

TOWN OF WEST POINT

PLANNING COMMISSION MEETING

The Town of West Point Planning Commission convened a regular meeting on May 14, 1998 at 8:05 PM at the Town Hall. The meeting was posted in three places.

Pursuant to Wisconsin State Statute 19.84, the meeting of the Town of West Point Planning Commission was called to order by Dave Cole. Planning Commission members present were Dave Cole, Cliff Lawton, Gordon Carncross and Joyce Sinkule.

Absent: Fred Madison and Doug Richmond.

Agenda Item #2: Approve minutes: Tabled until the next meeting.

Agenda Item #3: Correspondence: Letter regarding high-water mark to be distributed to all members at the next meeting. Copy of a letter from the Columbia County Sheriff's Department to DNR's Wayne Schuette in support of a parking facility for users of the river waterway.

Agenda Item #4: Town Board Report:

- A. Possible parking near Highway 60 was discussed.
- B. Ag Shoreline Resolution/Ordinance will be considered when the inventory is completed, to determine the need for the ordinance.
- C. Discussed Plan Commission's possible moratorium regarding additional subdivisions, until land use plan is updated, and other backlog items are dealt with.

Agenda Item #5: New Plan Commission Member: Town Clerk Edith Eberle swore in new Plan Commission member Gordon Carncross.

Agenda Item # 6: Al Beerkircher - CSM: Has a 4.5-acre lot surveyed out of a 40-acre parcel. Land will remain with agriculture zoning. Motion by Dick O'Connor, seconded by Cliff Lawton, to recommend to the Town Board that the CSM be accepted as presented, per Columbia County Zoning Ordinance 11.04(2). Motion carried 4-0. Sinkule abstained.

Agenda Item #7: Eagle Park Watch: Discussed the area around Golf Road and Highway 60. Dick O'Connor reported on the meeting of interested citizens who met with DNR officials at Grand Avenue school in Prairie du Sac. The portion of the meeting which concerns West Point involved the possible signage of the Eagle Park Watch area before Memorial Day. Discussed a possible parking area, with Wayne Schuette and Regional Director Ruth Badger as the best contact persons. Discussed the possibility of using park funds to share in the cost of a parking lot with DNR. Need to:

1. Work with DNR to determine a site location.
2. Prepare an agreement between the Town and DNR, with Town Attorney Jeff Clark consulting with Wayne Schuette or Ruth Badger to formulate an agreement. The agreement should resolve the maintenance issue of the improvements. Also, the area should be completely

closed during the time the eagles are using the area. If an environmental impact study is needed, the expense for same should be included in the agreement. If an agreement is reached, Engineer Joe Costanza needs to engineer the parking lot, and bids should be received for the work.

3. The Plan Commission should recommend to the Town Board that park funds be used to do the construction.

Town Chairman Fritz Thistle was present to contribute to the discussion.

Item #8: Parks and Recreation: Discussed in Agenda Item #7.

Agenda #9: Agricultural Shoreline Management: Dave Cole sent in the application for grant funds, and an order to have the inventory done has been considered.

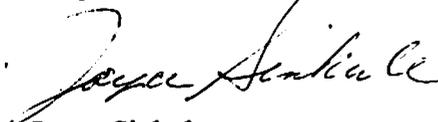
Agenda #10: Consideration of Future Subdivisions: Tabled until the Town Assessor attends a future meeting. (June 25, 1998 agenda item)

Agenda Item #11: Next Meeting Agenda:

- A. Eagle's Watch Park
- B. Parks and Recreation
- C. Ag Shoreline Management

Agenda Item #9: Adjourn Meeting: Motion by Dick O'Connor, seconded by Gordon Carncross. Motion carried 5-0 at 9:20 PM.

Respectfully submitted,



Joyce Sinkule