapter 6

Land Division and Subdivision Ordinance and then it will be discussed and any concerns will be brought up at the August 15th, 2013 Plan Commission meeting..

Agenda #7 Broadband Infrastructure update– no report

Agenda #8 Town Board Report – no report

Agenda #9 Next Meeting Agenda and Date – The next meeting will be August 15, 2013 - on the agenda is Chapter 6 Land Division and Subdivision Ordinance, Broadband update, and Town Board report.

Agenda #10 Adjourn Meeting. A motion was made by Kevin Kessler to adjourn the August 1, 2013 Plan Commission meeting at 8:40 p. m., 2nd by Gordon Carncross - motion carried unanimously.

Respectfully Submitted by
Taffy Buchanan,
Town Clerk