Town of West Point Plan Commission Minutes February 18, 2021

Pursuant to Wisconsin State Statutes s. 19.84 the Plan Commission of the Town of West Point held its semi-monthly meeting on Thursday, February 18, 2021 via Zoom. 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 7:02pm. Members in attendance were Kevin Kessler, Gordon Carncross (Town Board Representative), Renee Nair, Ron Grasshoff, Nathan Sawyer, and Darrell Lehman. Also present was Taffy Buchanan, Clerk. Absent was Byron Olson.

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

<u>Agenda #3 Approve Minutes – February 4, 2020</u> - Copies of the February 4, 2020 Plan Commission minutes had been emailed to each member for their review. A motion was made by Renee Nair to approve the February 4, 2020 minutes with a typographical correction, 2nd by Nathan Sawyer – motion carried unanimously.

<u>Agenda #4 Correspondence</u> – Columbia County Planning & Zoning Committee will hold a public hearing for the Yahara Materials / Jim Ballweg CUP on March 2, 2021.

<u>Agenda #5 Citizen Input</u> – Ron Grasshoff gave a brief update on the status of the Fish, Crystal, Mud Lake District.

Agenda #6 Town Agreement, Reclamation Plan, & CUP for Lanzendorf Gravel Pit – The Plan Commission discussed the proposed revisions by Tim Lanzendorf for the Town Agreement (February 7, 2021, Draft). A motion was made by Ron Grasshoff to accept the suggested change under Provisions #4 taking out "Town and" from the second sentence, 2nd by Nathan Sawyer – yes 5, no 1 – motion carried. A motion was made by Kevin Kessler to accept the suggested change Provisions #4 taking out "and as controlled by Chapter 295 of the Wisconsin Statutes" from the last sentence, 2nd by Ron Grasshoff – motion carried unanimously. A motion was made by Kevin Kessler to postpone action and send the agreement back to the ad hoc committee to

go over the revisions for the next Plan Commission meeting, 2nd by Ron Grasshoff – motion carried unanimously.

Agenda #7 Informal Presentation by Jim Grothman of Concept Plan for Terry Shifflet for Unke Property — Parcel #11040-164.03 — Jim Grothman presented a concept plan for Terry Shifflet for developing Parcel #11040-164.03. The concept plan was for 4 lots, consisting of one lot just under 10 acres and 3 lots under 2 acres each.

Agenda #8 Chapter 12 – Roads and Driveways Ordinance – proposed revisions – Darrell Lehman did not send out a revised Chapter 12 because he did not receive any comments since the last meeting. He will resend, so they can give comments or suggestions.

<u>Agenda #9 Town Board Report</u> – Gordon Carncross reported on the February 11, 2020 Town Board Meeting.

<u>Agenda #10 Next Meeting Date</u> – The next meeting will be scheduled for March 4, 2021.

<u>Agenda #11 Adjourn</u> - A motion was made by Renee Nair to adjourn the February 18, 2021 Plan Commission meeting, 2nd by Darrell Lehman – motion carried unanimously. The meeting was adjourned at 9:04pm.

Respectfully Submitted by *Taffy Buchanan*, Town Clerk