

TOWN OF WEST POINT

Pursuant to Wisconsin State Statute 19.84, the town board of the Town of West Point held a special town board meeting on Thursday, April 21, 2011 at 9:55 p.m. at the West Point Town Hall. The meeting was posted in the three designated places in the town and on the town's web site.

The town board meeting was called to order by Dean Schwarz-Town Chairman at 9:55 p.m. The town board members present were: Dean Schwarz-Town Chairman, John Miller-1st Supervisor, Gordon Carncross-2nd Supervisor, and Matt Zeman – 4th Supervisor. Also present were Edith Eberle-Town Clerk, and members of the Plan Commission. Absent was Bill Niemi-3rd Supervisor.

There was no change to the agenda.

A motion was made by Dean Schwarz to accept the Plan Commission recommendations with the exception of #12 (listed below) tax parcel 502.A Schoepp's Cottonwood Resort to C-1 and R-3 and to recommend to the Columbia County Planning and Zoning the proposed changes in zoning (see list below) and amend the comprehensive plan in the future, 2nd by Gordon Carncross – motion was carried unanimously.

1. A motion was made by Byron Olson to recommend to the Town Board make a change to the Comprehensive Plan for tax parcel 541.A for Lodi Welding – owner James Heimbecker to I-1, 2nd by Gordon – motion carried unanimously.
2. A motion was made by Gordon Carncross to recommend to the Town Board a change the zoning for tax parcel 279.A for Wayne Breunig – W12453 County J from C-1 to A-1, 2nd by Nathan Sawyer - motion carried unanimously.
3. A motion was made by Byron Olson to retain C-1 zoning for house in Okee unless the Town of Lodi changes its zoning, 2nd by Nathan Sawyer - motion carried unanimously. A motion was made by Byron Olson to amend the Comprehensive Plan in the future, 2nd by Nathan Sawyer - motion carried unanimously.
4. A motion was made by Nathan Sawyer to recommend to the Town Board to change the zoning for Gibraltar Rock (DNR) tax parcels #81.02 and 568.03 to RC-1, 2nd by Gordon Carncross - motion carried unanimously.

5. A motion was made by Byron Olson to recommend to the Town Board a change tax parcel 616.04 (30 acres) for Charles Brown to A-4 that will allow agriculture buildings and agriculture improvements and to amend the Comprehensive Plan in the future, 2nd by Nathan Sawyer - motion carried unanimously. There is no change to tax parcel 616.03.
6. A motion was made by Nathan Sawyer to recommend to the Town Board to change tax parcel 503 for Crystal Lake Campgrounds (Morgan Management) to R-3 and C-2 and to amend the Comprehensive Plan in the future, 2nd by Byron Olson - motion carried unanimously.
7. A motion was made by Gordon Carncross to recommend to the Town Board to change tax parcels 62.02, 62.01, 71.A for DNR to RC-1 and to amend the Comprehensive Plan in the future, 2nd by Nathan Sawyer - motion carried unanimously.
8. A motion was made by Gordon Carncross to recommend to the Town Board a change for tax parcel 59 and 60 for the Ice Age Trail to RC-1 and to amend the Comprehensive Plan in the future, 2nd by Nathan Sawyer - motion carried unanimously.
9. A motion was made by Gordon Carncross to recommend to the Town Board a change for tax parcel 25.A for Tim Lord to R-1 and no change to the Comprehensive Plan, 2nd by Byron Olson - motion carried unanimously.
10. A motion was made by Gordon Carncross to recommend to the Town Board no change for tax parcel 419 for Don Rolstad - C-1 as owner wishes, and to amend the Comprehensive Plan in the future, 2nd by Byron Olson - motion carried unanimously.
11. A motion was made by Byron Olson to recommend to the Town Board no change for tax parcel 645 for Jeff Schluter - C-1 as the owner wishes, and to amend the Comprehensive Plan in the future, 2nd by Gordon Carncross - motion carried unanimously.
12. A motion was made by Byron Olson to recommend to the Town Board a change for tax parcel 502.A for Schoepp's Cottonwood Resort to R-3, and to amend the Comprehensive Plan in the future, 2nd by Gordon Carncross - motion carried unanimously.
13. A motion was made by Byron Olson to recommend to the Town Board a change for tax parcel 25 for Bill's Towing (Bill and Kathy Sellner) to C-1 with the understanding residential home be a conditional use permit, and to amend the Comprehensive Plan in the future, 2nd by Nathan Sawyer - motion carried unanimously.

14. A motion was made by Nathan Sawyer to recommend to the Town Board a change for tax parcel 24.IA for Todd Olson (Bed & Breakfast) to R-1 for the multi use of the existing structure and to amend the Comprehensive Plan in the future, 2nd by Byron Olson - motion carried unanimously.
15. A motion was made by Gordon Carncross to recommend to the Town Board no change for tax parcel 24.I for Teri Rae Olson - C-1 as the owner wishes, and to amend the Comprehensive Plan in the future, 2nd by Byron Olson - motion carried unanimously.
16. A motion was made by Gordon Carncross to recommend to the Town Board no change for tax parcel 22.01 for Roger Thistle as the owner wishes – R1 and C1 and to amend the Comprehensive Plan in the future, 2nd by Nathan Sawyer- motion carried unanimously.
17. A motion was made by Nathan Sawyer to postpone action for tax parcel 541.C (4 acres) Jim Meister (Meister Landscaping), motion died for a lack of a second. A motion was made by Byron Olson to recommend to the Town Board a change for tax parcel 541.C to C-1, motion died for a lack of a second. A motion was made by Gordon Carncross to recommend to the Town Board to keep the A-1 zoning for tax parcel 541.C and that the conditional use permit be retained, 2nd by Nathan Sawyer – the vote was 2 yes and 2 no – motion failed. A motion was made by Gordon Carncross on the recommendation of Columbia County Planning and Zoning to consider a change in the zoning on tax parcel 541.C Jim Meister (Meister Landscaping) to C-1 and to amend the Comprehensive Plan in the future, 2nd by Byron Olson - motion carried unanimously.

A motion was made by John Miller to adjourn the April 21, 2011 special town board meeting at 10:05 p.m., 2nd by Dean Schwarz – motion carried.

Respectfully Submitted By

Edith K Eberle

Town Clerk