Town of West Point Plan Commission Minutes April 16, 2020

Pursuant to Wisconsin State Statutes s. 19.84 the Plan Commission of the Town of West Point held its semi-monthly meeting on Thursday, April 16, 2020 virtually 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 7:06 pm. Members present were Kevin Kessler, Nathan Sawyer, Ron Grasshoff, Gordon Carncross (Town Board Representative), Renee Nair, Byron Olson, and Darrell Lehman. Also present was Taffy Buchanan, Town Clerk.

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

<u>Agenda #3 Approve Minutes</u> – Copies of the March 5, 2020 Plan Commission minutes had been emailed to each member for their review. A motion was made by Renee Nair to approve the minutes with the correction of two typos, 2nd by Nathan Sawyer – motion carried unanimously.

<u>Agenda #4 Correspondence</u> – The Town received a Summary Report from Columbia County for rezone for Langowski/Koltes/Beyer. The Town received email regarding Lot 8 of Ryan's Haven site plan.

<u>Agenda #5 Citizen Input</u> – None

Agenda #6 CSM Review – Lot-line Adjustment for Parcels #11040-180.2 & #11040-180.5 & 11040-165.01 for Neil Cass and Marty Lieber on behalf of Lakewood Estates West Point LLC. – Jim Grothman gave a presentation on the lot-line adjustment proposal. Neil Cass purchased the lot 11040-180.2 to the north of his lot 11040-180.5 and found his propane tank and rock wall were on the property he purchased and would like to adjust the lot line so these things are on his original lot. Neil Cass and Marty Lieber agreed on an exchange of about a 0.09 acre portion of lot 11040-165.01 to Neil Cass to be joined with lot 11040-180.2 for access to Fjord Road and thus have the lot line adjusted for that purpose.

motion was made by Renee Nair to recommend to the Town Board to approve the CSM with the lot-line adjustment subject to the condition the Town receives documentation from the adjoining lot owner that he is a party to the lot-line adjustment, 2nd by Nathan Sawyer – motion carried unanimously.

<u>Agenda #7 Set Next Meeting Date</u> – The next meeting is scheduled for May 7, 2020 and could include: Langowski/ Koltes/ Beyer Rezone, status report for Crystal Lake Park, and site plan review for Lots in Ryan's Haven Plat.

Agenda #8 Adjourn Meeting - A motion was made by Darrell Lehman to adjourn the April 16, 2020 Plan Commission meeting, 2nd by Renee Nair – motion carried unanimously. The meeting was adjourned at 8:07pm.

Respectfully Submitted by *Taffy Buchanan*, Town Clerk