

TOWN OF WEST POINT

PLANNING COMMISSION MEETING OCTOBER 14, 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 October 14, 1999, at 8:05 PM. The meeting was posted in three places. The meeting was called to order by Fred Madison. Planning Commission members present were Gordon Carncross, Cliff Lawton, Fred Madison, Dick O'Connor, Doug Richmond and Joyce Sinkule. Also present were Town Board Members Robert Davis, Fritz Thistle and Alan Treinen.

Agenda Item #2: Approve Minutes: Motion by Gordon Carncross to approve minutes, seconded by Dick O'Connor. Approved 6-0.

Agenda Item #3: Old Business: Town Board Report. Fritz Thistle and Doug Richmond gave an update on the Town Board Meeting held on October 7, 1999.

Agenda Item #4: Correspondence: None.

Agenda Item #5: Haz Mat: Attorney Jeff Clark reviewed the opinion on the County Haz Mat Agreement from the State Attorney General that the Town had requested. Major Points: 1) County is responsible for providing Haz Mat services; 2) Town does not have immunity to provide these services; 3) did not address financial liability of the Town in the event the cost of a spill cannot be recovered. The next step for the Town is to disseminate this information to the other Towns in Columbia County and to the State Towns Association. The Town must now decide whether to go to the County or let the County come to the Town to discuss and resolve the Haz Mat issue, in light of the Attorney General's opinion.

Agenda Item #6: Amending Land Division & Subdivision Ordinance: Commission members reviewed the amendments to the Land Division and Subdivision Regulation. Under Section 7(c)(3)(c) there were three alternatives reviewed. The vote for Alternative #1 was 0-6. The vote for Alternative #2 was 4-2. The vote for Alternative #3 was 2-4. Motion by Dick O'Connor to approve Alternative #2, seconded by Joyce Sinkule. 6-0.

Under Section 4(e)(2) discussion centered on whether the Planning Commission would continue to hold CSM Public Hearings. The Commission also suggested that they take on the responsibility of Public Hearing for Plats. Motion by Dick O'Connor to continue CSM Public Hearings and taking on the responsibility for Public Hearings for Plats, seconded by Joyce Sinkule. 6-0.

Motion by Dick O'Connor to approve all other amendments as presented, seconded by Joyce Sinkule. 6-0.

Agenda Item #7: Utility District: Tabled.

Agenda Item #8: Driveway Ordinance: The proposed ordinance was reviewed line by line. Following a lengthy discussion, Joyce Sinkule made a motion to approve the Ordinance as presented with field roads being exempt, seconded by Gordon Carncross. 6-0.

The fee schedule to cover the costs of administering the Driveway Ordinance was discussed. Motion made by Dick O'Connor and seconded by Joyce Sinkule to approve. 6-0.

Agenda Item #9: CSM Paula Noel: Greg Helbrecht the husband of Paula Noel was present and showed a proposed CSM. Proposal is to make three lots out of an eight and one half acre site on Highway 188. Town Engineer, Joe Constanza, has some concerns about the proposal. Planning Commission would like those concerns addressed, building envelopes on proposed lots outlined and brought back to the Planning Commission for review.

Agenda Item #10: Next Meeting Agenda (October 28, 1999): Utility District, Char Brereton and the new Columbia County Planning Director and attending GIS meetings.

Agenda Item #11: Adjourn Meeting. Motion to adjourn by Joyce Sinkule, seconded by Dick O'Connor. Motion approved 6-0 at 10:55 p.m.

Respectfully submitted,



Doug Richmond