## Town of West Point Plan Commission Minutes October 3, 2019

Pursuant to Wisconsin State Statutes s. 19.84 the Plan Commission of the Town of West Point held its semi-monthly meeting on Thursday, October 3, 2019 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 website. Chairman Kevin Kessler called the meeting to order at 7:02 p.m. Members present were Kevin Kessler, Nathan Sawyer (7:03pm), Renee Nair, Byron Olson, Ron Grasshoff, and Gordon Carncross (Town Board Representative). Also present was Taffy Buchanan, Town Clerk. Absent was Darrell Lehman (excused).

<u>Agenda #2 – Approval of Agenda –</u> A motion was made by Ron Grasshoff to approve the agenda, 2<sup>nd</sup> by Renee Nair – motion carried unanimously.

<u>Agenda #3 Approve Minutes</u> – Copies of the September 5, 2019 Plan Commission minutes had been emailed to each member for their review. A motion was made by Gordon Carncross to approve the minutes subject to the addition of the correspondence, 2<sup>nd</sup> by Renee Nair – motion carried unanimously.

<u>Agenda #4 Correspondence</u> – Columbia County granted a waiver of road frontage for Parcel #11040-164.01. The Town of West Point was invited to attend a meeting with the DNR, Senator Erbenbach, Representative Dave Considine, Town of Roxbury, FCM Lake District, and Dane & Columbia County Officials about the flooding issues of Fish, Crystal, and Mud Lakes on October 7, 2019 at 10:00am at the Roxbury Town Hall.

## Agenda #5 Citizen Input - None

Agenda #6 Easement Removal Request for Parcel 11040-703.A on Pleasant View Park Road. – John Bayley and Jeanie (Bayley) Sniff, owners of the property, requested the Town remove a Town easement on the property. John Bayley stated the Town had acquired the easement many years ago for drainage but there has not been any standing water in the location of the easement since the Town filled in the low spot and seeded. Jeanie Sniff said a potential buyer

requested the easement be removed. Neil Harrison, W12742 Pleasant View Park Road, is neither for nor against the removal of the easement and commented the Bayleys have done great maintaining clear visibility zone. A motion was made by Ron Grasshoff to postpone any action until a CSM is received and is submitted for approval, 2<sup>nd</sup> by Renee Nair – motion carried unanimously.

Agenda #7 Informal Presentation by Jim Grothman of a Concept Plan for a Development on Fjord Road for Marty Lieber. — Jim Grothman presented a concept plan for a development by Marty Lieber off of Fjord Road. The proposed development has about 48 acres of land already zoned R-1 Single Family Residential. The development would consist of 18 to 20 lots; with the lake frontage lots being about 1 acre each and the middle lots about 2 acres each and one large lot about 20 acres which would be owned by Marty Lieber.

Agenda # 8 Discuss Revision of Town Forms - postponed

Agenda #9 Future Transportation Planning – Status Report. - Ashley Nedeau-Owen reported on what they would like to focus on mapping out on the GIS and how it can be used.

Agenda #10 Town Board Report – postponed

<u>Agenda #11 Set Next Meeting Date</u> – The next meeting will be scheduled as needed.

<u>Agenda #12 Adjourn Meeting</u> - A motion was made by Ron Grasshoff to adjourn the October 3, 2019 Plan Commission meeting, 2<sup>nd</sup> by Renee Nair – motion carried unanimously. The meeting was adjourned at 10:03pm.

Respectfully Submitted by *Taffy Buchanan*, Town Clerk