

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 9, 2015 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 web site.

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

The Pledge of Allegiance was said.

A motion was made by Matt Zeman to approve the agenda and move items around if needed, 2nd by Ashley Nedeau-Owen – motion carried unanimously. Taffy Buchanan, Town Clerk, forgot to put Transfer Site Employee Raise and State Land Trust Resolution on this agenda, so they will be put on the next Town Board meeting agenda.

Citizen Input –None

Copies of the May 12, 2015 Town Board minutes were emailed to each town board member prior to the meeting for their review. A motion was made by Gordon Carncross to approve the May 12, 2015 Town Board minutes, 2nd by John Miller – motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of March 31, 2015 - \$355,043.12; Park Fund \$9,896.16; Historical Society is \$3,519.96 and Savannah Tree is \$2,143.44 is in a 1 year CD (matures 5/24/15). The Town Treasurer and Town Clerk reconciled the bank accounts for the month of March. A motion was made by Matt Zeman to renew the Savannah Tree fund CD for 1 year at .4%, 2nd by John Miller – motion carried unanimously.

Correspondence –The Town received a letter from the School District of Lodi about a meeting on April 13, 2015 at 7:00pm about a report they commissioned the UW- Madison Applied Population Laboratory to conduct a district student population study. We received a letter from the Wisconsin Legislature thanking

the town for its resolution opposing the County Assessment proposal and the resolution for support for the LGPIF. Diehl & Neumaier sent a letter remind customers of acceptable and non-acceptable items for the dumpsters. The Town received an email from CSWAB about "Bison to roam Midewin prairie again. We received Lodi Area EMS minutes from January 22, 2015 and Director's Report from January 20, 2015. Ashley Nedeau-Owen and Gordon Carncross attended the Sauk Prairie Board of Education Luncheon at Honey Creek.

The bills were reviewed by each town board member prior to the town board meeting. A copy of the bills, deposits, budget for 2015 were given to each town board member for their information. A motion was made by Dean Schwarz to move \$12.00 from 52204 Haz-mat and put it in 52301 Sauk Ambulance, 2nd by Ashley Nedeau-Owen – motion carried unanimously. A motion was made by John Miller to pay the bills as presented, 2nd by Ashley Nedeau-Owen - motion carried unanimously.

A motion was made by Matt Zeman to issue a check for \$5000.00 to Fish, Crystal Mud Lake District next month, 2nd by John Miller – yes 4, no 1 – motion carried.

A request for a variance, for David Mitchell to Sections 16-110-030(1), 16-110-030(2) , and 16-130-020 2 of the Columbia County Zoning Ordinance and to Section 16-5-30 of the Columbia County Shoreland / Wetland Ordinances of the Columbia County Zoning Ordinance at W12618 Pleasant View Park Road, Parcel #11040-716.02 Sec. 11, T10N, R7E, LT 2 CS#4046-28-39, Town of West Point was received by the Town. The Plan Commission recommended to the Town Board to deny the variance request pending receipt of additional information. A motion was made by Dean Schwarz to send the variance request from David Mitchell back to the Planning Commission, 2nd by Matt Zeman – motion carried unanimously.

A motion was made by Dean Schwarz to postpone the AEA signs until the next meeting, 2nd by Matt Zeman – motion carried unanimously.

A motion was made by Matt Zeman to put the Transfer Site "pasture land " out for bid for a 3 year contract for hay or pasture no row crops, 2nd by Dean Schwarz – motion carried unanimously.

A special meeting was not needed for granting a beer & liquor license to the new owners of Crystal Lake Campground, the courts will be taking care of it.

A motion was made by Matt Zeman to amend the Code of Ordinance - Chapter 3 Boards And Committees to only need to have one Board member on the Park Committee, 2nd by Dean Schwarz – motion carried unanimously.

A motion was made by Dean Schwarz to add the Open Space Committee to the Code of Ordinance - Chapter 3 Boards And Committees and require one board member to be on the Open Space Committee, 2nd by Matt Zeman – motion carried unanimously.

A motion was made by Matt Zeman to appoint Kevin Kessler to the Planning Commission, 2nd by John Miller – motion carried unanimously.

A motion was made by Matt Zeman to appoint Ron Grasshoff to the Planning Commission, 2nd by Gordon Carncross – motion carried unanimously.

A motion was made by John Miller to appoint Ashley Nedeau-Owen to the Sauk Fire Commission, 2nd by Matt Zeman – motion carried unanimously.

A motion was made by Matt Zeman to appoint John Miller to the Sauk Ambulance Commission, 2nd by Gordon Carncross– motion carried unanimously.

A motion was made by Matt Zeman to appoint Doug Nelson to the Lodi Fire Commission, 2nd by John Miller – motion carried unanimously.

A motion was made by Matt Zeman to appoint Alan Treinen to the Lodi Ambulance Commission, 2nd by John Miller – motion carried unanimously.

A motion was made by Dean Schwarz to postpone considering a 10-ton limit on Town roads until the May meeting to get more information, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

A motion was made by Dean Schwarz to postpone decision on crack filling roads until next meeting, 2nd by Gordon Carncross – motion carried unanimously.

A motion was made by Dean Schwarz to bid out reconstruction of Golf Road from Club Circle to Highway 60 with a pedestrian extension, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

A motion was made by John Miller not to anything do Davis Road this year, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

A motion was made by Ashley Nedeau-Owen to have a Special Meeting of the tax payers to exceed the expenditures for roads before the May 14 Town Board meeting, 2nd by John Miller – motion carried unanimously.

A motion was made by Dean Schwarz to borrow money not exceeding \$200,000.00 for road work on Pustaver Road and East Harmon and crack filling, 2nd by John Miller – motion carried unanimously.

Reports:

Town Park Committee –no report

Lodi Fire Commission – no report

Sauk Fire District – no report

Plan Commission – Gordon Carncross reported on the April 2, 2015 Plan Commission meeting. The Plan Commission had a public hearing for David Mitchell’s variance request.

Sauk EMS Committee – no report

Transfer Site Report – no report

Lodi EMS Committee – no report

Open Space Committee – Dean Schwarz reported they had a conference call with Raine Gardiner about the Ferry Park Landing.

Columbia County Report – no report

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

Broadband Committee – no report

The next town board meeting will be on Thursday, May 14, 2015 at 7:00 p.m. on the agenda is: Shelter raffle, AEA road signs on state highways, Town roads, transfer site pay raise, resolution for State Land Trust, Class B Highway, crack filling, appointment of Highway and Safety Committee, and any other business that can be legally added to the agenda.

A motion was made by John Miller to adjourn the April 9, 2015 town board meeting at 9:15 pm, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

Respectfully Submitted By
Taffy Buchanan
Town Clerk