

TOWN OF WEST POINT

Pursuant to Wisconsin State Statute 19.84, the Town Board of the Town of West Point held their regular monthly meeting on Thursday, April 11, 2019 at the West Point Town Hall. The meeting was published in the Lodi Enterprise, the Sauk Prairie Star, posted in the three designated places in the Town and on the Town's website.

The Town Board meeting was called to order by Ashley Nedeau-Owen, Town Chair, at 7:00p.m. The Town Board members present were: Ashley Nedeau-Owen-Town Chairman, Renee Nair-1st Supervisor, Gordon Carncross-2nd Supervisor, Karmin Enge-3rd Supervisor, and Matt Zeman-4th Supervisor. Also present were Taffy Buchanan-Town Clerk and Lonna Zeman - Town Treasurer.

The Pledge of Allegiance was said.

A motion was made by Renee Nair to approve the agenda as presented, 2nd by Gordon Carncross – motion carried unanimously.

Citizen Input – Ashley Nedeau-Owen recognized former Board member and Chairman from 1985, John Benish was in attendance of the meeting. Dana Hellenbrand, N2139 Lake Drive, stated there was flooding on the property adjacent to her property. Don Ertmer & Jean Peters, N2151 Lake Drive, brought pictures and described the flooding that happened on their property. Don Ertmer said his basement was flooded and they pumped about 10.5 million gallons of water from his property.

Copies of the March 14, 2019 Town Board Meeting minutes were emailed to each town board member prior to the meeting for their review. A motion was made by Karmin Enge to approve the March 14, 2019 Town Board Meeting minutes with a spelling correction, 2nd by Gordon Carncross – yes 4, no 0, abstain 1 - motion carried.

Treasurer Lonna Zeman had prepared the following report: General Fund as of March 31, 2019 - \$404,211.01; Park Fund \$1097.14; Historical Society is \$3,686.32; Ryan's Haven Escrow account is \$3,612.80, and Savannah Tree is \$1,638.85 is in a 1-year CD (matures 5/24/19). The Town Treasurer and Town Clerk reconciled the bank accounts for the month of March.

Correspondence –Laura Olah emailed the articles “Army to Remove Mercury-Contaminated Sediments from Lake Wisconsin” to the Town. The Town received approved minutes from the Lodi Area EMS and LAEMS Director’s Report from the February 28, 2019 meeting. The Town received 2018 Financial Statement for the Lodi Fire District. The Columbia County Highway Coordinator sent out a notice that the Spring Local Municipalities meeting is scheduled for April 17, 2019 at 9:00am at the Wyocena Shop. The Town received financials and “draft minutes” from the Sauk Prairie Ambulance Commission for the January 15, 2019 and February 20, 2019 meeting. The Sauk Fire District Commission sent “draft minutes” from the April 4, 2019 Special Meeting. The Town received a 2% Fires Due Program Audit Report from Wisconsin Department of Safety and Professional Services for the Lodi Area Fire Department and they were found to be in “substantial compliance”.

A motion was made by Matt Zeman to approve and sign Resolution #04-11-2019, 2nd by Karmin Enge – motion carried unanimously. Resolution #04-11-2019 is attached to the minutes.

The bills were reviewed by each town board member prior to the town board meeting. A copy of the bills, deposits, budget for 2019 were given to each town board member for their information. A motion was made by Matt Zeman to take \$51.50 from 51441 Election Expense and put it in 51110 Dues Association and to take \$12,530.23 from 53316 Highway Reconstruction and put \$12,500.05 in 53101 Engineer Roads and put \$30.18 in 53310 Bids for Roads, 2nd by Ashley Nedeau-Owen – motion carried unanimously. A motion was made by Gordon Carncross to pay the bills as presented, 2nd by Renee Nair - motion carried unanimously.

Reports:

Town Park Committee – no report

Lodi Fire Commission – no report

Sauk Fire District – Matt Zeman reported the Sauk Fire District received bids from for the rear station driveway project with the lowest bid being \$43,522.59 from Meise Construction.

Plan Commission – Gordon Carncross reported the Plan Commission reviewed a CUP for Hanson property on Trails End, but asked her to make some revisions and come back and present it again to the Plan Commission on May 2,

2019. The Plan Commission made a motion to recommend to the Town Board to approve the proposed revisions to the amendments to the Selwood Farm Declaration and Covenants. The Plan Commission also made a motion to recommend to the Town Board to offer written confirmation to the County that temporary relocation and occupancy of the RV is acceptable as proposed in the letter from Renee Pulver-Johnson to Steve Bodenschatz dated 4/4/19 conditional on the RVs sites can't be occupied in 2020 unless the sites are approved.

Sauk EMS Committee – no report

Transfer Site Report – no report

Lodi EMS Committee – no report

Open Space Committee – no report

Columbia County Report – Kevin Kessler reported Columbia County Planning and Zoning would like to meet with several Towns to explain the changes to the zoning ordinance and review the process. Columbia County District Attorney resigned suddenly, citing “toxic environment”.

Fish, Crystal and Mud Lake District/Pumping – no report

Broadband Committee – Ashley Nedeau-Owen reported the Broadband Committee received some of the equipment, but have not any testing yet.

Andy Zimmer from MSA, the Town Engineer, received and opened bids for the 2019 Road Project on March 28, 2019. The bids ranged from \$362,490.00 to \$418,695.23. The construction would start no sooner than May 15, 2019 and end by September 15, 2019 and should not last longer than 60 days. A motion was made by Matt Zeman to award the 2019 Road Project Contract to Scott Construction for \$362,490.00, 2nd by Renee Nair – motion carried unanimously.

The Town Clerk is to let Bill Statz, Columbia County Highway, know to stop all brushing except for emergencies because we have used the budgeted amount.

A motion was made by Matt Zeman to renew the Snowplowing Contract with Brian Schmidt Enterprises for 3 years, 2nd by Renee Nair – motion carried unanimously.

Selwood Farm Property Owners Association presented amendments to their declarations and covenants. The amendments required a simple majority of the property owners, but were voted in favor of about 85% of the owners. There is only one change that requires the Town Board approval and that addresses land use and building type. A motion was made by Renee Nair to approve the amendments, 2nd by Gordon Carncross – motion carried unanimously.

The volleyball court at the Selwood Park only has poles up that are leaning and the residents of Selwood like a basketball court instead. A motion was made by Renee Nair to encourage the Parks Committee to update Selwood Park, 2nd by Gordon Carncross – motion carried unanimously.

Steve Bodenschatz, owner of Crystal Lake RV Park, presented the proposal of emergency relocation of RVs. On March 14, 2019 about 96 sites at Crystal Lake RV Park were affected by flooding. Steve Bodenschatz is asking to be able to move RV's which were affected by the flooding to temporary sites so the owners of the RV's can use them. West Point does not have direct jurisdiction in this proposal but Columbia County would like to have West Point's recommendation on it. A motion was made by Renee Nair to have the Town Chair give a written confirmation that this is acceptable and the County can move forward with their decision, 2nd by Gordon Carncross – motion carried unanimously.

Ashley Nedeau-Owen reported information on Fish, Crystal, Mud Lake District. Crystal Lake is as high as it has ever been and the current pumping is having little effect.

The Wisconsin Department of Safety and Professional Services informed the Town of new commercial electrical rules in the Wisconsin Administrative Code Chapter SPS 316 Electrical Code. The Town can choose to take over the inspection of electrical wiring installations at: farms, public buildings, places of employment, campgrounds, manufactured home communities, public marinas, piers, docks or wharves, and recreational vehicle parks. If the Town chooses not to take over the commercial electrical permitting by January 1, 2020, the Wisconsin DSPS will assume jurisdiction. Mike Wipperfurth, Town Building Inspector from MSA, recommended the Town not do anything.

The Town has sent out over 40 letters since the beginning of the year to residents violating the rules at the Transfer Site. The Town Chair has received 17 calls from the residents who received letters, because they do not know what they

did wrong. It was suggested that the Town could have an informational session and ask Columbia County Solid Waste to do an “Education Program on Recycling” to help the Town residents.

The Annual Town Meeting will be Tuesday, April 16, 2019 at 7:00pm at the Town Hall.

A motion was made by Ashley Nedeau-Owen to continue all appointments, of Commission, Committees, and Departments that were due to end on April 30, 2019, for 1 more month, 2nd by Renee Nair – motion carried unanimously.

The Town Treasurer and Town Clerk had a telephone meeting on March 19, 2019 with JB Systems to give them the initial information for the Town’s website. The Historical Society will have a page or a couple pages on the Town’s website instead of having their own.

Emergency Response Plan was postponed until next month.

The next regular town board meeting will be on Thursday, May 9, 2019 at 7:00pm, on the agenda is: Town roads, Emergency Response Plan, appoint Committee & Commission members, brushing, CUP for Tourist Rooming House for Hanson property, CD renewal for Savannah Trees, and any other business that can be legally added to the agenda.

A motion was made by Karmin Enge to adjourn the April 11, 2019 Town Board meeting at 10:01pm, 2nd by Renee Nair – motion carried unanimously.

Respectfully Submitted By

Taffy Buchanan

Town Clerk



TOWN OF WEST POINT
RESOLUTION #04-11-2019

WHEREAS, the Town Board of West Point adopted its 2019 Operating Budget on November 8, 2018; and

WHEREAS, Pursuant to Wis Statutes 65.90(5)(a), the West Point Town Board is to approve budget amendments; and,

WHEREAS, the Lodi Area EMS has purchased an ambulance; and

WHEREAS, the amount owed by Town of West Point is \$13,900.72; and

WHEREAS, we have designated reserve funds for Lodi EMS Capital Outlay in account #11005 Lodi EMS Cap; and,

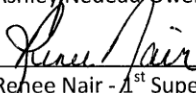
WHEREAS, we designated \$10,000.00 in our 2019 Budget for Lodi Area EMS for Capital Outlay account #52300 Lodi Ambulance; and,

NOW THEREFORE BE IT RESOLVED, that the Town Board of West Point does hereby approve the transfer of \$3900.72 from account #11005 Lodi EMS Cap to account #52300 Lodi Ambulance for payment of the ambulance.

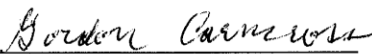
Dated this 11th day of April, 2019



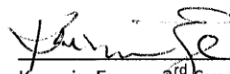
Ashley Nedeau Owen - Chairman



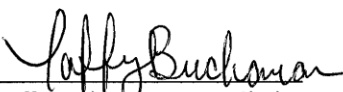

Renee Nair - 1st Supervisor



Gordon Carncross - 2nd Supervisor



Karmin Enge - 3rd Supervisor

Attest:  

Taffy Buchanan - Town Clerk Matt Zeman - 4th Supervisor