## Town of West Point Plan Commission Minutes June 4, 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, June 4, 2020 via teleconference and 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. Vice-Chairman Darrell Lehman called the meeting to order at 7:06 pm. Members attending by teleconference were Kevin Kessler (7:17pm), Nathan Sawyer, Ron Grasshoff, Gordon Carncross (Town Board Representative), Renee Nair, Byron Olson, and Darrell Lehman. Present at the Town Hall was Taffy Buchanan, Town Clerk.

<u>Agenda #2 – Approval of Agenda –</u> A motion was made by Renee Nair to approve the agenda,  $2^{nd}$  by Gordon Carncross – motion carried unanimously.

<u>Agenda #3 Approve Minutes</u> – Copies of the May 21, 2020 Plan Commission minutes had been emailed to each member for their review. A motion was made by Ron Grasshoff to approve the minutes as presented, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously.

<u>Agenda #4 Correspondence</u> – The Town received a letter from the attorney of Neil Cass for a waiver request for a 33ft access on Fjord Road. Kevin Kessler resigned from the Columbia County Board.

## Agenda #5 Citizen Input – None

<u>Agenda #6 David Langowski / Polly Koltes, W12103 Van Ness Road, Lodi, WI</u> <u>53555, and Patrick Beyer, W12101 Van Ness Road, Lodi, WI 53555, for a rezoning</u> <u>and lot line adjustment for parcels #11040-291.A, #11040-291.B, & #11040-291.C.</u> – A motion was made by Ron Grasshoff to recommend approval of the rezone and lot-line adjustment to the Town Board, 2<sup>nd</sup> by Gordon Carncross – roll call vote – yes 0, no 6, abstain 1 - motion failed. A motion was made by Renee Nair to recommend approval of the rezone and Lot-line adjustment to the Town Board pending the receipt of new CSM with the proper names, surveyor certification, and easement removal, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously.

<u>Agenda #7 CSM Review for Lot-line Adjustment for Parcels #11040-396.A,</u> <u>#11040-396.A2 & #11040-396.B - Yngsdal Trust</u> – Daniel Marks, surveyor for the Yngsdal Trust, explained the existing lot lines went through the middle of current structures and this lot-line adjustment would correct this. A motion was made by Renee Nair to recommend to the Town Board to approve the CSM for a lot-line adjustment, 2<sup>nd</sup> by Darrell Lehman – yes 6, no 0, abstain 1 – motion carried.

<u>Agenda #8 Informal Presentation on Development Rights and Parent Parcel</u> <u>for David Bartnick - Parcels #11040.545 & #11040.546</u> - David Bartnick would like to build a house on parcels #11040.545 & #11040.546 but does not have 35 acres and wanted to discuss the available options. The Plan Commission told him he would need to determine what he believed was the "Parent Parcel" as of April 14, 2005 and that would determine if he has a development right.

## Agenda #9 Status Report for Crystal Lake Park CUP – no update

<u>Agenda #10 Set Next Meeting Date</u> – The next meeting will be scheduled as needed and could include: Lanzendorf CUP, Roger Thistle Rezone & Minor Land Division, changing ordinance for access to match Columbia County, and Crystal Lake Park update.

<u>Agenda #11 Adjourn Meeting</u> - A motion was made by Renee Nair to adjourn the June 4, 2020 Plan Commission meeting, 2<sup>nd</sup> by Darrell Lehman – motion carried unanimously. The meeting was adjourned at 8:36pm.

Respectfully Submitted by *Taffy Buchanan*, Town Clerk