

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 13, 2017 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.

The public hearing on the placement of “No Wake” buoys in the Sunset Bay area of Lake Wisconsin was opened at 7:02pm. The following people registered their appearance at the public hearing:

- Michael Kluetz, N2270 Pustaver Road, Lodi – neither “for” nor “against”
- Tom Murphy , E10446 Pine Cr., Prairie du Sac – “against”
- Jim Straub, N750 Golf Road #64, Prairie du Sac - neither “for” nor “against”
- Tom Donovan, N2194 Blackhawk Dr., Lodi – He would like to know where the buoys would be placed. – “against”
- Mark Downer, N2125 Hwy 188, Lodi - Having no wake buoys would turn it into a sediment pool with weeds. – “against”
- Arlene Ostreng, N2206 Trails End Rd., Lodi – “against”
- Byron Olson, W12684 Hwy. 188, Lodi – Would like to have the buoys placed at the area of the Public Boating Landing and across. -“for”
- Barb Clemmons, W12674 State Road 188, Lodi – People are coming in fast. – “for”
- Alan Schoepp, W13406 Lake Dr. Lodi – The boaters are already breaking the law if they are not 100ft from the piers and going fast. – “against”
- Jerome Keller, W12503 Wartner Rd., Lodi – Call the DNR if they are breaking the law. – “against”
- Rick Roth, 2119 Hwy. 188, Lodi – “against”
- David Theile, W13236 Lake Dr. – Need a line to make an informed decision
- Clement Ring, 208 1th St, Prairie du Sac – He represents the Boat Club and is for posting signs on the public launch about boating laws and to respect the property owners.
- Shawn Drager, 304 4th St, Prairie du Sac – “against”
- Wayne Sadek, W12688 Hwy 188, Lodi – Would like to see no wake from Condo #8 and to the east. – “for”

- Tom Freidag – No wake could help prevent erosion damage for homeowners in the narrow area. – “for”
- Jeanne Perkins, N2207 State Road 188, Lodi – Pamphlets should be put out about boating safety.
- Gary Crawford, W13140 Cecile Cr, Lodi – He is for posting signs on the public launch about boating laws and to respect the property owners. – “against”
- Sharon McPike, N2187 Hwy 188, Lodi – “for”
- Don Lesczynski, N2187 Hwy 188, Lodi – “for”
- Kevin Kessler, N2326 Trails End, Lodi – He feels a no wake on the narrow area would not be unreasonable. The sheriff said it would be unenforceable. –“for”

The public hearing was closed at 7:34pm.

The Town Board meeting was called to order by Dean Schwarz, Town Chair, at 7:35 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 were 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 with changes in order as needed, 2nd by John Miller – motion carried unanimously.

Citizen Input –Kevin Kessler wanted to recognize this as John Miller and Dean Schwarz for their many years of service since this was their last meeting.

Copies of the March 9, 2017 Town Board meeting minutes were emailed to each town board member prior to the meeting for their review. A motion was made by Matt Zeman to approve the March 9, 2017 Town Board meeting minutes, 2nd by Gordon Carncross - motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of March 31, 2017 - \$417,301.58; Park Fund \$450.00; Historical Society is \$3,821.07; and Savannah Tree is \$2,160.64 is in a 1 year CD (matures 5/24/17). The Town Treasurer and Town Clerk reconciled the bank accounts for the month of March.

Correspondence – The Town received approved minutes from the Lodi EMS for their February 16, 2017 meeting and a February 16, 2017 Directors Report. The DNR has reissued a Wisconsin Pollutant Discharge Elimination System permit to Crystal Lake Campground expiring March 31, 2022. The UW Extension has Town Official Workshops scheduled. There is a Square Dance scheduled for April 29, 2017 from 7:30- 10pm at Historic Park Hall in Sauk City. Gordon Carncross received a complaint about the shoulders on East Harmon. He also received a complaint about snowplow damage in Selwood Subdivision. Matt Zeman attended a Towns Association meeting and they said we are losing 80-100 assessors a year in the state.

The bills were reviewed by each town board member prior to the town board meeting. A copy of the bills, deposits, budget for 2017 were given to each town board member for their information. A motion was made by Matt Zeman to move \$65.00 from 51403 Clerk Expense to 51110 Dues Association and to move \$3658.75 from 53311 Highway Maintenance/Repair to 53312 Snow Plowing, 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 postpone a decision for a “no wake” buoys in Sunset Bay until we get an exact line for the placement and find out more about the DNR procedure, 2nd by Gordon Carncross – motion carried unanimously.

A motion was made by Matt Zeman to sign Resolution 04-2017PC recognizing Fred Madison for his years of service on the Plan Commission, 2nd by John Miller – motion carried unanimously.

The Town Engineer, Chuck Bongard, presented his proposal for the Transfer Site Expansion to help with the traffic flow and make it safer. Chuck did not include dumpster configuration in his plan, he wanted to leave that up to the transfer site workers. Tom Freitag, transfer site worker, presented an alternative plan which he designed. A motion was made by Dean Schwarz to postpone, 2nd by Matt Zeman – motion carried unanimously.

Ben & Debbie Larrabee presented a CSM Review to combine parcels #11040-294.B & #11040-608.A off of Chrisler Road. The Plan Commission recommended approval of the CSM. A motion was made by Matt Zeman to approve the CSM to combine the two parcels with only one development right,

conditional upon the Town Attorney drafting Deed Covenants stating they only have one development right, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

The following operator license application for D&B Sunset Harbor was presented to the Town Board for consideration: Aaron Arnold. He has attended Alcohol Awareness Classes. A motion was made by Matt Zeman to grant the operator licenses to Aaron Arnold, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

The following operator license application for Lake Wisconsin Country Club was presented to the Town Board for consideration: Julie Thompson. She has attended Alcohol Awareness Classes. A motion was made by Matt Zeman to grant the operator licenses to Julie Thompson, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

A motion was made by Matt Zeman to appoint Byron Olson to the Plan Commission, 2nd by John Miller – motion carried unanimously.

A motion was made by Matt Zeman to appoint Nathan Sawyer to the Plan Commission, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

A motion was made by Matt Zeman to appoint Darrell Lehman to the Plan Commission, 2nd by Gordon Carncross – motion carried unanimously.

A motion was made by Dean Schwarz to appoint Mary Ann Johnson to the Historical Commission, 2nd by Matt Zeman – motion carried unanimously.

A motion was made by Dean Schwarz to appoint Terri Hancock to the Historical Commission, 2nd by Matt Zeman – motion carried unanimously.

A motion was made by Dean Schwarz to appoint Sharon Richmond to the Historical Commission, 2nd by Matt Zeman – motion carried unanimously.

A motion was made by Dean Schwarz to appoint Dierk Van Cleef to the Open Space Committee, 2nd by Matt Zeman – motion carried unanimously. A motion was made to rescind the previous motion, 2nd by Ashley Nedeau-Owen – motion carried unanimously. A motion was made by Ashley Nedeau-Owen to appoint Dean Schwarz to the Open Space Committee, 2nd by Matt Zeman –

motion carried unanimously.

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

A motion was made by Dean Schwarz to appoint Alan Treinen to the Lodi Ambulance Commission, the motion died without a second. A motion was made by Matt Zeman to postpone, 2nd by Gordon Carncross – motion carried unanimously.

A motion was made by Matt Zeman to postpone decision on Selwood Park & Ryan Park improvements and get bids, 2nd by John Miller – motion carried unanimously.

A motion was made by John Miller to have the Park Committee make a recommendation to the Town Board about Selwood Park & Ryan Park, 2nd by Matt Zeman – motion carried unanimously.

Darrell Lehman presented a letter to be sent out regarding the Bike Path Corridor. A motion was made by Ashley Nedeau-Owen to support the signing of the letter by the new Town Chair, 2nd by Matt Zeman – motion carried unanimously.

A motion was made by Ashley Nedeau-Owen to postpone thermostats & solar panels for the Town Hall until the next meeting, 2nd by Matt Zeman - motion carried unanimously.

Chuck Bongard, Town Engineer, presented a proposal for road work for the Town. Gary Crawford, a resident on Cecile Circle, stated he is getting run-off and erosion issues on his property from the Town Road. The Town Engineer looked at the issues and has asked Bill Statz, Columbia County Highway, for a price for ditching the south side of the road. A motion was made by Matt Zeman to do Fjord Road and wait until ditching estimate to make a decision on the rest of the proposal presented by the Town Engineer, 2nd by John Miller – motion carried unanimously.

Reports:

Town Park Committee – Matt Zeman stated they had a meeting on April 12th and Marcel Kjorlie is going to not be on the committee anymore.

Lodi Fire Commission – no report

Sauk Fire District – no report

Plan Commission – Gordon Carncross reported the Plan Commission reviewed the CSM for Larrabee and has been working on the Ryan’s Haven subdivision.

Sauk EMS Committee – John Miller reported they are looking into a new sign.

Transfer Site Report – Matt Zeman reported all recyclables go in one bin except the cardboard and we have the ag plastic dumpster at the Transfer Site and we need to let the area farmers know about it. The Town Chair needs to ask the Town Attorney about liability of the burn pile. Fourth Generation Farm is willing to keep taking care of the compost pile for a fee.

Lodi EMS Committee – no report

Open Space Committee – no report

Columbia County Report – Kevin Kessler reported the County Buildings are proceeding ahead of schedule.

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

Broadband Committee – no report

The next regular town board meeting will be on Thursday, May 11, 2017 at 7:00 p.m. on the agenda is: Town roads, thermostats for Town Hall, solar panels, Committee & Commission appointments, Ryan Park & Selwood Park improvements, Sauk Prairie Recreational Department, Public Hearing for “no-wake” for a portion of Sunset Bay, Transfer-site burning & expansion, Supervisor 3 appointment, Ryan’s Haven Subdivision, Ferry Landing Pier, and any other business that can be legally added to the agenda.

A motion was made by John Miller to adjourn the April 13, 2017 Town Board meeting at 10:25pm, 2nd by Gordon Carncross – motion carried unanimously.

Respectfully Submitted By
Taffy Buchanan
Town Clerk