

Town of La Pointe Planning and Zoning Town Plan Commission Regular Monthly Meeting

Wednesday, November 3rd, 2021, 4:00PM

Members Present: Suellen Soucek, Chair; Mike Starck, Vice Chair; Jim Peters and Paul Wilharm

Members Absent: Samantha Dobson

Town Staff: Ric Gillman, ZA and Michael Kuchta, TA

Public: John Soucek and Robert Hartzell

I. Call to Order/Roll Call

Chair calls the meeting to order @ 4:00 PM. Roll call reflects members present identified above.

II. Public Comment

None

III. Approval of Previous Minutes

a. Town Plan Commission Regular Monthly Meeting October 6th, 2021

Date adjustments noted. Peters motions to approve as amended, Starck seconds, 4 Ayes motion carries.

IV. Zoning Administrators report and update

a. Written and Verbal Report

The ZA discusses the issues discussed with Mr. Hartzell in a meeting identified in the ZA report dated 11/2/21. He asked Mr. Hartzell to add any information in relation to the meeting. Mr. Hartzell reiterated his plans related to the “Expandable Condominium”.

ZA reviewed the TPC action regarding the height concern of a dwelling constructed by Norman Castle. He recommends not to use language in resolving issues or agreements that is not clearly defined, and that the TPC look at methods for measuring heights to possibly include in the Zoning re-write.

b. Town Board correspondence

The Town Board implemented the Sunset Clause related to rentals of “Incidental Dwellings”. They have not acted upon the recommendation of combining recent lots acquired through donation, as the deed is yet to transfer.

V. New Business

a. Hartzell – “Expandable Condominium” Parcel. 014-00206-2001 Abbreviated

Description: Acres: 70.000 SW1/4 E OF MONDAMIN TRAIL DESC IN DOC #349992 SEC. 32 T50N R3W LAND CONTRACT

i. Current Permit Applications/Review (Roads and Clearing)

Mr. Hartzell has applied for and received 3 Land Disturbance Permits related to 3 separate parcels. These are brought to attention of the TPC for the purpose of transparency, given past community response to his stated plan.

ii. Accessory Building

Mr. Hartzell is requesting a Building Permit for a 36’X40’ “Accessory Structure”. This will be used ~~as~~ **for** stowing equipment related to clearing adjacent land which he owns. It will also be utilized to provide workspace and shelter workers during the winter. Consensus of the TPC to proceed.

Parcel 014-00206-1600 **Abbreviated Description:** Acres: 19.490 PART OF S1/2
NW1/4 EAST OF MONDAMIN TRAIL DESC IN DOC #349992 SEC. 32 T50N R3W LAND
CONTRACT

iii. Survey

Peter Nelson provided an updated condominium plat map which included the development of roads and driveways to ordinance standards and location of proposed building sites.

iv. Correspondence

There has been some interchange with the ZA, TA and Town's Attorney. Mr. Hartzell has agreed to meet with the ZA tomorrow to review procedural steps and make application for the proposed building; Item **V. a. ii**, above.

b. Draft letter "Island Clean-up"

Draft letter reviewed. Starck motions to approve the draft and have the TPC Chair sign it. The ZA will mail this out to property owners who may have the need for assistance with material removal. Peters seconds, 4 ayes, motion carries

c. Draft update "Parks and Recreation Plan".

Draft was reviewed and modified. Consensus for the draft as amended be forwarded to the Town Board for review. ZA will place this on the Town Board agenda on November 23rd, 2021

d. Draft Definitions update in Zoning

A current revised draft was distributed, and the Commissioners have agreed to review and offer suggestions, modifications, or approval at the next TPC Regular Monthly Meeting.

VI. Commissioner updates

Wilharm - Fire Numbers

A conference with Dorothy Tank has been tentatively scheduled Thursday November 18th, at 10:00AM Wilharm will attend and the ZA will invite the Fire Chief and Ambulance Director

Peters – Junk

Addressed above

Starck – Hartzell

Addressed above

Dobson - Campers

Not in attendance

VII. Future Agenda Items

- a. Survey Review or update of Hartzell "Expandable Condominium"
- b. Fire Numbers
- c. Commissioner Reports

VIII. Extended Public Comment

None

IX. Next Scheduled Meeting

Wednesday December 3rd 1st, 2021, at 3:00PM

X. Adjournment

Chair adjourns @ 4:40PM

Respectfully submitted on 11/4/21 by Ric Gillman, ZA

Approved as corrected on 12-15-21