

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, August 11, 2016 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 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 as needed, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

Citizen Input –None

Copies of the July 14, 2016 Town Board meeting 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 July 14, 2016 Town Board meeting minutes, 2nd by John Miller – yes 4, no 0, abstain 1 -motion carried.

Treasurer Lonna Zeman had prepared the following report: General Fund as of July 31, 2016 - \$317,101.22; Park Fund \$3,711.57; Historical Society is \$4,156.62; Ferry Landing Pier Project - \$1001.25 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 July.

Correspondence – MSA sent a letter to owners of N2140 Pustaver Road, regarding Storm Water run-off. The Sauk Prairie School District is holding a meeting on August 29, 2016. The Ferry Landing Pier Project received a \$1340.00 grant from L.A.C.E. The Joint EMS & Fire Meeting will be on August 22, 2016 at 5:00pm. The FCM Lake District will hold their annual meeting on August 27, 2016 at 10:00am. The Wisconsin Towns Association will hold their Convention October 9-11, 2016. Sue Moll, Columbia County Clerk, will have a demonstration of the DS200, the new election tabulator, the week of August 22, 2016.

The bills were reviewed by each town board member prior to the town board meeting. A copy of the bills, deposits, budget for 2016 were given to each town board member for their information. A motion was made by Ashley Nedeau-Owen to move \$85.53 from 53314 Mowing and put it in 53313 Brushing, 2nd by Gordon Carncross – motion carried unanimously. A motion was made by John Miller to pay the bills as presented, 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: Cody Carlson. He has attended Alcohol Awareness Classes. A motion was made by Matt Zeman to grant the operator licenses to Cody Carlson, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

The Town Engineer has talked to the owners of the Merrimac Scoop about the erosion control issues on the property. The issues have not been taken care of. A motion was made by Ashley Nedeau-Owen to have the Merrimac Scoop fix the erosion control issues in accordance with our engineer's instructions by September 1, 2016 and in lieu of a fine, if not taken care of the Town would hire a company to come in and fix the issues and the cost would be added to the property tax bill of the Merrimac Scoop, 2nd by Gordon Carncross – motion carried unanimously.

A motion was made by Matt Zeman to postpone the Ferry Landing Pier Insurance until next month, 2nd by John Miller – motion carried unanimously.

A motion was made by Matt Zeman to have Karen's Kleaning clean the Town Hall each month for \$100.00 for 4 hours, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

A motion was made by Matt Zeman to approve to expand the Transfer Site and have the Town Engineer put a plan together and get a bid for budget time, 2nd by Dean Schwarz – motion carried unanimously.

A motion was made by Dean Schwarz to get the water tested for the Town Hall, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

A motion was made by Matt Zeman to postpone staining the Ryan Park Shelter, 2nd by John Miller – motion carried unanimously.

A motion was made by Dean Schwarz to have the Town Chair get quotes to fill in & seed the volleyball courts at both parks, so we can look into putting it in the budget for next year, 2nd by Matt Zeman –motion carried unanimously.

A motion was made by John Miller to postpone renewal of the roadside mowing contract and give the County one mile of East Harmon Road to cut so they can estimate a cost per mile for the Town, 2nd by Matt Zeman – motion carried unanimously.

A motion was made by Matt Zeman to appoint a member of the Open Space Committee, Darrell Lehman to be a member of the Columbia County Silent Sports Trail Committee, 2nd by John Miller – motion carried unanimously.

A motion was made by Matt Zeman to postpone the swimming pool ordinance, 2nd by John Miller – motion carried unanimously.

The Town Engineer stated Juniper and Golf Road have been seal-coated and they are not sealing Gannon Road yet and will start Rausch Road in September.

Reports:

Town Park Committee – no report

Lodi Fire Commission – Doug Nelson reported the Chief completed the budget with a 2.2% increase from last year. He also said the air masks are going to need to be replaced and the building needs repairs.

Sauk Fire District – no report

Plan Commission – Gordon Carncross reported the Plan Commission worked on reviewing the Initial Application of the proposed Ryan's Haven subdivision and it was not complete.

Sauk EMS Committee – John Miller reported the loan was taken out with the Bank of Prairie du Sac with an interest rate of 2.5%.

Transfer Site Report – Matt Zeman gave a presentation on the traffic flow pattern and ideas to improve it.

Lodi EMS Committee – no report

Open Space Committee – Darrell Lehman reported they are looking into the rail road for possible bike trail and to incorporate it with Bike Route 30. They are also planning a Ferry Pier Landing dedication. A motion was made by Matt Zeman to look at having the Open Space as a Standing Committee or combine with the Parks Committee on next month's agenda, 2nd by Dean Schwarz – motion carried unanimously.

Columbia County Report – Kevin Kessler reported Columbia County is working on the annual budget.

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

Broadband Committee – no report

The next town board meeting will be on Thursday, September 8, 2016 at 7:00 p.m. on the agenda is: Town roads, Roadside Mowing contract- 3year renewal, Swimming pool ordinance, staining shelter, Open Space Committee, Ferry Park Landing insurance, and any other business that can be legally added to the agenda.

A motion was made by John Miller to adjourn the August 11, 2016 town board meeting at 9:20 pm, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

Respectfully Submitted By
Taffy Buchanan
Town Clerk