## TOWN OF WEST POINT

Pursuant to Wisconsin State Statute 19.84, the town board of the Town of West Point held a special town board meeting on Tuesday, January 22, 2013 at 7:40 p.m. at the West Point Town Hall. The meeting was posted in the three designated places in the town and on the town's web site.

The town board meeting was called to order by Dean Schwarz-Town Chairman. The town board members present were: Dean Schwarz-Town Chairman; John Miller1<sup>st</sup> Supervisor; Gordon Carncross 2<sup>nd</sup> Supervisor; and Bill Niemi 3<sup>rd</sup> Supervisor; Matt Zeman 4<sup>th</sup> Supervisor. Also present was Edith Eberle-Town Clerk.

Site Plan for an A-1 dwelling for a new house for Mark and Elizabeth Johnson on Wartner Road by using the Siting Standards consistent with the Town of West Point Comprehensive Plan. This is a new regulation from Columbia County Planning and Zoning. Gordon Carncross 2<sup>nd</sup> Supervisor stated that the Plan Commission recommend to the Town Board approval unanimously. A motion was made by Bill Niemi to approve the siting standard for Mark and Elizabeth Johnson on Wartner Road, 2<sup>nd</sup> by Matt Zeman – motion carried unanimously.

A motion was made by Bill Niemi to adjourn the January 22, 2013 special town board meeting at 7:52 p.m., 2<sup>nd</sup> by Matt Zeman – motion carried unanimously.

Respectfully Submitted By

Edith K Eberle
Town Clerk