

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

**Wednesday, December 15<sup>th</sup>, 2021, 4:30PM**

Members in attendance: Suellen Soucek, Chair; Mike Starck, Vice Chair; Jim Peters; Paul Wilharm and Samantha Dobson

Members Absent: None

Staff: Ric Gillman, ZA; Michael Kuchta, TA

Public: John Soucek, Kristopher Pallas, Glenn Carlson

**I. Call to Order/Roll Call**

Chair calls the meeting to order @ 4:30PM. Roll call reflects members identified in attendance above.

**II. Public Comment**

Glenn Carlson speaks to the TPC regarding his appointments to the Comprehensive Plan Steering Committee, clarifying his reasons for appointments. He wants the committee to not be influenced by the presence of a TPC or Town Board (TB) member. He further encourages TPC members to participate in any public deliberations or discussions with this committee. Monthly reports from the committee will be forwarded to the TPC and TB.

**III. Approval of Previous Minutes**

**a. Town Plan Commission Regular Monthly Meeting November 3<sup>rd</sup>, 2021**

Peters offers a few minor corrections, so noted. Peters motions to approve as corrected, Starck seconds, 5 Ayes motion carries.

**IV. Zoning Administrators report and update**

**a. Written and Verbal Report**

Consensus to place written report on file. ZA gives update on some zoning activity. Draft corrections and update related to the Russell Park, distributed, and forwarded to the TB for consideration. At approval ZA will update the current plan. Craftivity Inc., is applying (pending) for a Conditional Use Permit. Details will be forwarded to the TPC at completion of an application.

**b. Town Board correspondence**

Steering Committee for Comprehensive Plan appointed by the Town Board:

Daniel Bartholomay, Michael Collins, Sally North, Charles Brummer, Sarah Caruso, Alexander Nelson, and Jane Vogt.

Parks and Recreation Plan accepted as a one-year plan. Town Board wants the Comprehensive Plan Committee to review.

**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. Survey – Review (No Action)**

Survey displayed. Land Use conforms with zoning district and road access. While there is some confusion as to whether the TPC and TB have jurisdiction in plat approval, (Town’s Attorney correspondence quoted in the ZA report). The ZA asks for a motion indicative of the plat meeting the requirements of Zoning in R-1.

Peter motions, Gitche Gumees Glamping Expandable Condominium, lot 3 No. of CSM 323, Recorded in Volume 2, pages 186-187, as document No. 267035, and other parcels of land located in the NE ¼ of the SW ¼ of the SW ¼ and SE ¼ all in Section 32, T.50 N., R., 3 W., in the Town of La Pointe, Ashland County Wisconsin, complies with Zoning requirements of the R-1 Zoning District. Starck seconds, 5 Ayes, motion carries.

TB (5) TPC (5) Clerk (1) File (1) Email: Town Administrator; Assistant Administrator; Clerk; Deputy Clerk; La Pointe Shop

***Annotation: This will be forward to the Town Board for similar action. (RG)***

**ii. Correspondence**

Refer to ZA report and Attorney correspondence.

**a. CSM – Parcel #014-00470-1200 Located at 261 Colonel Woods Ave, Owner Bell Street Properties.**

CSM Copies distributed, all properties comply with Zoning requirements. All properties accessed via Town Road (Colonel Woods).

**Abbreviated Description: Acres: 1.500**

**PART OF OUTLOT 26 THAT IS SE OF COLONIAL WOODS AVE DESC V 624 PG 185 VILLAGE OF LAPOINTE 1.50A LESS 40' DESC V...**

Starck motions recommend to the TB to approve the CSM as presented, Peters seconds. 5 Ayes, motion carries.

***Annotation: This will be forwarded to the Town Board. (RG)***

**b. Draft Definitions update in Zoning – Final Review**

Draft of changes distributed and reviewed by page. Recommendations by the ZA and Commissioner Peters reviewed without objection.

The definition of “local” in reference to Open Air Market. The TPC wishes to define this further. The ZA and Peters will work on suggestions offered in this deliberation and bring this article back for final draft approval at the next TPC meeting.

**VI. Commissioner updates**

Junk - Letter mailed to some, no response to date. Letter to be published in the next Gazette.

Hartzell Project – addressed above

Campers – Nothing

Fire Numbers – Dorothy Tank is no longer involved ZA is negotiating possible meeting times with Brittany Goudos-Weisbecker, GIS Coordinator, Ashland County and Dave McGuire Communications Director, Ashland County Sheriff’s Department and the Town’s Fire Chief, Ambulance Director, and TPC member assigned.

**VII. Future Agenda Items**

- a. Commissioner Reports
- b. Draft definition related to “Open Air Market”
- c. Committee reports (Comp Plan) if available
- d. Hartzell “Expandable Condominium”

**VIII. Extended Public Comment**

None

**IX. Next Scheduled Meeting**

**a. Discussion and consensus – Winter Schedule**

The Committee agrees to a 4:30 start time for subsequent Regular Monthly meetings, without objection. Next scheduled Regular Monthly meeting is Wednesday, January 5<sup>th</sup>, 2022 @ 4:30PM.

**X. Adjournment**

Chair Soucek adjourns the meeting at 5:17PM

***Approved as submitted 1-12-21 Ric Gillman, ZA***