

## 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 14, 2014 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 – Chairman at 7:00 p.m. The town board members present were: Dean Schwarz-Town Chairman, John Miller-1<sup>st</sup> Supervisor, Gordon Carncross-2<sup>nd</sup> Supervisor, and Matt Zeman-4<sup>th</sup> Supervisor. Also present was Taffy Buchanan-Town Clerk and Lonna Zeman-Town Treasurer. Absent was Ashley Nedeau-Owen -3<sup>rd</sup>Supervisor

The Pledge of Allegiance was said.

A motion was made by Matt Zeman to approve the agenda, 2<sup>nd</sup> by John Miller – motion carried unanimously.

Citizen Input –None

Copies of the July 10, 2014 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 July 10, 2014 minutes with a minor correction, 2<sup>nd</sup> by John Miller – motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of July 31, 2014 - \$219,082.54; Park Fund \$1,435.16; Historical Society is \$2,755.01 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 July.

Correspondence – Alliant Energy sent an invitation to tour the Prairie du Sac Dam on September 12, 2014. Columbia County FSA sent a Summary Acreage History Report. Columbia County Planning & Zoning Department sent a notice of a public hearing for CUP for David Mitchell on September 2, 2014. Columbia County Treasurer sent a list of property up for foreclosure on October 31, 2014, because of delinquent 2010 property taxes. The town engineer sent a letter regarding the expansion of Slack Road by the Slack Jam Store. Dean Schwarz received an email from Todd Rendler concerning mowing of the prairie on his lot. The Lower Wisconsin Riverway will be having a get together on September 14, 2014. Gordon

Carncross went to the County presentation on July 24, 2014 about the proposed infrastructure change.

The bills were reviewed by each town board member prior to the town board meeting. A copy of the bills, deposits, budget for 2014 were given to each town board member for their information. A motion was made by John Miller to pay the bills as presented, 2<sup>nd</sup> by Gordon Carncross - motion carried unanimously.

Greg Kaminski, Columbia County Solid Waste Director, went over the solid waste contract with West Point. West Point can get an extra construction dumpster on the first couple weekends in May and September; the Town would need to let them know when we need it and it would be the extra cost of the dumpster plus the tonnage when filled. A motion was made by Dean Schwarz to accept the contract for 2 years with a 3% raise for the cost per tonnage, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously.

Carol Lukens requested a variance to the 75 foot water setback required by the County, to put up a retaining wall to prevent any more erosion of the bank on W14250 Selwood Drive. The Plan Commission recommended to the Town Board to approve the variance. Town Engineer, Chuck Bongard, had asked they submit an erosion control permit in accordance with the Town Ordinance and they have done that. A motion was made by Gordon Carncross to recommend to the Columbia County to approve the variance for a retaining wall in the 75 foot water setback, 2<sup>nd</sup> by Matt Zeman – motion carried unanimously.

The following operator license application for Crystal Lake RV Resort, LLC was presented to the Town Board for consideration: Nichola A. Wood, she has attended Alcohol Awareness Classes. A motion was made by Matt Zeman to grant the operator licenses to Nichola A. Wood, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously.

Kris Lehman, President of the Historical Society, presented a proposal for a new laptop computer, docking station and printer for the Historical Society. A motion was made by Dean Schwarz to consider the proposal at the budget meeting, 2<sup>nd</sup> by John Miller – motion carried unanimously.

A motion was made by John Miller for the Town Chair to discuss Tourist Rooming House concerns regarding density and private roads with John Bluemke,

Columbia County Planning & Zoning, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously.

A motion was made by Dean Schwarz to appoint Sheila Landsverk to the Open Space Committee, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously.

A motion was made by Matt Zeman to appoint Gordon Carncross as Acting Town Chair for the September meeting and while Dean Schwarz is on vacation, 2<sup>nd</sup> by John Miller – motion carried unanimously.

The Town needs to purchase stain for the pavilion and needs volunteers to apply the stain. A motion was made by Matt Zeman to take up \$350.00 out of 51600 Town Hall Maintenance for stain for the pavilion, 2<sup>nd</sup> by John Miller – motion carried unanimously.

Columbia County sent a letter to the Town advising the Town of Columbia County Ordinance 141-14 which repeals the current County Zoning Code, Title 16 Chapter 100, dated March 21, 2012 and adopts a comprehensive revision, Title 16 Chapter 100, dated May 21, 2014. The new zoning code will not go into effect until it has been approved by the Town Board. The Town Board was presented with 3 resolutions, one to adopt the new zoning code, one to extend the time for the review of rezoning petitions, and one to request the review of all variances. The Plan Commission recommended to the Town Board to adopt the resolutions. A motion was made by Gordon Carncross to adopt all three resolutions, Resolutions 8-14-14A, 8-14-14B, and 8-14-14C, 2<sup>nd</sup> by John Miller – motion carried unanimously.

A motion was made by Dean Schwarz to postpone the action on Act 377 – Implements of Husbandry until the November meeting, 2<sup>nd</sup> by Matt Zeman – motion carried unanimously.

A motion was made by Gordon Carncross to notify residents about replacing fire numbers in the letter with their tax bill, 2<sup>nd</sup> by John Miller – motion carried.

#### Reports:

AEA – The Town received an email from Kurt Calkins stating the West Point AEA was approved.

Town Park Committee –no meeting

Lodi Fire Commission – no report

Sauk Fire District – no report

Plan Commission – Gordon Carncross stated the Plan Commission elected their officers, passed the recommendation to the Town Board for approval of the variance for the Lukens' property, and passed the recommendation to adopt the three resolutions concerning the County Zoning Code.

Sauk EMS Committee – There will be a meeting next week.

Transfer Site Report – no report

Lodi EMS Committee – Minutes from July 17, 2014

Open Space Committee – Their will be a meeting concerning the Ferry Park Landing on September 3, 2014 at 2:00pm at the Town Hall.

Columbia County Report – Kevin Kessler reported the County is not pursuing taking over ERN, because it has already been voted down, unless it would get more push from the Towns to do so. FEMA has redone the flood plain map and everyone will have 90 days to appeal from the date it is filed. The County would appeal on behalf of the Town, if the Town is willing to spend the money for an engineering study.

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

Broadband Committee – no report

The next town board meeting will be on Thursday, September 11, 2014 at 7:00 p.m. on the agenda is: Presentation of Lodi EMS budget, decision on whether or not to appeal the Flood Plan Map, and any other business that can be legally added to the agenda.

A motion was made by John Miller to adjourn the August 14, 2014 town board meeting at 8:40 pm.

Respectfully Submitted By  
*Taffy Buchanan*  
Town Clerk