Town of West Point Plan Commission Minutes March 3, 2016

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 3, 2016 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, Gordon Carncross (Town Board Representative), Ron Grasshoff, Nathan Sawyer (7:25), Renee Nair, and Byron Olson. Also present was Taffy Buchanan, Town Clerk. Absent was Fred Madison (excused).

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

<u>Agenda #3 Approve Minutes</u> – Copies of the February 4, 2016 Plan Commission minutes had been emailed to each member for their review. A motion was made by Ron Grasshoff to approve the minutes with changes from the February 4, 2016 meeting, 2nd by Renee Nair - motion carried unanimously.

Agenda #4 Correspondence – Columbia County Planning and Zoning will be having a meeting on March 1, 2016, concerning a zoning for Davis Brothers and Kruchtens. McFarlanes is having an IOH informational meeting on March 10, 2016. There will be a groundbreaking ceremony on March 16th for the Columbia County Administration Building and Health and Human Services Building.

Agenda #5 Citizen Input – None

Agenda #6 Spite Strip on Fjord Road – Jim Grothman, Grothman & Associates, representing the Lucille R. Foster Trust properties, provided information regarding the potential plans for the property off of Fjord Road. They would like to develop the land and need access to Fjord Road but there is the "spite stripe" which was dedicated to the Town between their land and the road. Jeff Clark, Town Attorney, stated the dedication of the "spite stripe" to the Town was not a sales transaction, the Town does not hold a deed title. Jim Grothman should check if title insurance would be available for the lots. It was also suggested to move the entry for the cul de sac past the "spite strip" so it would not be an issue and it might be a possibility to

grant an access permit for the driveways of the first 2 or 3 lots. The Town Attorney would need to do more research in order to give the Town the options available.

Agenda # 7 Informal presentation by Jim Grothman about plans for the Amalia W Ryan Revocable Living Trust property off of Unke Road. – Jim Grothman & Scott Alt were present to represent the Amalia W Ryan Revocable Trust property located off of Unke Road. They would like to rezone lower lots from A-1 to Single Family Residential and rezone the northern lot from Single Family Residential to A-1. They would like to develop the Single Family Residential area into 10 lots.

Agenda #8 Informal presentation from Al Schoepp concerning possible removal of a Town easement on tax parcel #11040-11.05 at W13349 Klamer Road — Alan & Jane Schoepp were present and requested the removal of the 30' "Easement for Future Public Roadway Dedication" which is on the southeast side of parcel #11040-11.05. Al Schoepp would like to put a building on the lot in the area of the easement because that is the flat area. Kevin Kessler requested they have a paper signed by Jim & Joan Ryan stating they are okay with the removal of the easement. Kevin Kessler also suggested the Schoepps contact the Town Attorney to see what would be required or if there would be any issues with the removal of the easement.

<u>Agenda #9 Town Board report</u> – Gordon Carncross gave a report of the February Town Board meeting.

<u>Agenda #10– Set Next Meeting Date</u> - The next meeting will be scheduled as needed.

Agenda #11 Adjourn Meeting. A motion was made by on Grasshoff to adjourn the March 3, 2016 Plan Commission meeting at 9:37 pm, 2nd by Renee Nair – motion carried unanimously.

Respectfully Submitted by Taffy Buchanan, Town Clerk