

TOWN OF WEST POINT

**Planning Commission Meeting
March 25, 1999**

Pursuant to Wisconsin State Statute 19.84, the meeting of the Town of West Point Planning Commission was convened at the Town Hall on March 25, 1999, at 8:05 p.m. The meeting was posted in three places. The meeting was called to order by Joyce Sinkule. Planning Commission members present were: Doug Richmond, Joyce Sinkule, Gordon Carncross and Dave Cole. Absent was Cliff Lawton, Fred Madison and Dick O'Connor.

Agenda Item #2 - Approve Minutes

A motion was made by Gordon Carncross to table the March 11, 1999 minutes, seconded by Dave Cole - 4 yes, 0 no - motion carried.

Agenda Item # 3 - Public hearing for Sharon Rosenow:

Letter from was received from neighbors Roger & Sara Taylor - expressing no opposition to variance. No one else spoke either for or against the variance.

Agenda Item # 4 - Public hearing for James Bakken

No one was present.

Agenda Item # 5 - Old Business

Ferry vs. Bridge - there will be a meeting at Merrimac Village Hall on April 22, 1999 at 7:00 p.m. for a briefing on the current status. On May 3, 1999 the WI. Dept. of Transportation will hold a public hearing at the Sauk Prairie Community Center from 3 to 9 p.m. with a briefing at 7 p.m.

Agenda Item #7 - Variance for Sharon Rosenow

There is no hardship, however, a conversation that Dave had with Town Counsel Jeff Clark reveals a concern for being reasonable when either denying or approving a variance. Bank is currently unstable. Motion by Doug Richmond, 2nd by Dave Cole to approve the variance contingent on DNR stamp of approval for stabilizing the bank - 4 yes - 0 no - motion carried.

Agenda Item #8 - CSM for Steven Kohlman

Columbia County Zoning office basically OK's the CSM. But is requesting a 1 acre building site noted on the CSM to be rezoned to residential for the house to be build upon. Kohlman's will own 13 acres parcel that will include house, personally. Kohlman's personally own 40 acres of agricultural land that will be deed restricted. Motion was made by Doug Richmond, 2nd by Dave Cole to approve the CSM with building envelope included and upon Jeff Clark's approval of deed restrictions on additional 40 acre parcel - yes - 4, no - 0 - motion carried.

AGENDA ITEM # 9 - Variance for James Bakken

No one was present - tabled yes - 4 - no 0 - motion carried.

AGENDA ITEM # 10 - Ice Age Trail

A meeting was held on March 24, 1999 at the town hall. At this point more positive comments than negative.

Negotiation are currently underway with prospective landowners. Next meeting on March 31, 1999 from 5 - 6 p.m. at the town hall.

There will be a joint meeting with Town of Lodi on April 20, 1999 and April 27, 1999 at 8 p.m. at Lodi Town Hall.

AGENDA ITEM # 13 - NEXT MEETING AGENDA

1. Farmland Preservation Tape
2. Ice Age
3. Land Division and subdivision Revisions
4. Golf Road - fencing

AGENDA ITEM #14 - MEETING ADJOURN

Motion was made by Doug Richmond to adjourn the meeting at 9:50 p.m., 2nd by Dave Cole - Yes 4 - No 0 - motion carried.

Respectively Submitted

Doug Richmond