## Town of West Point Plan Commission Minutes March 4, 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, March 4, 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 7:01pm. Members in attendance were Kevin Kessler, Gordon Carncross (Town Board Representative), Renee Nair, Ron Grasshoff, Byron Olson, Nathan Sawyer, and Darrell Lehman. Also present was Taffy Buchanan, Clerk.

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

Agenda #3 Approve Minutes – February 18, 2021 - Copies of the February 18, 2021 Plan Commission minutes had been emailed to each member for their review. A motion was made by Renee Nair to approve the February 18, 2021 minutes with a typographical correction, 2<sup>nd</sup> by Darrell Lehman – motion carried unanimously.

<u>Agenda #4 Correspondence</u> – Columbia County Planning & Zoning Committee held a public hearing for the Yahara Materials / Jim Ballweg CUP on March 2, 2021. Columbia County sent a Notice of Ordinance Violation letter to Wade and Casey Moseman Fam Tr, for renting out short-term as a tourist rooming house without a CUP at W14180 Selwood Road.

## Agenda #5 Citizen Input – None

Agenda #6 Town Agreement, Reclamation Plan, & CUP for Lanzendorf Gravel Pit – Tim Lanzendorf was not in attendance when it was time for this agenda item. A motion was made to move this later in the agenda, 2<sup>nd</sup> by Darrell Lehman – motion carried unanimously. After agenda #7 Tim Lanzendorf was in attendance and the Plan Commission and Tim Lanzendorf proceeded to discuss the revisions to Town Agreement. A motion was made by Kevin Kessler to move the Plan Commission recommend to the Town Board the proposed distributed Town Agreement be accepted by the Town Board and the Town Board recommend the revised

reclamation plan to be consistent with the agreement and recommend a revised CUP be adopted to be consistent with Town Agreement, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously.

Agenda #7 CSM Review for Dale Katz, Pleasant View Park Road, Parcel #11040-685.A – Neither Dale Katz nor Mark Pynnonen, Birrenkott Surveying Inc, were able to attend the meeting. Joyce Schoepp, W12752 Pleasant View Park Road, stated her concern if this became a buildable lot because of water run-off issues and pier issues. A motion was made by Darrell Lehman to recommend to the Town Board to approve the lot line adjustment in the combining of Lot 37 and partial piece of Lot 38 into Lot 1 on the presented CSM with the acknowledgement that approval of the CSM does not imply this is a buildable lot and does not imply a waiver for this to be a buildable lot would be granted in the future, 2<sup>nd</sup> by Renee Nair – motion carried unanimously.

Agenda #8 Development Right Transfer Application – draft – Darrell Lehman drafted a "Development Right Transfer Application" for the Town to use. The Plan Commission made some changes to the application. A motion was made by Ron Grasshoff to approve using the document with the changes made, 2<sup>nd</sup> by Renee Nair – motion carried unanimously.

Agenda #9 Chapter 12 – Roads and Driveways Ordinance – proposed revisions – The Plan Commission needs to have comments to Darrell Lehman by March 25, 2021. Karl Marquardt asked the Clerk to email a copy of the proposed revisions to him.

Agenda #10 Next Meeting Date – The next meeting will be scheduled for April 1, 2021 unless a meeting is needed on March 18, 2021.

Agenda #11 Adjourn - A motion was made by Ron Grasshoff to adjourn the March 4, 2021 Plan Commission meeting, 2<sup>nd</sup> by Renee Nair – motion carried unanimously. The meeting was adjourned at 8:34pm.

Respectfully Submitted by *Taffy Buchanan*, Town Clerk